

Format of holding of specified securities

Name of Listed Entity: LEENA CONSULTANCY LTD
 Scrip Code: 509046 Name of Scrip : ZLEENCON Class of Security : Equity
 Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
 a.If under 31 (1)(b) then indicate the report for quarter ending : 30.09.2016
 b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No* |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No* |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No* |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No* |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No* |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary statement holding of specified securities

| Category (I) | Category of shareholder (II) | PAN | 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 | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|-----|---------------------------|---|---|--|--|--|---|-------------|-------|--|--|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | | 12 | 179400 | 0 | 0 | 179400 | 74.75 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 179300 | |
| (B) | Public | | 237 | 60600 | 0 | 0 | 60600 | 25.25 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 14500 | |
| (C) | Non Promoter- Non Public | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C1) | Shares underlying DRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C2) | Shares held by Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 249 | 240000 | 0 | 0 | 240000 | 100.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 193800 | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the shareholders (I) | PAN(II) | Nos of shareholder (III) | No of fully paid-up equity shares held (IV) | 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) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No of shares Underlying Outstanding convertible securities | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----|---|------------|--------------------------|---|---------------------------------------|--|--|--|---|-------------|-------|--|--|-------------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/H.U.F | | 3 | 500 | 0 | 0 | 500 | 0.21 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 400 | |
| 1 | RAJAN B RAHEJA | AANPR0573J | | 300 | 0 | 0 | 300 | 0.13 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 200 | |
| 2 | AKSHAY RAJAN RAHEJA | ADNPR1084R | | 100 | 0 | 0 | 100 | 0.04 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 100 | |
| 3 | VIREN RAJAN RAHEJA | AEVPR7893D | | 100 | 0 | 0 | 100 | 0.04 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 100 | |
| (b) | Central/State Government(s) | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | |
| | Name (xyz) | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/Banks | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | |
| | Name (xyz) | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (Specify) | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 9 | 178900 | 0 | 0 | 178900 | 74.54 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 178900 | |
| 1 | AMEETA GRIHNIRMAN PRIVATE LIMITED | AADCA2320F | | 100 | 0 | 0 | 100 | 0.04 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 100 | |
| 2 | BELLVNE CONSTRUCTIONS PRIVATE LIMITED | AABCB5694F | | 100 | 0 | 0 | 100 | 0.04 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 100 | |
| 3 | MANALI INVESTMENT AND FINANCE PRIVATE LTD | AAACM9616P | | 23000 | 0 | 0 | 23000 | 9.58 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 23000 | |
| 4 | PRERANA BUILDERS PRIVATE LIMITED | AACCP3747J | | 100 | 0 | 0 | 100 | 0.04 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 100 | |
| 5 | SHIRAZ REALTORS PRIVATE LIMITED | AAECS5617E | | 30000 | 0 | 0 | 30000 | 12.50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 30000 | |
| 6 | GSTAAD TRADING COMPANY PRIVATE LIMITED | AAACG2806K | | 35600 | 0 | 0 | 35600 | 14.83 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 35600 | |

| | | | | | | | | | | | | | | | | | | |
|---|---|------------|----|--------|---|---|--------|-------|---|---|---|---|---|---|---|---|------|--------|
| 7 | LAVINA CONTRACTORS AND DEVELOPERS PRIVATE LIMITED | AAACL1409K | | 30000 | 0 | 0 | 30000 | 12.50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 30000 |
| 8 | BLOOMINGDALE TRADING COMPANY PRIVATE LIMITED | AAACB1522B | | 30000 | 0 | 0 | 30000 | 12.50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 30000 |
| 9 | VILLA CAPRI DEVELOPERS PRIVATE LIMITED | AABCV1709P | | 30000 | 0 | 0 | 30000 | 12.50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 30000 |
| Sub- Total (A)(1) | | | 12 | 179400 | 0 | 0 | 179400 | 74.75 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 179300 |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| (b) | Government | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| (c) | Institutions | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| | Name (xyz) | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| (e) | Any Other (Specify) | | | | | | | | | | | | | | | | | |
| | a) Bodies Corporate | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | i | | | | | | | | | | | | | | | | | |
| | ii | | | | | | | | | | | | | | | | | |
| | iii) | | | | | | | | | | | | | | | | | |
| Sub- Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | 12 | 179400 | 0 | 0 | 179400 | 17.25 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 179300 |

Table III - Statement showing shareholding pattern of the Public Shareholder

| | Category & Name of the shareholders (I) | PAN(II) | Nos of shareholder (III) | No of fully paid-up equity shares held | Partly paid-up equity | No of shares underlying | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares(calculated) | Number of Voting Rights held | | | No of shares Underlying | Total Shareholding as a % assuming full | Number of | | Number of shares | | Number of equity shares held in dematerialized | |
|-----|---|---------|--------------------------|--|-----------------------|-------------------------|--|--|---------------------------------|-------------|-------------------------|-------------------------|---|-----------|------------------------|--------------------------|------------------------|--|---|
| | | | | | | | | | No of Voting Rights Class eg: X | Class eg: Y | Total % of Total Voting | | | No. (a) | As a % of total shares | No. (Not applicable) (a) | As a % of total shares | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund/UTI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | NA | 0 |
| | Name (xyz) | | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | NA | 0 |
| | Name (xyz) | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | NA | 0 |
| | Name (xyz) | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | NA | 0 |
| | Name (xyz) | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | NA | 0 |
| | Name (xyz) | | | | | | | | | | | | | | | | | | |
| (f) | Financial Institutions Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | NA | 0 |
| | Name (xyz) | | | 0 | | | 0 | | | | | | | | | | | | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | NA | 0 |

