

| General information about company | | | | | |
|--|--|--|-----------------------------------|--|--|
| Scrip code | | | 517415 | | |
| NSE Symbol | | | | | |
| MSEI Symbol | | | | | |
| ISIN | | | | | |
| Name of the company | | | Lee & Nee Softwares (Exports) Ltd | | |
| Whether company is SME | | | Yes | | |
| Class of Security | | | Equity Shares | | |
| Type of report | | | Quarterly | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | | | 30-06-2023 | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | | | Regulation 31 (1) (b) | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | | | No | | |

| Declaration | | | | | |
|-------------|-------------|--------|-----------------------|--------|-------------------|
| Sr. | Particulars | Yes/No | Promoter and Promoter | Public | Non Promoter: Non |

| | | | | | |
|---|--|----|----|----|----|
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 0 | 0.23 |
| As on the end of previous 1st quarter | 0 | 0.25 |
| As on the end of previous 2nd quarter | 0 | 0.29 |
| As on the end of previous 3rd quarter | 0 | 0.29 |
| As on the end of previous 4th quarter | 0 | 0.21 |

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| | | | | | | | | | | |
|---|---|----------|----------|----------|-------|----------|--|----------|-------|--|
| (2) | Foreign | | | | | | | | | |
| Total Shareholding of Promoter and Promoter (A)=(AK1)+(A) (2) | 10 | 38812873 | | 38812873 | 69.59 | 38812873 | | 38812873 | 69.59 | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | |
| (a) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 28874 | 11988618 | 11988618 | 21.49 | 11988618 | | 11988618 | 21.49 | |
| (b) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 63 | 3870110 | 3870110 | 6.94 | 3870110 | | 3870110 | 6.94 | |
| (i) | Non Resident Indians (NRIs) | 61 | 127712 | 127712 | 0.23 | 127712 | | 127712 | 0.23 | |
| (i) | Bodies Corporate | 73 | 111487 | 111487 | 0.2 | 111487 | | 111487 | 0.2 | |
| (m) | Any Other (specify) | 173 | 863200 | 863200 | 1.55 | 863200 | | 863200 | 1.55 | |
| Sub-Total (B)(4) | | 29244 | 16961127 | 16961127 | 30.41 | 16961127 | | 16961127 | 30.41 | |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 29244 | 16961127 | 16961127 | 30.41 | 16961127 | | 16961127 | 30.41 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C) 2 | 29254 | 55774000 | | 55774000 | 100 | 55774000 | | 55774000 | 100 | |
| Total (A+B+C) 3 | 29254 | 55774000 | | 55774000 | 100 | 55774000 | | 55774000 | 100 | |

| 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 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) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | | | | | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (d) | | | | 38.43 | | | | | 21433238 | | | |
| (d) | | | | 31.16 | | | | | 17379635 | | | |

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| Name of the Shareholders (I) | SUNITA GUPTA | RAJ KUMARI AGARWAL | NEENA GUPTA | MAHESH GUPTA | S.M GUPTA | LEENA HARSHAL AGARWAL | ARPITA GUPTA |
|---|--------------|--------------------|-------------|--------------|------------|-----------------------|--------------|
| PAN (II) | ADYPG0114E | ADCPA3440M | ADNPG2279F | ADCGP0686B | ACVPG5705B | ADDPG2831P | ADOPA5454H |
| No. of fully paid up equity shares held (IV) | 8573533 | 5229418 | 4801772 | 1399973 | 1193817 | 173325 | 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 | 5229418 | 4801772 | 1399973 | 1193817 | 173325 | 55200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.37 | 9.38 | 8.61 | 2.51 | 2.14 | 0.31 | 0.1 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eqx | 8573533 | 5229418 | 4801772 | 1399973 | 1193817 | 173325 | 55200 |
| Class eqy | | | | | | | |

