

General information about company	
Scrip code	509046
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE778N01016
Name of the company	LEENA CONSULTANCY LIMITED
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)	31-12-2019
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	1	179400			179400	74.75	179400		179400	74.75
(B)	Public	172	60600			60600	25.25	60600		60600	25.25
(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				74.75					179400
(B)	Public				25.25					44800
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					224200

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	1	179400			179400	74.75	179400		179400	74.75
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(1)		1	179400			179400	74.75	179400		179400	74.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	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	38400			38400	16	38400		38400	16
(e)	Any Other (specify)	8	22200			22200	9.25	22200		22200	9.25
Sub-Total (B)(3)		172	60600			60600	25.25	60600		60600	25.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		172	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)		173	240000			240000	100	240000		240000	100
Total (A+B+C)		173	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)				74.75					179400
(d)				0					0
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))				16					23100
(e)				9.25					21700
Sub-Total (B)(3)				25.25					44800
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.25					44800
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					224200
Total (A+B+C)				100					224200
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block	
Textual Information()	<p>The Special Resolution was passed by the Members of the Company in the Extra-ordinary General Meeting held on 13th December, 2019 for approval of (i) Re-Classification of Persons/Entities by removal of their names from the Promoter and Promoters Group category and (ii) Re-Classification of Mr. Kirtikumar R. Shah from the Public category to Promoter and Promoters Group category. Consquently, the Company has applied to BSE Ltd (Stock Exchange) for the said Re-classification and awaiting the approval of the same. Since the company has not received approval from the Stock Exchange, name of the existing promoter(s) and promoter group entities are shown under "Promoter and Promoter Group" category with nil holding along with incoming promoter Mr. Kirtikumar R. Shah.</p>

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	KIRTI RAMANLAL SHAH	RAJAN B RAHEJA	AKSHAY RAJAN RAHEJA	VIREN RAJAN RAHEJA	Click here to go back
PAN (II)	AAEPS2787C	AANPR0573J	ADNPR1084R	AEVPR7893D	Total
No. of fully paid up equity shares held (IV)	179400	0	0	0	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	0	0	0	179400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.75	0	0	0	74.75
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	179400	0	0	0	179400
Class eg:y					
Total	179400	0	0	0	179400
Total as a % of Total Voting rights	74.75	0	0	0	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)+(Xi)(a) As a % of (A+B+C2)	74.75	0	0	0	74.75
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)	179400	0	0	0	179400
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Reason for not providing PAN

Reason for not
providing PAN

Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group
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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	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)	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

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	VIMAL RASIKLAL SHAH	REKHA PRABHAKAR SHETTY	AMITA PRAKASH SHETTY	Click here to go back
PAN (II)	AZEPS7370J	BHYP9780H	BPAPS0147A	Total
No. of fully paid up equity shares held (IV)	6700	7500	7500	21700
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6700	7500	7500	21700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.79	3.13	3.13	9.04
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	6700	7500	7500	21700
Class eg:y				
Total	6700	7500	7500	21700
Total as a % of Total Voting rights	2.79	3.13	3.13	9.04
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)	2.79	3.13	3.13	9.04
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized	6700	7500	7500	21700

form (XIV)

Reason for not providing PAN

Reason for not
providing PAN

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	IEPF	IEPF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		SHIV PARVATI LEASING LIMITED		IEPF		Click here to go back
PAN (II)		AACCS5334A		ZZZZZ9999Z		Total
No. of the Shareholders (I)	6	1	1	1	1	8
No. of fully paid up equity shares held (IV)	15700	15000	6400	6400	100	22200
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	15700	15000	6400	6400	100	22200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.54	6.25	2.67	2.67	0.04	9.25
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	15700	15000	6400	6400	100	22200
Class eg:y						
Total	15700	15000	6400	6400	100	22200
Total as a % of Total Voting rights	6.54	6.25	2.67	2.67	0.04	9.25
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)	6.54	6.25	2.67	2.67	0.04	9.25

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)Number of equity
shares held in
dematerialized
form (XIV)

15300

15000

6400

6400

0

21700

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