

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)	30-06-2025
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	56.12
As on the end of previous 1st quarter	100	56.12
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	Total				
(A)	Promoter & Promoter Group													
(B)	Public	13708	494565500			494565500	100	494565500		494565500	100		74000000	
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	13708	494565500			494565500	100	494565500		494565500	100		74000000	

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	55000000	11.12									492848250	0	0	0	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	100	55000000	11.12									492848250	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 Grantees (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 I	12	271904103			271904103	54.98	271904103		271904103	54.98		74000000	
(e)	Foreign Portfolio Investors Category II	1	5034816			5034816	1.02	5034816		5034816	1.02		0	
Sub-Total (B)(2)		13	276938919			276938919	56	276938919		276938919	56		74000000	
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13339	37661212			37661212	7.62	37661212		37661212	7.62		0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	83	136868631			136868631	27.67	136868631		136868631	27.67		0	
(i)	Non Resident Indians (NRIs)	25	636287			636287	0.13	636287		636287	0.13		0	
(l)	Bodies Corporate	37	29960996			29960996	6.06	29960996		29960996	6.06		0	
(m)	Any Other (specify)	211	12499455			12499455	2.53	12499455		12499455	2.53		0	
Sub-Total (B)(4)		13695	217626581			217626581	44	217626581		217626581	44		0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13708	494565500			494565500	100	494565500		494565500	100		74000000	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		13708	494565500			494565500	100	494565500		494565500	100		74000000	
Total (A+B+C)		13708	494565500			494565500	100	494565500		494565500	100		74000000	

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)		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	60.84	55000000	20.23									271904103	0	0	0
(e)	Foreign Portfolio Investors Category II	0.89	0	0									5034816	0	0	0
Sub-Total (B)(2)		61.72	55000000	19.86									276938919	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6.62	0	0									36407712	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	24.07	0	0									136638881	0	0	0
(i)	Non Resident Indians (NRIs)	0.11	0	0									636287	0	0	0
(l)	Bodies Corporate	5.27	0	0									29796496	0	0	0
(m)	Any Other (specify)	2.2	0	0									12429955	0	0	0
Sub-Total (B)(4)		38.28	0	0									215909331	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		100	55000000	11.12									492848250	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100	55000000	11.12									492848250			

