

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054

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Website: www.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.in

Date: **18 JAN 2016**

The Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai.



Dear Sir,

We are enclosing the Shareholding pattern for the quarter ended 31st December, 2015 pursuant to Clause 35 of the Listing Agreement.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For **LEENA CONSULTANCY LIMITED**

A handwritten signature in black ink, appearing to be 'S. K. C.' with a flourish.

DIRECTOR

Encl.: As above

ANNEXURE -I**Format of holding of specified securities**

Name of Listed Entity:

LEENA CONSULTANCY LTD

Scrip Code:

509046Name 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 : **31.12.2015**

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:-

FOR LEENA CONSULTANCY LIMITED.

[Signature]
DIRECTOR

- 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 (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	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	0.00	179300
(B)	Public		237	60600	0	0	60600	25.25	0	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	0
(C1)	Shares underlying DRs		0	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	0
	Total		249	240000			240000	100.00											193800
	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 (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	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	0.00	400
1	RAJAN B RAHEJA	AANPR0573J		300	0	0	300	0.13	0	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	0.00	100
3	VIREN RAJAN RAHEJA	AEVPR7893D		100	0	0	100	0.04	0	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	0.00	0
	Name (xyz)																		
(c)	Financial Institutions/Banks			0	0	0	0	0.00	0	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	0.00	178900
1	Ameeta Grihnirman Pvt. Ltd.	AADCA2320F		100	0	0	100	0.04	0	0	0	0	0	0	0	0	0	0.00	100
2	Bellvne Constructions Pvt. Ltd.	AABCB5694F		100	0	0	100	0.04	0	0	0	0	0	0	0	0	0	0.00	100
3	Manali Investment & Finance Pvt. Ltd.	AAACM9616P		23000	0	0	23000	9.58	0	0	0	0	0	0	0	0	0	0.00	23000
4	Prerana Builders Pvt. Ltd.	AACCP3747J		100	0	0	100	0.04	0	0	0	0	0	0	0	0	0	0.00	100
5	Shiraz Realtors Pvt. Ltd.	AAECS5617E		30000	0	0	30000	12.50	0	0	0	0	0	0	0	0	0	0.00	30000
6	Gstaad Trading Company Pvt. Ltd.	AAACG2806K		35600	0	0	35600	14.83	0	0	0	0	0	0	0	0	0	0.00	35600
7	Lavina Contractors & Developers Pvt. Ltd.	AAACL1409K		30000	0	0	30000	12.50	0	0	0	0	0	0	0	0	0	0.00	30000
8	Bloomingdale Trading Company Pvt. Ltd.	AAACB1522B		30000	0	0	30000	12.50	0	0	0	0	0	0	0	0	0	0.00	30000
9	Villa Capri Developers Pvt. Ltd.	AABCV1709P		30000	0	0	30000	12.50	0	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	0.00	179300
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
	Name (xyz)																		
(b)	Government			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
	Name (xyz)																		
(c)	Institutions			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0.00	0
	Name (xyz)																		

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(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)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0
	a) Bodies Corporate																	
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
	Category & Name of the shareholders (I)	PAN(II)	Nos of shareholder (III)	No of fully paid-up equity shares held	Partly paid-up equity shares	No of shares underlying	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calcul	Number of Voting Rights held in			No of shares Underlying	Total Shareholding, as a % assuming full	Number of		Number of shares pledged or		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights Class eg: X	Class eg: Y	Total			No. (a)	As a % of total shares	No. (Not applicable) (a)	As a % of total shares	
(1)	Institutions																	
(a)	Mutual Fund/UTI Name (xyz)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
(b)	Venture Capital Funds Name (xyz)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
(c)	Alternate Investment Funds Name (xyz)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
(d)	Foreign Venture Capital Investors Name (xyz)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
(e)	Foreign Portfolio Investors Name (xyz)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
(f)	Financial Institutions Banks Name (xyz)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
(g)	Insurance Companies Name (xyz)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
(h)	Provident Funds/Pension Funds Name (xyz)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
i)	Central/State Government(s)																	0
1)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
	Sub- Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/State Government(s)/President of India Name (xyz)																	
	Sub- Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(3)	Non- Institutions																	
(a)	Individuals -																	
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		229	59600	0	0	59600	24.83	0	0	0	0	0	0	0	NA		14200
1	HARDIK B PATEL			5350	0	0	5350	2.23	0	0	0	0	0	0	0	NA		0
2	VIMAL RASIKLAL SHAH	AZEPS7370J		6700	0	0	6700	2.79	0	0	0	0	0	0	0	NA		6700
3	BHARAT JAYANTILAL PATEL			7500	0	0	7500	3.13	0	0	0	0	0	0	0	NA		0
4	MINAL B. PATEL	AACPP5126G		7500	0	0	7500	3.13	0	0	0	0	0	0	0	NA		7500
5	RUCHIT B PATEL			7500	0	0	7500	3.13	0	0	0	0	0	0	0	NA		0
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
(b)	NBFCs registered with RBI Name (xyz)			0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0
(c)	Employee Trust Name (xyz)			0	0	0	0	0.00	0	0	0	0	0	0	0	NA		0

FOR NEENA CONSULTANCY LIMITED

[Signature]
DIRECTOR

