

**LEE & NEE SOFTWARES (EXPORTS) LTD**

Scrip Code : 517415  
As on 29/09/2012

Name of the Scrip : - (BSE)

Class of Security : Equity

Partly paid-up shares:-	No of partly paid-up shares	As a % of	As a % of
		Total No of partly paid-up shares	Total No of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Outstanding convertible securities:-	No of Outstanding securities	As a % of	As a % of Total No
		Total No of outstanding convertible securities	of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Warrants:-	No of warrants	As a % of	As a % of Total No
		Total No of warrants	of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities **55774000 Shares of Rs.10/- each**



PREMIUM



**E & NEE SOFTWARES (EXPORTS) LTD**

ISIN Code : 517915 Name of the Scrip : - (BSEI) Class of Security : Equity Face Value : Rs. 10/-  
 (a) Statement showing Shareholding Pattern as on 29/09/2012

Category	Category of Shareholder (II)	No of Shareholders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Total Shares		Shareholding as a % of Total Shares		
					(A + B) (%)	(C + D) (%)	(A + E) (%)	(C + F) (%)	
<b>A. Promoter and Promoter Group</b>									
<b>1. Indian</b>									
	a. Individuals/Hindu Undivided Family	8	20788626	20788626	37.17%	37.17%	37.17%	37.17%	
	b. Central/State Government(s)	5	18177870	18177870	32.99%	32.99%	32.99%	32.99%	
	c. Bodies Corporate								
	d. Financial Institutions/Banks								
	e. Any Other								
	<b>Sub Total (A1)</b>	<b>13</b>	<b>38966496</b>	<b>38966496</b>	<b>69.86%</b>	<b>69.86%</b>	<b>69.86%</b>	<b>69.86%</b>	
<b>2. Foreign</b>									
	a. Individuals (NRI/Foreign Individuals)								
	b. Bodies Corporate								
	c. Institutions								
	d. Qualified Foreign Investor								
	e. Any other								
	<b>Sub Total (A2)</b>								
	<b>Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)</b>	<b>13</b>	<b>38966496</b>	<b>38966496</b>	<b>69.86%</b>	<b>69.86%</b>	<b>69.86%</b>	<b>69.86%</b>	
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
	a. Mutual Funds/UTI								
	b. Financial Institutions/Banks								
	c. Central/State Government(s)								
	d. Venture Capital Funds								
	e. Insurance Companies								
	f. Foreign Institutional Investors								
	g. Foreign Venture Capital Investors								
	h. Qualified Foreign Investor								
	i. Any Other								
	<b>Sub Total (B1)</b>								
<b>2. Non-Institutions</b>									
	a. Bodies Corporate	138	1228755	1215876	2.2831	2.2831			
	b. Individuals holding	19919	7323686	5563887	13.131	13.131			
	i. Nominal Share Capital up to Rs. 1 Lakh	131	8140526	8109226	14.5956	14.5956			
	ii. Nominal Share Capital in excess of Rs. 1 Lakh								
	c. Qualified Foreign Investor								
	d. Any Other	13	47252	47252	.0897	.0897			
	Clearing Member	28	67285	67285	.1266	.1266			
	Non Resident Individual								
	<b>Sub Total (B2)</b>	<b>19924</b>	<b>16807504</b>	<b>15002726</b>	<b>30.135</b>	<b>30.135</b>			
	<b>Total Public Shareholding B=(B)(1)+(B)(2)</b>	<b>19924</b>	<b>16807504</b>	<b>15002726</b>	<b>30.135</b>	<b>30.135</b>			
	<b>Total (A)+(B)</b>	<b>19937</b>	<b>55774000</b>	<b>53969222</b>	<b>100.0000</b>	<b>100.0000</b>			



**EE & NEE SOFTWARES (EXPORTS) LTD**

Scrip Code : 517915 Name of the Scrip : - ISE3 Class of Security : Equity Face Value : Rs. 10/-

(I)(a) Statement showing Shareholding Pattern as on 29/09/2012

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % of (IX) (IX)
<b>C. Shares held by Custodian &amp; against which Depository Receipts have been issued</b>								
	1. Promoter and Promoter Group		Nil	Nil	Nil		Nil	
	2. Public		Nil	Nil	Nil		Nil	
	<b>Grand Total (A)+(B)+(C)</b>	<b>19937</b>	<b>55774000</b>	<b>53969222</b>			<b>100.0000</b>	