Total (A+B+C)		100	55000000	11.12									492848250
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Foreign Portfolio Investors Category I							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ZEAL GLOBAL OPPORTUNITIES FUND	UNICO GLOBAL OPPORTUNITIES FUND LIMITED	AL MAHA INVESTMENT FUND PCC-ONYX STRATEGY	SAINT CAPITAL FUND	EBENE GLOBAL OPPORTUNITY FUND	PINE OAK GLOBAL FUND	NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE
PAN (II)	AACCW2342L	AADCU6282G	ABBCA2764N	ABBCS0999P	AAFCE5155N	AANCP2638K	AAICN7211R
No. of fully paid up equity shares held (IV)	32450000	25000000	30000000	21700000	15300000	16544647	13944272
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32450000	25000000	30000000	21700000	15300000	16544647	13944272
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.56	5.05	6.07	4.39	3.09	3.35	2.82
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	32450000	25000000	30000000	21700000	15300000	16544647	13944272
Total	32450000	25000000	30000000	21700000	15300000	16544647	13944272
Total as a % of Total Voting rights	6.56	5.05	6.07	4.39	3.09	3.35	2.82
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)	32450000	25000000	30000000	21700000	15300000	16544647	13944272
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)	5.71	4.4	5.28	3.82	2.69	2.91	2.45
Number of Locked in shares (XIII)							
No. (a)	0	25000000	30000000	0	0	0	0
As a % of total Shares held (b)	0	100	100	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	32450000	25000000	30000000	21700000	15300000	16544647	13944272
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.	8	9	10	11	12	
Name of the Shareholders (I)	EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I	ARROW EMERGING OPPORTUNITIES FUND LIMITED	RADIANT GLOBAL FUND-CLASS B PARTICIPATING SHARES	NORTH STAR OPPORTUNITIES FUND VCC-BULL VALUE INCORPORATED VCC SUB-FUND	LORDS MULTIGROWTH FUND	Click here to go back
PAN (II)	AAJCV2712Q	AAYCA8855E	AAMCR9486Q	AAJCN1688D	AAGCL0859B	Total
No. of fully paid up equity shares held (IV)	36450000	18500000	20000000	36450000	5565184	271904103
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36450000	18500000	20000000	36450000	5565184	271904103
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.37	3.74	4.04	7.37	1.13	54.98
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	36450000	18500000	20000000	36450000	5565184	271904103
Total	36450000	18500000	20000000	36450000	5565184	271904103
Total as a % of Total Voting rights	7.37	3.74	4.04	7.37	1.13	54.98
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)	36450000	18500000	20000000	36450000	5565184	271904103
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	3.25	3.52	6.41	0.98	47.82
Number of Locked in shares (XIII)						
No. (a)	0	0	0	0	0	55000000
As a % of total Shares held (b)	0	0	0	0	0	20.23
Number of equity shares held in dematerialized form (XIV)	36450000	18500000	20000000	36450000	5565184	271904103
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
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Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	FARMISTREX VENTURES PRIVATE LIMITED	Click here to go back
PAN (II)	AAECF4353L	Total
No. of fully paid up equity shares held (IV)	12185100	12185100
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12185100	12185100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	2.46
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12185100	12185100
Total	12185100	12185100
Total as a % of Total Voting rights	2.46	2.46
No. of Shares Underlying Outstanding Warrants (XB)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	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
Number of Locked in shares (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	12185100	12185100
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Foreign Portfolio Category II		
Sr. No.	1	
Name of the Shareholders (I)	LEGENDS GLOBAL OPPORTUNITIES (SINGAPORE) PTE. LTD.	Click here to go back
PAN (II)	AAFCL5858B	Total
No. of fully paid up equity shares held (IV)	5034816	5034816
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5034816	5034816
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5034816	5034816
Total	5034816	5034816
Total as a % of Total Voting rights	1.02	1.02
No. of Shares Underlying Outstanding Warrants (XB)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5034816	5034816
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)	0.89	0.89
Number of Locked in shares (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	5034816	5034816
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	RASHESH MEHTA	SAUMYA KETAN KAKRECHA	KAUSHIK MADHAVI	ARVIND PRADHAN BHANUSHALI	Click here to go back
PAN (II)	BPDPM4240M	GEVPK3110L	EPKPM3946E	AEKPB1308N	Total
No. of fully paid up equity shares held (IV)	14998630	19000000	20000000	5465000	59463630
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14998630	19000000	20000000	5465000	59463630
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.03	3.84	4.04	1.11	12.02
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	14998630	19000000	20000000	5465000	59463630
Total	14998630	19000000	20000000	5465000	59463630
Total as a % of Total Voting rights	3.03	3.84	4.04	1.11	12.02
No. of Shares Underlying Outstanding Warrants (XB)	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
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	14998630	19000000	20000000	5465000	59463630
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	3.52	0.96	10.46
Number of Locked in shares (XIII)					
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)	14998630	19000000	20000000	5465000	59463630
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

Any Other (specify)					
Sr. 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)	5	14	191	1	211
No. of fully paid up equity shares held (IV)	1196194	4295027	5290969	1717265	12499455
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1196194	4295027	5290969	1717265	12499455
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	0.87	1.07	0.35	2.53
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1196194	4295027	5290969	1717265	12499455
Total	1196194	4295027	5290969	1717265	12499455
Total as a % of Total Voting rights	0.24	0.87	1.07	0.35	2.53
No. of Shares Underlying Outstanding Warrants (XB)	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
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1196194	4295027	5290969	1717265	12499455
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)	0.21	0.76	0.93	0.3	2.2
Number of Locked in shares (XIII)					
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)	1196194	4295027	5221469	1717265	12429955
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

