

<b>General information about company</b>	
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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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		0			0	0	0		0	0
(B)	Public	173	240000			240000	100	240000		240000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	173	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				0					0
(B)	Public				100					223700
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					223700

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	0	0			0	0	0	0	0	
(d)	Any Other (specify)	0	0			0	0	0	0	0	
Sub-Total (A)(1)			0			0	0	0	0	0	
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			0			0	0	0	0	0	
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.	165	53400			53400	22.25	53400	53400	22.25	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	179400			179400	74.75	179400	179400	74.75	
(e)	Any Other (specify)	7	7200			7200	3	7200	7200	3	
Sub-Total (B)(3)		173	240000			240000	100	240000	240000	100	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		173	240000			240000	100	240000	240000	100	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		173	240000			240000	100	240000	240000	100	
Total (A+B+C)		173	240000			240000	100	240000	240000	100	

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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					0
(d)				0					0
Sub-Total (A)(1)				0					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				22.25					37600
(a(ii))				74.75					179400
(e)				3					6700
Sub-Total (B)(3)				100					223700
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					223700
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					223700
Total (A+B+C )				100					223700
Disclosure of notes on shareholding pattern								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	The Company has received requests on 12th August, 2019, from 12 persons of the Promoter Group holding 1,79,400 shares (74.75%) for declassification of their respective shareholding from "Promoter and Promoter Group" category and One request from Mr. Kirtikumar Ramanlal Shah, the Acquirer holding 1,79,400 shares (74.75%) for reclassification from "Public" category to "Promoter and promoter Group" category as per Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which are subject to approval of Shareholders and Stock Exchanges

<b>Individuals/Hindu undivided Family</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	RAJAN B RAHEJA	AKSHAY RAJAN RAHEJA	VIREN RAJAN RAHEJA	<a href="#">Click here to go back</a>
PAN (II)	AANPR0573J	ADNPR1084R	AEVPR7893D	Total
No. of fully paid up equity shares held (IV)	0	0	0	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	0	0	0	0
Class eg:y				
Total	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0
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	0	0	0
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>				



No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
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	AAACP3747J	AACB5694F	AAECS5617E	AAACL1409K	AABCV1709P	AAACB1522B
No. of the Shareholders (I)	0	0	0	0	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
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	0	0	0	0	0	0
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)	0	0	0	0	0	0	0
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)			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
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)	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	0	0	0
Class eg:y			
Total	0	0	0
Total as a % of Total Voting rights	0	0	0
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	0	0
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)

0

0

0

Reason for not providing PAN

Reason for not  
providing PAN

Shareholder type     Promoter

Promoter

<b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	BHARAT JAYANTILAL PATEL	MINAL B. PATEL	HARDIK BHARAT PATEL	VIMAL RASIKLAL SHAH	<a href="#">Click here to go back</a>
PAN (II)	AAAPP6652R	AACPP5126G	AHIPP1407H	AZEPS7370J	Total
No. of fully paid up equity shares held (IV)	7500	7500	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)	7500	7500	15000	6700	36700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.13	3.13	6.25	2.79	15.29
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	7500	7500	15000	6700	36700
Class eg:y					
Total	7500	7500	15000	6700	36700
Total as a % of Total Voting rights	3.13	3.13	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)	3.13	3.13	6.25	2.79	15.29
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized	7500	7500	15000	6700	36700

form (XIV)

Reason for not providing PAN

Reason for not  
providing PAN

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	KIRTI RAMANLAL SHAH	<a href="#">Click here to go back</a>
PAN (II)	AAEPS2787C	Total
No. of fully paid up equity shares held (IV)	179400	179400
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	179400	179400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.75	74.75
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	179400	179400
Class eg:y		
Total	179400	179400
Total as a % of Total Voting rights	74.75	74.75
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)	74.75	74.75
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized	179400	179400



form (XIV)

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		<a href="#">Click here to go back</a>
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)

<b>Text Block</b>	
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