S. No.	Name of the Shareholder	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares
1	...	...	...	...	...	...	...	...	...
2	...	...	...	...	...	...	...	...	...
3	...	...	...	...	...	...	...	...	...
4	...	...	...	...	...	...	...	...	...
5	...	...	...	...	...	...	...	...	...
6	...	...	...	...	...	...	...	...	...
7	...	...	...	...	...	...	...	...	...
8	...	...	...	...	...	...	...	...	...
9	...	...	...	...	...	...	...	...	...
10	...	...	...	...	...	...	...	...	...
11	...	...	...	...	...	...	...	...	...
12	...	...	...	...	...	...	...	...	...
13	...	...	...	...	...	...	...	...	...
14	...	...	...	...	...	...	...	...	...
15	...	...	...	...	...	...	...	...	...
16	...	...	...	...	...	...	...	...	...
17	...	...	...	...	...	...	...	...	...
18	...	...	...	...	...	...	...	...	...
19	...	...	...	...	...	...	...	...	...
20	...	...	...	...	...	...	...	...	...
21	...	...	...	...	...	...	...	...	...
22	...	...	...	...	...	...	...	...	...
23	...	...	...	...	...	...	...	...	...
24	...	...	...	...	...	...	...	...	...
25	...	...	...	...	...	...	...	...	...
26	...	...	...	...	...	...	...	...	...
27	...	...	...	...	...	...	...	...	...
28	...	...	...	...	...	...	...	...	...
29	...	...	...	...	...	...	...	...	...
30	...	...	...	...	...	...	...	...	...
31	...	...	...	...	...	...	...	...	...
32	...	...	...	...	...	...	...	...	...
33	...	...	...	...	...	...	...	...	...
34	...	...	...	...	...	...	...	...	...
35	...	...	...	...	...	...	...	...	...
36	...	...	...	...	...	...	...	...	...
37	...	...	...	...	...	...	...	...	...
38	...	...	...	...	...	...	...	...	...
39	...	...	...	...	...	...	...	...	...
40	...	...	...	...	...	...	...	...	...
41	...	...	...	...	...	...	...	...	...
42	...	...	...	...	...	...	...	...	...
43	...	...	...	...	...	...	...	...	...
44	...	...	...	...	...	...	...	...	...
45	...	...	...	...	...	...	...	...	...
46	...	...	...	...	...	...	...	...	...
47	...	...	...	...	...	...	...	...	...
48	...	...	...	...	...	...	...	...	...
49	...	...	...	...	...	...	...	...	...
50	...	...	...	...	...	...	...	...	...
51	...	...	...	...	...	...	...	...	...
52	...	...	...	...	...	...	...	...	...
53	...	...	...	...	...	...	...	...	...
54	...	...	...	...	...	...	...	...	...
55	...	...	...	...	...	...	...	...	...
56	...	...	...	...	...	...	...	...	...
57	...	...	...	...	...	...	...	...	...
58	...	...	...	...	...	...	...	...	...
59	...	...	...	...	...	...	...	...	...
60	...	...	...	...	...	...	...	...	...
61	...	...	...	...	...	...	...	...	...
62	...	...	...	...	...	...	...	...	...
63	...	...	...	...	...	...	...	...	...
64	...	...	...	...	...	...	...	...	...
65	...	...	...	...	...	...	...	...	...
66	...	...	...	...	...	...	...	...	...
67	...	...	...	...	...	...	...	...	...
68	...	...	...	...	...	...	...	...	...
69	...	...	...	...	...	...	...	...	...
70	...	...	...	...	...	...	...	...	...
71	...	...	...	...	...	...	...	...	...
72	...	...	...	...	...	...	...	...	...
73	...	...	...	...	...	...	...	...	...
74	...	...	...	...	...	...	...	...	...
75	...	...	...	...	...	...	...	...	...
76	...	...	...	...	...	...	...	...	...
77	...	...	...	...	...	...	...	...	...
78	...	...	...	...	...	...	...	...	...
79	...	...	...	...	...	...	...	...	...
80	...	...	...	...	...	...	...	...	...
81	...	...	...	...	...	...	...	...	...
82	...	...	...	...	...	...	...	...	...
83	...	...	...	...	...	...	...	...	...
84	...	...	...	...	...	...	...	...	...
85	...	...	...	...	...	...	...	...	...
86	...	...	...	...	...	...	...	...	...
87	...	...	...	...	...	...	...	...	...
88	...	...	...	...	...	...	...	...	...
89	...	...	...	...	...	...	...	...	...
90	...	...	...	...	...	...	...	...	...
91	...	...	...	...	...	...	...	...	...
92	...	...	...	...	...	...	...	...	...
93	...	...	...	...	...	...	...	...	...
94	...	...	...	...	...	...	...	...	...
95	...	...	...	...	...	...	...	...	...
96	...	...	...	...	...	...	...	...	...
97	...	...	...	...	...	...	...	...	...
98	...	...	...	...	...	...	...	...	...
99	...	...	...	...	...	...	...	...	...
100	...	...	...	...	...	...	...	...	...





