

General information about company					
Scrp 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)	30-09-2022				
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date					
Shareholding pattern filed under	Regulation 31 (1) (b)				
Whether the listed entity is Public Sector Undertaking (PSU)?	No				

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?	Yes	Yes	Yes	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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Category (I)	Category of shareholder (II)	Shares Underlying Outstanding convertible securities (X)	Shares Underlying Outstanding Warrants (Xi)	Underlying Outstanding convertible securities and No. Of Warrants (Xa) (a)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	(A)(I)		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)	Sub-category (i)
(A)	Promoter & Promoter Group				73.96	3600000	95.25		3779400			
(B)	Public				26.04	1270000	95.45		1316300	0	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100	4870000	95.3		5095700	0	0	0

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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(C)	Each										

(a)	undivided Family		3779400			3779400	73.96		3779400		3779400	73.96
Sub-Total (A)(1)		2	3779400			3779400	73.96		3779400		3779400	73.96
(2)	Foreign											
Total												

C												
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)		163	5110000			5110000	100		5110000		5110000	100
Total (A+B+C)		163	5110000			5110000	100		5110000		5110000	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 securities and No. Of Warrants (XI) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)+(XII) 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)	Sub-categorization of shares.		
					No. (a)	As a % of total Shares held (b)	As a % of total Shares held (b)			Sub-category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				73.96		3600000	95.25		3779400			
Sub-Total (A) (1)				73.96		3600000	95.25		3779400			
(2)	Foreign											
Total Shareholding of Promoter												

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 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)	Sub-categorization of shares							
					No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)					
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)				73.96	3600000	95.25		3779400								
	Sub-Total (A) (1)			73.96	3600000	95.25		3779400								
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				73.96	3600000	95.25		3779400								
Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(f)				0.13	0	0		6400	0	0	0					
(g)				0.76	0	0		24900	0	0	0					
(h)				24.85	1270000	100		1270000	0	0	0					
(i)				0.3	0	0		15000	0	0	0					
(m)				0	0	0		0	0	0	0					
	Sub-Total (B) (4)			26.04	1270000	95.45		1316300	0	0	0					
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.04	1270000	95.45		1316300	0	0	0					
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Total (A+B+C2)				100	4870000	95.3		5095700								
Total (A+B+C)				100	4870000	95.3		5095700								

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	SUNDEEP MAHENDRA SANGHAVI	PUNIT DEVENDRABHAI SHAH	Click here to go back
PAN (II)	ARYPS7995M	AXGPS8243Q	Total
No. of fully paid up equity shares held (IV)	2570000	1209400	3779400
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository			

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		50.29	23.67	73.96
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	2570000	1209400	3779400	
Class eg:y				
Total	2570000	1209400	3779400	
Total as a % of Total Voting rights	50.29	23.67	73.96	
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)(a) As a % of (A+B+C2)	50.29	23.67	73.96	
Number of Locked in shares (XII)				
No. (a)	2400000	1200000	3600000	
As a % of total Shares held (b)	93.39	99.22	95.25	
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)	2570000	1209400	3779400	
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	PANKTI MINESH SHAH	MANISHA MINESH SHAH	KARRON MINESH SHAH	MINESH DEVANDRA SHAH	Click here to go back
PAN (II)	DIGPS9529L	APCPS3361P	DLUPS6894E	AAPPS1834H	Total
No. of fully paid up equity shares held (IV)	300000	370000	300000	300000	1270000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	370000	300000	300000	1270000

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	PANKTI MINESH SHAH	MANISHA MINESH SHAH	KARRON MINESH SHAH	MINESH DEVANDRA SHAH	Click here to go back
PAN (II)	DJGPS0529L	APCPS3361P	DLUPS6894E	AAFPS1834H	Total
No. of fully paid up equity shares held (IV)	300000	370000	300000	300000	1270000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	370000	300000	300000	1270000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.87	7.24	5.87	5.87	24.85
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	300000	370000	300000	300000	1270000
Class eg:y					
Total	300000	370000	300000	300000	1270000
Total as a % of Total Voting rights	5.87	7.24	5.87	5.87	24.85
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)(a) As a % of (A+B+C2)	5.87	7.24	5.87	5.87	24.85
Number of Locked in shares (XII)					
No. (a)	300000	370000	300000	300000	1270000
As a % of total Shares held (b)	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	300000	370000	300000	300000	1270000
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0

Sub-category (iii)	0	0	0	0
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