

LEENA CONSULTANCY LIMITED

(CIN: U74140MH1983PLC031034)

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054

Phone No.: 022 – 6695 1111 Fax No.: 022 – 6694 2922

Website: www.leanaconsultancy.in Email: leanaconsultancy@yahoo.co.in

0/c

Date: 14th October, 2015

The Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai.

Dear Sir,

We are enclosing the Shareholding pattern for the quarter ended 30th September, 2015 pursuant to Clause 35 of the Listing Agreement.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
for **LEENA CONSULTANCY LIMITED**



DIRECTOR

Encl.: as above.



General Information

Name of the Company : LEENA CONSULTANCY LTD.	
Scrip Code, class of security : 509046, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	509046
Name of the company	LEENA CONSULTANCY LTD.
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filing	
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015



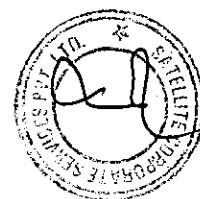
Disclosure of shareholding pattern

Name of the Company : LEENA CONSULTANCY LTD.				
Scrip Code, class of security : 509046, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		179400		



Disclosure of fully paid-up shares

Name of the Company : LEENA CONSULTANCY LTD.								
Scrip Code, class of security : 509046, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	4	500	400	0.21	0.21		
(b)	Central government or State government(s)							
(c)	Bodies corporate	9	178900	178900	74.54	74.54		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
		Total Others						
		Sub Total (A) (1)		13	179400	179300	74.75	74.75
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
		Total Others						
		Sub-Total (A) (2)						
		Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		13	179400	179300	74.75	74.75
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional							



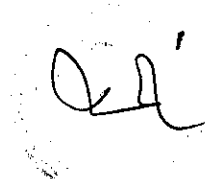
	investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
	Total Others								
	Sub Total (B) (1)								
(2)	Non-Institutions								
(a)	Bodies corporate		7	900	300	0.38	0.38		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		229	59600	14200	24.83	24.83		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh								
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
i	Non-Institutions Shareholders	HUF	1	100	0	0.04	0.04		
	Total Others		1	100	0	0.04	0.04		
	Sub-total (B) (2)		237	60600	14500	25.25	25.25		
	Total Public Shareholding (B) = (B)(1)+(B)(2)		237	60600	14500	25.25	25.25		
	TOTAL (A)+(B)		250	240000	193800	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
	Total Shares held by Custodians (C)								
	GRAND TOTAL (A)+(B)+(C)		250	240000	193800		100		



(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : LEENA CONSULTANCY LTD.												
Scrip Code, class of security : 509046, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAJAN B RAHEJA	AANPR0573J	200	0.08								0.11
2	RAJAN BEHARILAL RAHEJA	AANPR0573J	100	0.04								0.06
3	AKSHAY RAJAN RAHEJA	ADNPR1084R	100	0.04								0.06
4	VIREN RAJAN RAHEJA	AEVPR7893D	100	0.04								0.06
5	AMEETA GRIHNIRMAN PRIVATE LIMITED	AADCA2320F	100	0.04								0.06
6	BELLVNE CONSTRUCTIONS PRIVATE LIMITED	AABCB5694F	100	0.04								0.06
7	MANALI INVESTMENT AND FINANCE PRIVATE LTD	AAACM9616P	23000	9.58								12.82
8	PRERANA BUILDERS PRIVATE LIMITED	AACCP3747J	100	0.04								0.06
9	SHIRAZ REALTORS PRIVATE LIMITED	AAECS5617E	30000	12.5								16.72
10	GSTAAD TRADING COMPANY PRIVATE LIMITED	AAACG2806K	35600	14.83								19.84
11	LAVINA CONTRACTORS AND DEVELOPERS PRIVATE LIMITED	AAACL1409K	30000	12.5								16.72
12	BLOOMINGDALE TRADING COMPANY	AAACB1522B	30000	12.5								16.72

	PRIVATE LIMITED											
13	VILLA CAPRI DEVELOPERS PRIVATE LIMITED	AABCVI709P	30000	12.5								16.72
Total			179400	74.75								100



(l) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : LEENA CONSULTANCY LTD.									
Scrip Code, class of security : 509046, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	BHARAT JAYANTILAL PATEL		7500	3.13					4.18
2	MINAL BHARAT PATEL	AACPP5126G	7500	3.13					4.18
3	RUCHIT B PATEL		7500	3.13					4.18
4	HARDIK B PATEL		5350	2.23					2.98
5	VIMAL RASIKLAL SHAH	AZEPS7370J	6700	2.79					3.73
Total			34550	14.4					19.26

LEENA CONSULTANCY LTD. (INE778N01016)

STATEMENT OF DEMAT CONFIRMATION FOR THE PERIOD 01.07.2015 TO 30.09.2015 - NSDL

SR NO.	MEMBER ID	NAME	DRF NO.	INW NO.	DRF DATE	RECD DATE	CONF NO.	CONF DATE	QTY.	DAYS DRF-CONF	DAYS RECD-CONF	REMARKS
NIL												
GRAND TOTAL												



SATELLITE CORPORATE SERVICES PRIVATE LIMITED

COMPANY NAME : LEENA CONSULTANCY LTD

LIST OF DEMAT'S PROCESSED BEYOND 21 DAYS

FOR THE PERIOD 01st JULY 2015 - 30th SEPT 2015

MEMBER ID	DRN_NO	INWARD_NO	DRF_DT	RECD_DT	RELEASE_DT	SHARES	NO_DAYS	REASON
NIL								



DISTRIBUTION SCHEDULE

Leena Consultancy Ltd

DATE : 03/10/2015

BENPOS DATE : 30/09/2015

CLOSING DATE : 27/11/2014

Shares holding of nominal value of Rs.	Number	Share holders % to total	S H A R E		A M O U N T		% to total
			physical (In Rs.)	Nsd Demat (In Rs.)	Cds Demat (In Rs.)	Total (In Rs.)	
Upto 2,500	237	94.800	237000	7000	244000	10.167	
2,501 - 5,000	1	0.400		3000	3000	0.125	
5,001 - 10,000	0	0.000			0	0.000	
10,001 - 20,000	0	0.000			0	0.000	
20,001 - 30,000	1	0.400	21500		21500	0.896	
30,001 - 40,000	0	0.000			0	0.000	
40,001 - 50,000	0	0.000			0	0.000	
50,001 - 1,00,000	5	2.000	203500	142000	345500	14.396	
1,00,001 & Above	6	2.400		1786000	1786000	74.417	
** TOTAL **	250	100.000	462000	1938000	2400000	100.000	



**HOLDING OF LEENA CONSULTANCY LIMITED
AS ON 30/09/2015 IN NSDL, CDSL & PHYSICAL**

Sr_No	ISIN No	No.of Shares Securities Issued	Held in Demat form		Held in Physical Form	Total
			NSDL (D)	CDSL (E)		
(A)	(B)	(C)	(D)	(E)	(F)	(D)+(E)+(F)
1	INE778N01016	240000	193800	0	46200	240000



LEENA CONSULTANCY LIMITED
TRANSFER REGISTER AS PER CLAUSE 47 (C) OF
STOCK EXCHANGE LISTING AGREEMENT

DATE: 01.04.2015 TO 30.09.2015

Serial No.	Inward No.	Date of Lodgement	Transfer Document Number	Transferred Shr./Deb.	Transfer Date	Obj. Memo Sent On	Mail Date	No of days	Reason For Delay
NIL									

