



# Lee & Nee

Softwares (Exports) Ltd.

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Date: 13/07/2017

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700001



Dear Sir,

**Re: Share Holding Pattern for the Quarter ended 30<sup>th</sup> June, 2017**

Please find enclose herewith a copy of the Share Holding Pattern for the Quarter Ended 30<sup>th</sup> June, 2017.

This is for your information and record.

Thanking you

Yours truly,

For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd

*Arpita Gupta*

Director

Arpita Gupta  
(Director)

Format of holding of specified securities

Annexure - I

1. Name of Listed Entity: LEE & NEE SOFTWARES (EXPORTS) LTD (CIN L70102WB1988PLC043587)
2. Scrip Code 517415 Name of Scrip :- Class of Security Equity
3. 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: 30/06/2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. 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 column 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:-



ANEE SOFTWARES (EXPORTS) LTD  
 a1 - Summary Statement holding of specified securities as on 30/09/2017

(A)	Category of shareholder	Nos. of shares held (B)	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 (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of (A+B+C)) (XI) As a % of (A+B+C+X)	Number of locked in shares (XII)	As a % of total shares held (XIII)	Number of shares pledged or otherwise encumbered (XIV)	As a % of total shares held (XV)	Number of equity shares held (XVI)
								Class - eq x	No. of Voting Rights	Total							
(A)	Promoter & group	10	36503101	0	0	36503101	69.0341	36503101	69.0341	0	69.0341	0	0.0000	0	0.0000	36503101	
(B)	Public	18536	17270899	0	0	17270899	30.9659	17270899	30.9659	0	30.9659	0	0.0000	NA	0.0000	1546821	
(C)	Next Promoter / Non Public													NA			
(C1)	Shares underlying DRs						NA							NA			
(C2)	Shares held by Employee Trusts													NA			
	<b>Total</b>	<b>18546</b>	<b>44774099</b>	<b>0</b>	<b>0</b>	<b>44774099</b>	<b>100.0000</b>	<b>44774099</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>				<b>54069923</b>	







Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No. of shares underlying outstanding convertible securities (including Warrants) (XI)	Shareholding % assuming full conversion of convertible securities (As a percentage of diluted share capital) (XII)=(XI)/(X)	Number of Locked in Shares (XIII)	As a % of total shares held (I) (XIV)	Number of shares pledged or otherwise encumbered (XV)	As a % of total shares held (I) (XVI)	
								Class X	Class Y	Total								
(a) Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
(b) Provident Funds / Pension Funds																		
(c) Any Other (Specify)																		
(d) Central Government / State Government(s) / President of India																		
(e) Non-resident Individuals																		
(f) Individual shareholders holding nominal share capital upto Rs. 2 Lakhs		16240	16240	0	0	16240	14.8558	0	0	0	14.8558	0	0.0000	0	0.0000	NA	8578	
(g) x Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs																		
(h) NEHA SHARMA	BDDJPS4563C	50	7746257	0	0	7746257	13.8887	0	0	0	13.8887	0	0.0000	0	0.0000	NA	77462	
(i) JAYESH TARBACHAND KOTIYAR	AALCF13681D	4	625000	0	0	625000	1.206	0	0	0	1.206	0	0.0000	0	0.0000	NA	9121	
(j) NBS-CA registered with RBI																		
(k) Employer Trusts																		
(l) Overseas Depositories (Including ETFs) (Relaxing figure)																		
(m) Any Other (Specify)																		
(n) Equity Corporate		124	135031	0	0	135031	2.0299	113031	0	113031	2.0299	0	2.0299	0	0.0000	NA	11742	



Category & Name of the Shareholders (I) Clearing Member	PAN (II)	No. of fully paid up equity shares held (III)	No. of fully paid up equity shares held (IV)	No. of shares held (V)	No. of Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957, As a % of (A+B+C2) (VIII)	Class X	Class Y	Class Y Total	Total as a % of Total Voting rights (XI)	No. of Shares (including Warrants) (X)	Shareholding as a % of outstanding convertible securities of the company (XII)=(VII)+(X)	Number of Locked in shares (XIII)	As a % of total shares held (XIV)	No. of shares pledged or otherwise encumbered (XV)	As a % of total shares held (XVI)
Non Resident Individual		17	16275	0	0	16275	0.0292	16275	0	16275	0.0292	0	0.0292	0	0.0000	0	0.0000
Sub Total		30	90157	0	0	90157	0.1616	90157	0	90157	0.1616	0	0.1616	0	0.0000	0	0.0000
Total Public Shareholding (B)=(B1)+(B2)+(B3)	18528	17270899	0	0	0	17270899	30.9659	17270899	0	17270899	30.9659	0	30.9659	0	0.0000	0	0.0000



(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares of Depository Receipts (VI)	Total nos. share s held (VII)=(IV) + (V)+(VI)	Sharehol ding % calculated as per SCRR (1957) A+B+C2 (VIII)	Class x	Number of Voting Rights held in each class of securities (IX)		Total Shareholding as a % (including full conversion of convertible securities (As a percentage of diluted share capital) (X)=(VII)+(IX) As a % of A+B+C2	Number of Locked in shares (XI)	Number of shares pledged or otherwise encumbered (XII)
										No. of Voting Rights	% of Total Voting Rights			
(1)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)													
(2)	Total Non Promoter - Non Public Shareholding (C)=(I)+(II)+(XII)		0	0	0	0	0	0.0000		0	0	0.0000	0	0



**& NEE SOFTWARES (EXPORTS) LTD**

Distribution Schedule as on 30/06/2017

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	539	2.9057	10526	0.0189
51 to 100	7764	41.8544	774561	1.3887
101 to 150	89	0.4798	11998	0.0215
151 to 250	4727	25.4825	948876	1.7013
251 to 500	2655	14.3127	1060137	1.9008
501 to 5000	2438	13.1429	3755728	6.7338
Above 5000	338	1.8221	49212174	88.2350
Grand Total	18550	100.0000	55774000	100.0000

Distribution Schedule as on 30/06/2017

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	15774	85.0350	2806098	5.0312
501 to 1000	1323	7.1321	1147230	2.0569
1001 to 2000	671	3.6173	1074579	1.9267
2001 to 3000	216	1.1644	562667	1.0088
3001 to 4000	105	0.5660	383172	0.6870
4001 to 5000	123	0.6631	588080	1.0544
5001 to 10000	168	0.9057	1215715	2.1797
Above 10000	170	0.9164	47996459	86.0553
Grand Total	18550	100.0000	55774000	100.0000

Distribution Schedule as on 30/06/2017

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	15774	85.0350	28060980	5.0312
5001 to 10000	1323	7.1321	11472300	2.0569
10001 to 20000	671	3.6173	10745790	1.9267
20001 to 30000	216	1.1644	5626670	1.0088
30001 to 40000	105	0.5660	3831720	0.6870
40001 to 50000	123	0.6631	5880800	1.0544
50001 to 100000	168	0.9057	12157150	2.1797
Above 100000	170	0.9164	479964590	86.0553
Grand Total	18550	100.0000	557740000	100.0000





LEE & NEE SOFTWARES (EXPORTS) LTD  
Shareholding Summary as on 30/06/2017

Form	No of Records	No of Shares
PHYSICAL	9062	1724078
NSDL	6517	48002941
CDSL	2971	6046981
TOTAL	18550	55774000

