

General information about company	
Scrip code	509046
Name of the company	LEENA CONSULTANCY KIMITED
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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	12	179400			179400	74.75	179400		179400	74.75
(B)	Public	237	60600			60600	25.25	60600		60600	25.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	249	240000			240000	100	240000		240000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.75					179400
(B)	Public				25.25					14500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					193900

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										
(a)	Individuals/Hindu undivided Family	3	500			500	0.21	500		500	0.21
(d)	Any Other (specify)	9	178900			178900	74.54	178900		178900	74.54
Sub-Total (A) (1)		12	179400			179400	74.75	179400		179400	74.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	179400			179400	74.75	179400		179400	74.75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	229	59600			59600	24.83	59600		59600	24.83
(e)	Any Other (specify)	8	1000			1000	0.42	1000		1000	0.42
Sub-Total (B) (3)		237	60600			60600	25.25	60600		60600	25.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		237	60600			60600	25.25	60600		60600	25.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		249	240000			240000	100	240000		240000	100
Total (A+B+C)		249	240000			240000	100	240000		240000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.21					500
(d)				74.54					178900
Sub-Total (A) (1)				74.75					179400
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.75					179400
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				24.83					14200
(e)				0.42					300
Sub-Total (B) (3)				25.25					14500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.25					14500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					193900
Total (A+B+C)				100					193900

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	RAJAN B RAHEJA	AKSHAY RAJAN RAHEJA	VIREN RAJAN RAHEJA	Click here to go back
PAN (II)	AANPR0573J	ADNPR1084R	AEVPR7893D	Total
No. of fully paid up equity shares held (IV)	300	100	100	500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300	100	100	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.04	0.04	0.21
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	300	100	100	500
Class eg:y				
Total	300	100	100	500
Total as a % of Total Voting rights	0.13	0.04	0.04	0.21
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)+(Xi)(a) As a % of (A+B+C2)	0.13	0.04	0.04	0.21
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	300	100	100	500
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	AMEETA GRIHNIRMAN PRIVATE LIMITED	PRERANA BUILDERS PRIVATE LIMITED	BELLVNE CONSTRUCTIONS PRIVATE LIMITED	SHIRAZ REALTORS PRIVATE LIMITED	LAVINA CONTRACTORS AND DEVELOPERS PRIVATE LIM	VILLA CAPRI DEVELOPERS PRIVATE LIMITED	BLOOMINGDALE TRADING COMPANY PRIVATE LIMITED
PAN (II)	AADCA2320F	AACCP3747J	AABCB5694F	AAECS5617E	AAACL1409K	AABCV1709P	AAACB1522B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	100	100	100	30000	30000	30000	30000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	100	100	30000	30000	30000	30000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.04	0.04	12.5	12.5	12.5	12.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100	100	100	30000	30000	30000	30000
Class eg:y							
Total	100	100	100	30000	30000	30000	30000
Total as a % of Total Voting rights	0.04	0.04	0.04	12.5	12.5	12.5	12.5
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	0.04	0.04	0.04	12.5	12.5	12.5	12.5

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)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100	100	100	30000	30000	30000	30000
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MANALI INVESTMENT AND FINANCE PRIVATE LTD	GSTAAD TRADING COMPANY PRIVATE LIMITED	
PAN (II)	AAACM9616P	AAACG2806K	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	23000	35600	178900
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23000	35600	178900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.58	14.83	74.54
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	23000	35600	178900
Class eg:y			
Total	23000	35600	178900
Total as a % of Total Voting rights	9.58	14.83	74.54
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)	9.58	14.83	74.54
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	23000	35600	178900
Reason for not providing PAN			

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	MINAL B. PATEL	VIMAL RASIKLAL SHAH	BHARAT JAYANTILAL PATEL	RUCHIT B PATEL	HARDIK B PATEL	Click here to go back
PAN (II)	AACPP5126G	AZEPS7370J	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	7500	6700	7500	7500	5350	34550
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7500	6700	7500	7500	5350	34550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.13	2.79	3.13	3.13	2.23	14.4
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	7500	6700	7500	7500	5350	34550
Class eg:y						
Total	7500	6700	7500	7500	5350	34550
Total as a % of Total Voting rights	3.13	2.79	3.13	3.13	2.23	14.4
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)	3.13	2.79	3.13	3.13	2.23	14.4
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	7500	6700	0	0	0	14200

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)	Textual Information(2)	Textual Information(3)	

Text Block

Textual Information(1)	HOLDING IN PHYSICAL MODE. PAN DETAILS NOT PROVIDED
Textual Information(2)	HOLDING IN PHYSICAL MODE. PAN DETAILS NOT PROVIDED
Textual Information(3)	HOLDING IN PHYSICAL MODE. PAN DETAILS NOT PROVIDED

Any Other (specify)			
Serial No.	1	2	
Category	HUF	Bodies Corporate	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	7	8
No. of fully paid up equity shares held (IV)	100	900	1000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	900	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.38	0.42
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100	900	1000
Class eg:y			
Total	100	900	1000
Total as a % of Total Voting rights	0.04	0.38	0.42
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)	0.04	0.38	0.42
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	300	300
Reason for not providing PAN			
Reason for not providing PAN			

