

<b>General information about company</b>	
Scrip code	517415
Name of the company	LEE & NEE SOFTWARES (EXPORTS) LTD
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	Yes

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	38503101			38503101	69.03	38503101	0	38503101	69.03
(B)	Public	18259	17270899			17270899	30.97	17270899	0	17270899	30.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18269	55774000			55774000	100	55774000	0	55774000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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) 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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				69.03					21387239
(B)	Public				30.97					15551921
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					36939160

**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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	8	21387239			21387239	38.35	21387239	0	21387239	38.35
(d)	Any Other (specify)	2	17115862			17115862	30.69	17115862	0	17115862	30.69
Sub-Total (A)(1)		10	38503101			38503101	69.03	38503101	0	38503101	69.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	38503101			38503101	69.03	38503101	0	38503101	69.03
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17982	8293604			8293604	14.87	8293604	0	8293604	14.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	82	7800425			7800425	13.99	7800425	0	7800425	13.99
(e)	Any Other (specify)	195	1176870			1176870	2.11	1176870	0	1176870	2.11
Sub-Total (B)(3)		18259	17270899			17270899	30.97	17270899	0	17270899	30.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18259	17270899			17270899	30.97	17270899	0	17270899	30.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18269	55774000			55774000	100	55774000	0	55774000	100

Total (A+B+C)	18269	55774000		55774000	100	55774000	0	55774000	100
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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 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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				38.35					21387239
(d)				30.69					0
Sub-Total (A) (1)				69.03					21387239
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				69.03					21387239
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.87					6587505
(a(ii))				13.99					7800425
(e)				2.11					1163991
Sub-Total (B) (3)				30.97					15551921
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.97					15551921
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					36939160
Total (A+B+C)				100					36939160

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUNITA GUPTA	RAJ KUMARI AGARWAL	NEENA GUPTA	MAHESH GUPTA	S.M GUPTA	LEENA GUPTA	ARPITA GUPTA
PAN (II)	ADYPG0114E	ADCPA3440M	ADNPG2279F	ADGPG0686B	ACVPG5705B	ADDPG2831P	ADOPA5454H
No. of fully paid up equity shares held (IV)	8573533	5029418	4801772	1358973	1193817	368326	55200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8573533	5029418	4801772	1358973	1193817	368326	55200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.37	9.02	8.61	2.44	2.14	0.66	0.1
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	8573533	5029418	4801772	1358973	1193817	368326	55200
Class eg:y	0	0	0	0	0	0	0
Total	8573533	5029418	4801772	1358973	1193817	368326	55200
Total as a % of Total Voting rights	15.37	9.02	8.61	2.44	2.14	0.66	0.1
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)+(Xi)(a) As a % of (A+B+C2)	15.37	9.02	8.61	2.44	2.14	0.66	0.1
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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)	8573533	5029418	4801772	1358973	1193817	368326	55200
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals/Hindu undivided Family</b>		
Serial No.	8	
Name of the Shareholders (I)	SAGARMAL GUPTA	<a href="#">Click here to go back</a>
PAN (II)	AAPHS0927R	Total
No. of fully paid up equity shares held (IV)	6200	21387239
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6200	21387239
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	38.35
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	6200	21387239
Class eg:y	0	0
Total	6200	21387239
Total as a % of Total Voting rights	0.01	38.35
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) +(Xi)(a) As a % of (A+B+C2)	0.01	38.35
<b>Number of Locked in shares (XII)</b>		

No. (a)		
As a % of total Shares held (b)		
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)	6200	21387239
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	HARESH COLLECTIONS PRIVATE LIMITED	RITURAJ SHARES AND SECURITIES LIMITED	
PAN (II)	AAACH7181A	AACCR1449P	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	9945281	7170581	17115862
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9945281	7170581	17115862
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.83	12.86	30.69
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	9945281	7170581	17115862
Class eg: y	0	0	0
Total	9945281	7170581	17115862
Total as a % of Total Voting rights	17.83	12.86	30.69
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) As a % of (A+B+C2)	17.83	12.86	30.69
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
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)	0	0	0
Reason for not providing PAN			