

General information about company	
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)	31-03-2025
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 ?	Yes	No	Yes	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			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	43.53
As on the end of previous 1st quarter	100	0.85
As on the end of previous 2nd quarter	100	46.21
As on the end of previous 3rd quarter	100	46.19
As on the end of previous 4th quarter	100	43.53

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	12474	439565500			439565500	100	439565500		439565500	100		129000000
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	12474	439565500			439565500	100	439565500		439565500	100		129000000

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	73115500	16.63									437848250	0	0	0	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	100	73115500	16.63									437848250	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	7	190723809			190723809	43.39	190723809		190723809	43.39		129000000	
Sub-Total (B)(2)		7	190723809			190723809	43.39	190723809		190723809	43.39		129000000	
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	12120	37024634			37024634	8.42	37024634		37024634	8.42		0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	75	123637342			123637342	28.13	123637342		123637342	28.13		0	
(i)	Non Resident Indians (NRIs)	27	616826			616826	0.14	616826		616826	0.14		0	
(l)	Bodies Corporate	38	79673852			79673852	18.13	79673852		79673852	18.13		0	
(m)	Any Other (specify)	207	7889037			7889037	1.79	7889037		7889037	1.79		0	
Sub-Total (B)(4)		12467	248841691			248841691	56.61	248841691		248841691	56.61		0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		12474	439565500			439565500	100	439565500		439565500	100		129000000	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		12474	439565500			439565500	100	439565500		439565500	100		129000000	
Total (A+B+C)		12474	439565500			439565500	100	439565500		439565500	100		129000000	

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 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)		No. (a)	As a % of total Shares held (b)	Sub-category (i)
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	56.23	0	0									190723809	0	0	0
Sub-Total (B)(2)		56.23	0	0									190723809	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6.51	0	0									35771134	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	21.75	0	0									123407592	0	0	0
(i)	Non Resident Indians (NRIs)	0.11	0	0									616826	0	0	0
(l)	Bodies Corporate	14.01	73115500	91.77									79509352	0	0	0
(m)	Any Other (specify)	1.39	0	0									7819537	0	0	0
Sub-Total (B)(4)		43.77	73115500	29.38									247124441	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		100	73115500	16.63									437848250	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100	73115500	16.63									437848250			
Total (A+B+C)		100	73115500	16.63									437848250			

Foreign Portfolio Investors Category I							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ZEAL GLOBAL OPPORTUNITIES FUND	MINERVA VENTURES FUND	PINE OAK GLOBAL FUND	NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	EMINENCE GLOBAL FUND PCC-EUBILIA CAPITAL PARTNERS FUND I	RADIANT GLOBAL FUND-CLASS B PARTICIPATING SHARES	NORTH STAR OPPORTUNITIES FUND VCC-BULL VALUE INCORPORATED VCC SUB-FUND
PAN (II)	AACCW2342L	AAQCM6132Q	AANCP2638K	AAICN7211R	AAJCV2712Q	AAMCR9486Q	AAJCN1688D
No. of fully paid up equity shares held (IV)	36450000	8379162	16544647	36450000	36450000	20000000	36450000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36450000	8379162	16544647	36450000	36450000	20000000	36450000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.29	1.91	3.76	8.29	8.29	4.55	8.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	36450000	8379162	16544647	36450000	36450000	20000000	36450000
Total	36450000	8379162	16544647	36450000	36450000	20000000	36450000
Total as a % of Total Voting rights	8.29	1.91	3.76	8.29	8.29	4.55	8.29
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	36450000	8379162	16544647	36450000	36450000	20000000	36450000
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)	6.41	1.47	2.91	6.41	6.41	3.52	6.41
Number of Locked in shares (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	36450000	8379162	16544647	36450000	36450000	20000000	36450000
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
--------------------	---	---	---	---	---	---	---

Foreign Portfolio Investors Category I	
Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	190723809
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	190723809
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.39
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	190723809
Total	190723809
Total as a % of Total Voting rights	43.39
No. of Shares Underlying Outstanding Warrants (XB)	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	190723809
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)	33.54
Number of Locked in shares (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	190723809
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

Bodies Corporate						
Sr. No.	1	2	3	4	5	6
Name of the Shareholders (I)	EURONEX TRADE PRIVATE LIMITED	ABODE FOODS BEVERAGES PRIVATE LIMITED	FETTECH COMMERCIAL ENTERPRISES PRIVATE LIMITED	BIRFORD ENTERPRISES PRIVATE LIMITED	PIONEX AGRICOM PRIVATE LIMITED	FARMISTREX VENTURES PRIVATE LIMITED
PAN (II)	AAGCE3147F	AARCA1421F	AADC5284D	AAJCB5982E	AALCP8105B	AAECF4353L
No. of fully paid up equity shares held (IV)	12185100	12185100	12185100	12190000	12185100	12185100
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12185100	12185100	12185100	12190000	12185100	12185100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.77	2.77	2.77	2.77	2.77	2.77
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	12185100	12185100	12185100	12190000	12185100	12185100
Total	12185100	12185100	12185100	12190000	12185100	12185100
Total as a % of Total Voting rights	2.77	2.77	2.77	2.77	2.77	2.77
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	12185100	12185100	12185100	12190000	12185100	12185100
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)	2.14	2.14	2.14	2.14	2.14	2.14
Number of Locked in shares (XIII)						
No. (a)	12185100	12185100	12185100	12190000	12185100	12185100
As a % of total Shares held (b)	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	12185100	12185100	12185100	12190000	12185100	12185100
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

Bodies Corporate	
Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	73115500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	73115500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.63
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	73115500
Total	73115500
Total as a % of Total Voting rights	16.63
No. of Shares Underlying Outstanding Warrants (XB)	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	73115500
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)	12.86
Number of Locked in shares (XIII)	
No. (a)	73115500
As a % of total Shares held (b)	100
Number of equity shares held in dematerialized form (XIV)	73115500
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	
Name of the Shareholders (I)	RASHESH MEHTA .	SAUMYA KETAN KAKRECHA	RAJ UMESH PAGARIYA	TEJAL RAJ PAGARIYA	KAUSHIK MADHAVI	Click here to go back
PAN (II)	BPDPM4240M	GEVVK3110L	DHZPP0342B	CLOPB7603P	EPKPM3946E	Total
No. of fully paid up equity shares held (IV)	15000000	19000000	5021000	4696000	20000000	63717000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15000000	19000000	5021000	4696000	20000000	63717000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.41	4.32	1.14	1.07	4.55	14.5
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	15000000	19000000	5021000	4696000	20000000	63717000
Total	15000000	19000000	5021000	4696000	20000000	63717000
Total as a % of Total Voting rights	3.41	4.32	1.14	1.07	4.55	14.5
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	15000000	19000000	5021000	4696000	20000000	63717000
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)	2.64	3.34	0.88	0.83	3.52	11.21
Number of Locked in shares (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	15000000	19000000	5021000	4696000	20000000	63717000
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