## 1. Indian

## a. Individuals/Hindu Undivided Family

Sr No	Name of the Shareholder	Details of Shares held			Encumbered shares		Details of warrants		Details of convertible securities		Total
		No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % of total no of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (VII) (III)+(IV)	(VIII) (VI)	(IX)	(X)	(XI)	(XII)	(XIII)
1	SUNITA GUPTA	8573533	15.3719		Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	NEENA GUPTA	9679637	8.3814		Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	RAJKUMARI AGARWAL	9378874	7.8368		Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	S.N.GUPTA	1196817	2.1458		Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	NAHESH GUPTA	1178781	2.8998		Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	RAJ KUMARI AGARWAL	378538	.6787		Nil	Nil	Nil	Nil	Nil	Nil	Nil
7	LEENA GUPTA	368326	.6684		Nil	Nil	Nil	Nil	Nil	Nil	Nil
8	ARPITA GUPTA	55288	.8998		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total :		28788626	37.2730		Nil	Nil	Nil	Nil	Nil	Nil	Nil



Indian Bodies Corporate

Sl. No	Name of the Shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total (including under-lying shares being convertible of warrants and convertible securities) of the same class
		No of Shares held	As a % of Grand Total (A)+(B)+(C)	No. of Shares	As a % of Grand Total (VI)=(VII)	No of Warrants held	As a % of total no of warrants of the same held class	No of convertible securities	As a % of total no of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RITURAJ SHARES BROKING (P) LIMITED	14280069	25.6035	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	RITURAJ SHARES AND SECURITIES LIMITED	1951795	3.4995	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	RITURAJ SHARES & SECURITIES LIMITED	1919900	3.4414	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	HARESH COLLECTIONS PVT LTD	25200	.0452	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	LENSEL WEB SERVICES PRIVATE LIMITED	1406	.0025	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total :</b>		<b>18177870</b>	<b>32.5920</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





Statement showing holding of securities (including shares, warrants, convertible securities) belonging to the category 'Public' and holding more than 1% of the total no of shares

Name of the Shareholder	No of Shares held	Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	No of Warrants held	As a % of total no of Warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class	
CHANDRA RANESHCANDRA CHATURVEDI	700000	1.2551	Nil	Nil	Nil	Nil	1.2551
CHANDRA RAJENDRA CHATURVEDI	625000	1.1206	Nil	Nil	Nil	Nil	1.1206
CHANDRA TARACHAND KOTHARI	1325000	2.3757	Nil	Nil	Nil	Nil	2.3757



(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons together with PAC) belonging to the category 'Public' and holding more than 5% of the total no of shares of the company

Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Details of warrants		Details of convertible securities		Total shares (including underlying shares convertible assuming full conversion of warrants and convertible securities) of the same class as a % of diluted share capital
	No of Warrants	As a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) No of Shares (a) above)	No of convertible securities held	% w.r.t total no of convertible securities	

Nil





Sl #	Folio/CIId/OpId	Name of the Shareholder	Category	No of locked-in Shares	Locked-in shares as a % of total No of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	18118277/IN300693	RAJKUMARI AGARWAL	PROMOTER	1513614	2.7138
2	18054009/IN300693	NEENA GUPTA	PROMOTER	1504898	2.6982
3	18053969/IN300693	S.M.GUPTA	PROMOTER	7270	.0130
4	18055181/IN300693	RITURAJ SHARES BROKING (P) LIMITED	PROMOTER	3558030	6.3740
5	18049639/IN300693	RITURAJ SHARES & SECURITIES LIMITED	PROMOTER	689196	1.2357
<b>Total :</b>				<b>7270000</b>	<b>13.0347</b>





LEE & NEE SOFTWARES (EXPORTS) LTD

(II)(a) Statement showing details of Depository Receipts (DRs) as on 29/09/2012

Sl # Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of outstanding DRs	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
---	-----------------------------	--	---

--- Nil ---



**LEE & NEE SOFTWARES (EXPORTS) LTD**

(XII)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 29/09/2012

Sl & Name of the DR Holder	Type of Outstanding DR (ADR, GDR, SDR, etc.)	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
-- Nil --			



PREMIUM



LEE & NEE SOFTWARES (EXPORTS) LTD  
Physical / NSDL / CDSL Summary Report as on 29/09/2012

	Holdings	Shares	% age
Physical :	9301	1804778	3.2359
NSDL :	7338	47818098	85.7355
CDSL :	2798	6151124	11.0287
	19437	55774000	100.0000



**18. Public Shareholding**

- No of Shares : 16807504
- % of shareholding : 30.1350

**19. Promoters and Promoter Group Shareholding**

**a) Pledged/Encumbered**

- No of Shares : Nil
- % of shares : Nil  
(as a % of the total shareholding of promoter and promoter group)
- % of shares : Nil  
(as a % of the total share capital of the company)

**b) Non-encumbered**

- No of Shares : 38966496
- % of shares : 100.0000  
(as a % of the total shareholding of promoter and promoter group)
- % of shares : 69.8650  
(as a % of the total share capital of the company)

