LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001; Phone No.: 022 – 22724302

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

11th June, 2022

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 509046

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended 31st March, 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, we are submitting the details of Related Party Transactions for the half year ended 31st March, 2022

Kindly disseminate the information on Exchange website.

Thanking You,

Regards,
For Leena Consultancy Limited

LEENA CONSULTANCY LTD. MUMBAI

Kirtikumar R. Shah
Executive Director
DIN: 00169095

Encl: As above

LEENA CONSULTANCY LIMITED

Disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period *(see Note 6)*	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	LEENA CONSULTANCY LIMITED		CHANDRA SHEKAR CHIMMA	AIKPC3732F	KEY MANAGERIAL PERSONNEL – COMPANY SECRETARY	OTHERS – CS SALARY FOR 1 MONTH	180000	15000	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA
2	LEENA CONSULTANCY LIMITED		TANUJA SHARMA	CLSPS9665L	KEY MANAGERIAL PERSONNEL – COMPANY SECRETARY	OTHERS – CS SALARY FOR 5 MONTHS	204000	95790	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA
Total								110790										

For Leena Consultancy Limited

Kirtikumar R. Shah
Executive Director
DIN: 00169095