

REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY..... LEE AND NE AND
..... SOFT M

PERSONNEL WITH THEIR SHARE HOLDINGS

(EXPORTS) LTD / PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY	LEE AND NEI COMPANY	Date of Board
Principal Address		

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS, 2014

.....LTD / PRIVATE LIMITED

Director Identification No. (Optional for NMP)	Name and Surname in Full		Date of Birth	Nationality (including Nationality of origin, if different)	Permanent Residential Address	Revolution in which Appointment made	Office of Director to which he is appointed or Relinquished in any other Body Corporate	Membership No. of the ICSI in Case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Surname's Name (if married) and Surnames in Full								Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reason therefor	Name of Company where Securities held	No. of Securities	Description and Nominal Value of Securities	Date of Acquisition	Price or other Consideration Paid	Date of Disposal
02413322	LEELA MURTHI		15/1/50	INDIAN	S/A, Noida Lane,	25-7-14	Private	-	-	Leela Murthi Securities Ltd.	Eq.	2001	-	-	-	Merger	-
					Tashila, Kot-13.		Private			(Exports) Ltd.	Shares	2001	-	-	-		
							Private				28.014	2001	-	-	-		
							Private				28.014	2001	-	-	-		
							Private				28.014	2001	-	-	-		
2016							Private				28.014	2001	-	-	-		
							Private				28.014	2001	-	-	-		
2017							Private				28.014	2001	-	-	-		
							Private				28.014	2001	-	-	-		
2018							Private				28.014	2001	-	-	-		
02413323	LEELA MURTHI					27/09/2019	Private				28.014	2001	-	-	-		
2020							Private				28.014	2001	-	-	-		
2021							Private				28.014	2001	-	-	-		
2022							Private				28.014	2001	-	-	-		

NAME OF COMPANY... LEE AND NEE SOFTWARE

MEMBERS AFFILIATE

.....LTD / PRIVATE LIMITED
(or POKTS) LTD.....

CONTRACTS

REGISTER OF DIRECTORS AND KEY MANAGERIAL
PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY.....	LEE AND NET SOFTWARE	Date of Board
Residential Address		

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

(EX. PD. 5) LTD / PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY... LTD AND ONE SONY PAKES

