

General information about company	
Scrip code	540360
NSE Symbol	
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)	31-12-2024
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 ?	Yes	No	Yes	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?	Yes	No	Yes	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

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	46.19
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	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										
(B)	Public	11770	439565500			439565500	100	439565500		439565500	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11770	439565500			439565500	100	439565500		439565500	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 of shares		
						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		129000000	129000000	100	332865500	75.73			437848250	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		129000000	129000000	100	332865500	75.73			437848250	0	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										
(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	6	202250000			202250000	46.01	202250000		202250000	46.01
Sub-Total (B) (2)		6	202250000			202250000	46.01	202250000		202250000	46.01
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11438	36139502			36139502	8.22	36139502		36139502	8.22
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	68	115593544			115593544	26.3	115593544		115593544	26.3
(i)	Non Resident Indians (NRIs)	27	801824			801824	0.18	801824		801824	0.18
(l)	Bodies Corporate	35	77942423			77942423	17.73	77942423		77942423	17.73
(m)	Any Other (specify)	196	6838207			6838207	1.56	6838207		6838207	1.56
Sub-Total (B) (4)		11764	237315500			237315500	53.99	237315500		237315500	53.99
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		11770	439565500			439565500	100	439565500		439565500	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11770	439565500			439565500	100	439565500		439565500	100
Total (A+B+C)		11770	439565500			439565500	100	439565500		439565500	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 shares		
					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)		129000000	129000000	58.26	202250000	100			202250000	0	0	0
Sub-Total (B) (2)		129000000	129000000	58.26	202250000	100			202250000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)		0	0	6.36	0	0			34886002	0	0	0
(h)		0	0	20.33	57500000	49.74			115363794	0	0	0
(i)		0	0	0.14	0	0			801824	0	0	0
(l)		0	0	13.71	73115500	93.81			77777923	0	0	0
(m)		0	0	1.2	0	0			6768707	0	0	0
Sub-Total (B) (4)		0	0	41.74	130615500	55.04			235598250	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		129000000	129000000	100	332865500	75.73			437848250	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		129000000	129000000	100	332865500	75.73			437848250			
Total (A+B+C)		129000000	129000000	100	332865500	75.73			437848250			

Foreign Portfolio Investors Category I						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ZEAL GLOBAL OPPORTUNITIES FUND	MINERVA VENTURES 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	AAICN7211R	AAJCV2712Q	AAMCR9486Q	AAJCN1688D
No. of fully paid up equity shares held (IV)	36450000	36450000	36450000	36450000	20000000	36450000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36450000	36450000	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	8.29	8.29	8.29	4.55	8.29
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	36450000	36450000	36450000	36450000	20000000	36450000
Class eg:y						
Total	36450000	36450000	36450000	36450000	20000000	36450000
Total as a % of Total Voting rights	8.29	8.29	8.29	8.29	4.55	8.29
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	6.41	6.41	6.41	6.41	3.52	6.41
Number of Locked in shares (XII)						
No. (a)	36450000	36450000	36450000	36450000	20000000	36450000
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	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
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Foreign Portfolio Investors Category I	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	202250000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
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)	46.01
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	202250000
Class eg:y	
Total	202250000
Total as a % of Total Voting rights	46.01
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
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)	35.57
Number of Locked in shares (XII)	
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

Bodies Corporate						
Serial 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	AADCF5284D	AAJCB5982E	AALCP8105B	AAECF4353L
No. of fully paid up equity shares held (IV)	12185100	12185100	12185100	12190000	12185100	12185100
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
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
Class eg:y						
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 convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	2.14	2.14	2.14	2.14	2.14	2.14
Number of Locked in shares (XII)						
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

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	73115500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
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
Class eg:y	
Total	73115500
Total as a % of Total Voting rights	16.63
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
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)	12.86
Number of Locked in shares (XII)	
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.				
Serial No.	1	2	3	
Name of the Shareholders (I)	RASHESH MEHTA .	SAUMYA KETAN KAKRECHA	KAUSHIK MADHAVI	Click here to go back
PAN (II)	BPDPM4240M	GEVPK3110L	EPKPM3946E	Total
No. of fully paid up equity shares held (IV)	15000000	22500000	20000000	57500000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15000000	22500000	20000000	57500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.41	5.12	4.55	13.08
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	15000000	22500000	20000000	57500000
Class eg:y				
Total	15000000	22500000	20000000	57500000
Total as a % of Total Voting rights	3.41	5.12	4.55	13.08
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	2.64	3.96	3.52	10.11
Number of Locked in shares (XII)				
No. (a)	15000000	22500000	20000000	57500000
As a % of total Shares held (b)	100	100	100	100

Number of equity shares held in dematerialized form (XIV)	15000000	22500000	20000000	57500000
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)					
Searial No.	1	2	3	4	
Category	LLP	Clearing Members	HUF	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	4	8	183	1	196
No. of fully paid up equity shares held (IV)	159454	1405214	3556274	1717265	6838207
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	159454	1405214	3556274	1717265	6838207
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.32	0.81	0.39	1.56
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	159454	1405214	3556274	1717265	6838207
Class eg:y					
Total	159454	1405214	3556274	1717265	6838207
Total as a % of Total Voting rights	0.04	0.32	0.81	0.39	1.56
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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)	0.03	0.25	0.63	0.3	1.21
Number of Locked in shares (XII)					

No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	159454	1405214	3486774	1717265	6768707
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