| | | | | | | | |
|--|-----------------------------|----------------|--------------------------------------|-----------------------|-----------------------|----------------|----------------|
| 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)(a) As a % of (A+B+C2) | 15.37 | 9.38 | 8.61 | 2.51 | 2.14 | 0.31 | 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 | 5229418 | 4801772 | 1399973 | 1193817 | 173325 | 55200 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group |
| | | | | | | | |
| Individuals/Hindu undivided Family | | | | | | | |
| Serial No. | 8 | | | | | | |
| Name of the Shareholders (I) | SAGARMAL GUPTA | | | Click here to go back | | | |
| PAN (II) | AAPHS0927R | | | Total | | | |
| No. of fully paid up equity shares held (IV) | 6200 | | | 21433238 | | | |
| 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 | | | 21433238 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | | | 38.43 | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg.X | 6200 | | | 21433238 | | | |
| Class eg.y | | | | | | | |
| Total | 6200 | | | 21433238 | | | |
| Total as a % of Total Voting rights | 0.01 | | | 38.43 | | | |
| 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)(a) As a % of (A+B+C2) | 0.01 | | | 38.43 | | | |
| 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) | 6200 | | | 21433238 | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | | | | | | |
| | | | | | | | |
| Any Other (specify) | | | | | | | |
| Serial No. | 1 | | 2 | | | | |
| Category | Bodies Corporate | | Bodies Corporate | | Click here to go back | | |
| Name of the Shareholders (I) | HARESH COLLECTIONS PVT. LTD | | RITURAJ SHARES & SECURITIES PVT. LTD | | | | |
| PAN (II) | AAACH7181A | | AACCR146P | | Total | | |
| No. of the Shareholders (I) | 1 | | 1 | | 2 | | |
| No. of fully paid up equity shares held (IV) | 10269410 | | 7110225 | | 17379635 | | |

| | | | |
|--|----------------|----------------|----------|
| Part (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10269410 | 7110225 | 17379635 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.41 | 12.75 | 31.16 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eq: X | 10269410 | 7110225 | 17379635 |
| Class eq:y | | | |
| Total | 10269410 | 7110225 | 17379635 |
| Total as a % of Total Voting rights | 18.41 | 12.75 | 31.16 |
| 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) | 18.41 | 12.75 | 31.16 |
| 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 dematerialised form (XIV) | 10269410 | 7110225 | 17379635 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| | | |
|---|------------------------|-----------------------|
| Name of the Shareholders (I) | JAGDISH PRASAD TOSAWAR | Click here to go back |
| PAN (II) | ABSP14421F | Total |
| No. of fully paid up equity shares held (V) | 602436 | 602436 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (V)+ (VI) = (VI) | 602436 | 602436 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.08 | 1.08 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 602436 | 602436 |
| Class eg:y | | |
| Total | 602436 | 602436 |
| Total as a % of Total Voting rights | 1.08 | 1.08 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding | | |

| | | | |
|--|----------|------------------|-----------------------|
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VYI)-(X) As a % of (A*B+C2) | 1.08 | | 1.08 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 602436 | | 602436 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | | 0 |
| Sub-category (ii) | 0 | | 0 |
| Sub-category (iii) | 0 | | 0 |
| Any Other (specify) | | | |
| Serial No. | 1 | 2 | |
| Category | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 160 | 13 | 173 |
| No. of fully paid up equity shares held (IV) | 846300 | 16900 | 863200 |
| No. Of Fairly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 846300 | 16900 | 863200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A*B+C2) | 1.52 | 0.03 | 1.55 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 846300 | 16900 | 863200 |

| | | | |
|---|--------|-------|--------|
| Total as a % of Total Voting rights | 1.52 | 0.03 | 1.55 |
| 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) (VII)= (VII)+(X) As a % of (A+B+C2) | 1.52 | 0.03 | 1.55 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 846300 | 16900 | 863200 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-categories (i) | 0 | 0 | 0 |