PERSONNEL WITH THEIR SHARE HOLDINGS

6

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

1. (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z) (aa) (ab) (ac) (ad) (ae) (af) (ag) (ah) (ai) (aj) (ak) (al) (am) (an) (ao) (ap) (aq) (ar) (as) (at) (au) (av) (aw) (ax) (ay) (az) (ba) (bb) (bc) (bd) (be) (bf) (bg) (bh) (bi) (bj) (bk) (bl) (bm) (bn) (bo) (bp) (bq) (br) (bs) (bt) (bu) (bv) (bw) (bx) (by) (bz) (ca) (cb) (cc) (cd) (ce) (cf) (cg) (ch) (ci) (cj) (ck) (cl) (cm) (cn) (co) (cp) (cq) (cr) (cs) (ct) (cu) (cv) (cw) (cx) (cy) (cz) (da) (db) (dc) (dd) (de) (df) (dg) (dh) (di) (dj) (dk) (dl) (dm) (dn) (do) (dp) (dq) (dr) (ds) (dt) (du) (dv) (dw) (dx) (dy) (dz) (ea) (eb) (ec) (ed) (ee) (ef) (eg) (eh) (ei) (ej) (ek) (el) (em) (en) (eo) (ep) (eq) (er) (es) (et) (eu) (ev) (ew) (ex) (ey) (ez) (fa) (fb) (fc) (fd) (fe) (ff) (fg) (fh) (fi) (fj) (fk) (fl) (fm) (fn) (fo) (fp) (fq) (fr) (fs) (ft) (fu) (fv) (fw) (fx) (fy) (fz) (ga) (gb) (gc) (gd) (ge) (gf) (gg) (gh) (gi) (gj) (gk) (gl) (gm) (gn) (go) (gp) (gq) (gr) (gs) (gt) (gu) (gv) (gw) (gx) (gy) (gz) (ha) (hb) (hc) (hd) (he) (hf) (hg) (hh) (hi) (hj) (hk) (hl) (hm) (hn) (ho) (hp) (hq) (hr) (hs) (ht) (hu) (hv) (hw) (hx) (hy) (hz) (ia) (ib) (ic) (id) (ie) (if) (ig) (ih) (ii) (ij) (ik) (il) (im) (in) (io) (ip) (iq) (ir) (is) (it) (iu) (iv) (iw) (ix) (iy) (iz) (ja) (jb) (jc) (jd) (je) (jf) (jg) (jh) (ji) (jj) (jk) (jl) (jm) (jn) (jo) (jp) (jq) (jr) (js) (jt) (ju) (jv) (jw) (jx) (jy) (jz) (ka) (kb) (kc) (kd) (ke) (kf) (kg) (kh) (ki) (kj) (kk) (kl) (km) (kn) (ko) (kp) (kq) (kr) (ks) (kt) (ku) (kv) (kw) (kx) (ky) (kz) (la) (lb) (lc) (ld) (le) (lf) (lg) (lh) (li) (lj) (lk) (ll) (lm) (ln) (lo) (lp) (lq) (lr) (ls) (lt) (lu) (lv) (lw) (lx) (ly) (lz) (ma) (mb) (mc) (md) (me) (mf) (mg) (mh) (mi) (mj) (mk) (ml) (mm) (mn) (mo) (mp) (mq) (mr) (ms) (mt) (mu) (mv) (mw) (mx) (my) (mz) (na) (nb) (nc) (nd) (ne) (nf) (ng) (nh) (ni) (nj) (nk) (nl) (nm) (nn) (no) (np) (nq) (nr) (ns) (nt) (nu) (nv) (nw) (nx) (ny) (nz) (oa) (ob) (oc) (od) (oe) (of) (og) (oh) (oi) (oj) (ok) (ol) (om) (on) (oo) (op) (oq) (or) (os) (ot) (ou) (ov) (ow) (ox) (oy) (oz) (pa) (pb) (pc) (pd) (pe) (pf) (pg) (ph) (pi) (pj) (pk) (pl) (pm) (pn) (po) (pp) (pq) (pr) (ps) (pt) (pu) (pv) (pw) (px) (py) (pz) (qa) (qb) (qc) (qd) (qe) (qf) (qg) (qh) (qi) (qj) (qk) (ql) (qm) (qn) (qo) (qp) (qq) (qr) (qs) (qt) (qu) (qv) (qw) (qx) (qy) (qz) (ra) (rb) (rc) (rd) (re) (rf) (rg) (rh) (ri) (rj) (rk) (rl) (rm) (rn) (ro) (rp) (rq) (rr) (rs) (rt) (ru) (rv) (rw) (rx) (ry) (rz) (sa) (sb) (sc) (sd) (se) (sf) (sg) (sh) (si) (sj) (sk) (sl) (sm) (sn) (so) (sp) (sq) (sr) (ss) (st) (su) (sv) (sw) (sx) (sy) (sz) (ta) (tb) (tc) (td) (te) (tf) (tg) (th) (ti) (tj) (tk) (tl) (tm) (tn) (to) (tp) (tq) (tr) (ts) (tt) (tu) (tv) (tw) (tx) (ty) (tz) (ua) (ub) (uc) (ud) (ue) (uf) (ug) (uh) (ui) (uj) (uk) (ul) (um) (un) (uo) (up) (uq) (ur) (us) (ut) (uu) (uv) (uw) (ux) (uy) (uz) (va) (vb) (vc) (vd) (ve) (vf) (vg) (vh) (vi) (vj) (vk) (vl) (vm) (vn) (vo) (vp) (vq) (vr) (vs) (vt) (vu) (vv) (vw) (vx) (vy) (vz) (wa) (wb) (wc) (wd) (we) (wf) (wg) (wh) (wi) (wj) (wk) (wl) (wm) (wn) (wo) (wp) (wq) (wr) (ws) (wt) (wu) (wv) (ww) (wx) (wy) (wz) (xa) (xb) (xc) (xd) (xe) (xf) (xg) (xh) (xi) (xj) (xk) (xl) (xm) (xn) (xo) (xp) (xq) (xr) (xs) (xt) (xu) (xv) (xw) (xx) (xy) (xz) (ya) (yb) (yc) (yd) (ye) (yf) (yg) (yh) (yi) (yj) (yk) (yl) (ym) (yn) (yo) (yp) (yq) (yr) (ys) (yt) (yu) (yv) (yw) (yx) (yy) (yz) (za) (zb) (zc) (zd) (ze) (zf) (zg) (zh) (zi) (zj) (zk) (zl) (zm) (zn) (zo) (zp) (zq) (zr) (zs) (zt) (zu) (zv) (zw) (zx) (zy) (zz)

LTD / PRIVATE LIMITED

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY.

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Nationality (including Nationality of origin, if different)	Permanent Residential Address	Occupation	Date of Board Resolution in which Appointment made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reason's therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Member-ship No. of the ICSI in Case of Company Secretary	PAN (Mandatory for KMP not having DIN)	SUBSIDIARY COMPANY, ITS HOLDING COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY										
												Name of Company where Securities held		Whether the Company itself, its holding Company, Subsidiary or Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition		Date of Disposal		Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) (if different)	Present	Date of	Appointment and Reappointment in the Company	Office of Director or KMP held or Relinquished in any other Body Corporate	Member-ship No. of the ICSI in Case of Company Secretary	PAN (Mandatory for KMP not having DIN)	Whether the Company itself, its holding Company, Subsidiary or Holding Company or Associate Company	No., Description and Nominal Value of Securities	Price or other Consideration Paid	Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition			Whether Securities Pledged or any Encumbrance created						
-	Prithika - Gupta	14-11-1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATU PB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)			W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	CEWP	7285J	-	-	-	-	-	-	-	-	-	-	-
-	Rupal Padmar	16/06/1992	Indian	4K/ Navdram Sen Street, Kol-700005	26/07/2018		-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984	Indian	W-218, Jyoti Plaza 11/11, Sagar, Durgam Kotla, Sec-43, Ind-20	23/01/2015	26/03/2018	-	-	-	ATUB	0462A	-	-	-	-	-	-	-	-	-	-	-
-	(CS)				5/12/18		-	-	-			-	-	-	-	-	-	-	-	-	-	-
-	Prithika Gupta	14/11/1984																				

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PLANS AND SHARE
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

.....LTD / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made			Office of Director or KMP held or Relinquished in any other Body Corporate	Member-ship No. of the Case of Company Secretary	Income tax PAN (Mandatory for KMP not having DIN)	SUBSIDIARY COMPANY, ITS HOLDING COMPANY, OR ASSOCIATE COMPANY						
	Amy Former Name and Surname in Full	Father's Name, Mother's Name and Surnames in Full	Nationality (including Nationality of origin, if different)		Occupation	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reason thereof				Name of Company where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration Paid	Date of Disposal Price or other Consideration Received	Cumulative Balance Sheet after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
-	Bismarck Maury,		11/11/1982	19 A, Clerk Road, Road Chennai - 600 007	21/2/2017	Resignation	-	-	CGPRH		-	-	-	-	-	-	-
-	Vikash Singh (CFO)		25/4/1987	23/24/25 SN Chakraborty Lane, Solapur, Haveri 711006	11/11/2019.		-	-	BMMPSO 510C		-	-	-	-	-	-	-

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Lee & Nee Softwares

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

(2 pages) Ltd / PRIVATE LIMITED

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY.

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made		Office of Director or KMP held or Relinquished in any other Body Corporate	Member's No. of the Case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company where Securities held		Description and Nominal Value of Securities	Date of Acquisition		Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality (including of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Office and Reason's therefor				Whether the Company is self, its holding Company, Subsidiary or Holding Company or Associate Company	No.	Price or other Consideration Paid	Price or other Consideration Received	Mode of Acquisition	Mode of Disposal	Mode of Disposal	Mode of Disposal	Mode of Disposal
00536428	Mr. Sagar Mal Gupta		1-7-50	Flat 17, 11 B, Canna Street, Circle Avenue, 17	28-09-2013			-		Lee & Nee Softwares (Pvt) Ltd	Eq. Sh.				1193977			
00536428	Mr. Sagar Mal Gupta		1-7-50	"	24-01-2016			-		"	Eq. Sh.				1193817			
00536428	Mr. Sagar Mal Gupta		1-7-50	"	29-01-2022			-		"	Eq. Sh.				1193817			

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PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND

COMPTON QUALIFICATIONS OF DIRECTORS) RULES, 2014

.....LTD / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made		Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the Case of ICSI in Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Price or other Consideration Paid	Date of Disposal	Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
				Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reason's therefor												
02839878	Arpita Gupta	24.02.83	17 Flat, 11B, Lane C Street, Park St, Circus Avenue, Kol- 17	23.09.17	27.09.2014		-		Lee & Nee Software (export) Ltd	Eq Shares					55200		
02839878	Arpita Gupta	24.02.83	"	23.09.17			-		"	"					55200	✓	
02839878	Arpita Gupta	24.02.1988	"	24.09.2020			-		"	"					55200		