

General information about company	
Scrip code	509046
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE778N01016
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 ?	No	No	No	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?	No	No	No	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 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	171	60600			60600	25.25	60600		60600	25.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	183	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					43800
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					223200

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.	164	53400			53400	22.25	53400		53400	22.25
(e)	Any Other (specify)	7	7200			7200	3	7200		7200	3
Sub-Total (B) (3)		171	60600			60600	25.25	60600		60600	25.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		171	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)		183	240000			240000	100	240000		240000	100
Total (A+B+C)		183	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))				22.25					37100
(e)				3					6700
Sub-Total (B) (3)				25.25					43800
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.25					43800
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					223200
Total (A+B+C)				100					223200

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				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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	AAACB5694F	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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As	0.04	0.04	0.04	12.5	12.5	12.5	12.5

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							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	Promoter Group

Any Other (specify)			
Searial 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			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	MINAL B. PATEL	HARDIK BHARAT PATEL	VIMAL RASIKLAL SHAH	Click here to go back
PAN (II)	AACPP5126G	AHIPP1407H	AZEPS7370J	Total
No. of fully paid up equity shares held (IV)	15000	15000	6700	36700
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15000	15000	6700	36700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.25	6.25	2.79	15.29
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	15000	15000	6700	36700
Class eg:y				
Total	15000	15000	6700	36700
Total as a % of Total Voting rights	6.25	6.25	2.79	15.29
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)	6.25	6.25	2.79	15.29
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	15000	15000	6700	36700
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	IEPF	IEPF	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			IEPF		Click here to go back
PAN (II)			ZZZZZ9999Z		Total
No. of the Shareholders (I)	5	1	1	1	7
No. of fully paid up equity shares held (IV)	700	6400	6400	100	7200
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	700	6400	6400	100	7200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	2.67	2.67	0.04	3
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	700	6400	6400	100	7200
Class eg:y					
Total	700	6400	6400	100	7200
Total as a % of Total Voting rights	0.29	2.67	2.67	0.04	3
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)	0.29	2.67	2.67	0.04	3
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	300	6400	6400	0	6700

Reason for not providing PAN					
Reason for not providing PAN			Textual Information(1)		

Text Block	
Textual Information(1)	IEPF

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence