

LEENA CONSULTANCY LTD.	
Scrip Code : 509046	Quarter ending :September 2020

Declaration

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	1	1,79,400	1,79,400	74.75	1,79,400	74.75	1,79,400
(B) Public	171	60,600	60,600	25.25	60,600	25.25	46,100
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
Grand Total	172	2,40,000	2,40,000	100.00	2,40,000	100.00	2,25,500

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	1	1,79,400	1,79,400	74.75	1,79,400
KIRTI RAMANLAL SHAH	1	1,79,400	1,79,400	74.75	1,79,400
RAJAN B RAHEJA				0.00	
AKSHAY RAJAN RAHEJA				0.00	
VIREN RAJAN RAHEJA				0.00	
AMEETA GRIHNIRMAN PRIVATE LIMITED				0.00	
PRERANA BUILDERS PRIVATE LIMITED				0.00	
BELLVNE CONSTRUCTIONS PRIVATE LIMITED				0.00	
SHIRAZ REALTORS PRIVATE LIMITED				0.00	
LAVINA CONTRACTORS AND DEVELOPERS PRIVATE LIM				0.00	

VILLA CAPRI DEVELOPERS PRIVATE LIMITED				0.00	
BLOOMINGDALE TRADING COMPANY PRIVATE LIMITED				0.00	
MANALI INVESTMENT AND FINANCE PRIVATE LTD				0.00	
GSTAAD TRADING COMPANY PRIVATE LIMITED				0.00	
Sub Total A1	1	1,79,400	1,79,400	74.75	1,79,400
A2) Foreign				0.00	
A=A1+A2	1	1,79,400	1,79,400	74.75	1,79,400

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	1	1,79,400	1,79,400	74.75	1,79,400
KIRTI RAMANLAL SHAH	1	1,79,400	1,79,400	74.75	1,79,400
RAJAN B RAHEJA				0.00	
AKSHAY RAJAN RAHEJA				0.00	
VIREN RAJAN RAHEJA				0.00	
AMEETA GRIHNIRMAN PRIVATE LIMITED				0.00	
PRERANA BUILDERS PRIVATE LIMITED				0.00	
BELLYNE CONSTRUCTIONS PRIVATE LIMITED				0.00	
SHIRAZ REALTORS PRIVATE LIMITED				0.00	
LAVINA CONTRACTORS AND DEVELOPERS PRIVATE LIM				0.00	

VILLA CAPRI DEVELOPERS PRIVATE LIMITED				0.00	
BLOOMINGDALE TRADING COMPANY PRIVATE LIMITED				0.00	
MANALI INVESTMENT AND FINANCE PRIVATE LTD				0.00	
GSTAAD TRADING COMPANY PRIVATE LIMITED				0.00	
Sub Total A1	1	1,79,400	1,79,400	74.75	1,79,400
A2) Foreign				0.00	
A=A1+A2	1	1,79,400	1,79,400	74.75	1,79,400

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	164	38700	38,700	16.13	38,700	16.13	24,700
REKHA PRABHAKAR SHETTY .	1	7500	7,500	3.13	7,500	3.13	7,500
VIMAL RASIKLAL SHAH	1	6700	6,700	2.79	6,700	2.79	6,700
AMITA PRAKASH SHETTY .	1	7500	7,500	3.13	7,500	3.13	7,500
Any Other (specify)	7	21900	21,900	9.13	21,900	9.13	21,400

Bodies Corporate	5	15400	15,400	6.42	15,400	6.42	15,000
SHIV PARVATI LEASING LIMITED	1	15000	15,000	6.25	15,000	6.25	15,000
HUF	1	100	100	0.04	100	0.04	
IEPF	1	6400	6,400	2.67	6,400	2.67	6,400
Sub Total B3	171	60600	60,600	25.25	60,600	25.25	46,100
B=B1+B2+B3	171	60600	60,600	25.25	60,600	25.25	46,100

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.					

Company Remarks

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. Conséquently, 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.

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL