

General information about company				
Script code	517415			
NSE Symbol				
MSEI Symbol				
ISIN	INE791B01014			
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)	30-06-2022			
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date				
Shareholding pattern filled under	Regulation 31 (1) (b)			
Whether the listed entity is Public Sector Undertaking (PSU)?	No			

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
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 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)			Total as a % of (A+B+C)	
								No of Voting (XIV) Rights	Class eg: X	Class eg: Y		Total
(A)	Promoter & Promoter Group	10	38945608			38945608	69.83	38945608			38945608	69.83
(B)	Public	30185	16828392			16828392	30.17	16828392			16828392	30.17
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	30195	55774000			55774000	100	55774000			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 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)	
								As a % of total Shares held (b)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group				69.83				38945608
(B)	Public				30.17				15176514
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total				100				54122122

Trusts																					
Total																				5412122	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																					
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	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)				Total as a % of Total Voting rights									
								No of Voting (XIV) Rights			Total										
								Class eg: X	Class eg: Y												
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1)	Indian																				
(a)	Individuals/Hindu undivided Family	8	21433239			21433239	38.43	21433239			21433239	38.43									
(d)	Any Other (specify)	2	17512369			17512369	31.4	17512369			17512369	31.4									
Sub-Total (A)(1)		10	38945608			38945608	69.83	38945608			38945608	69.83									
(2)	Foreign																				
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		10	38945608			38945608	69.83	38945608			38945608	69.83									
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.	29800	12061237			12061237	21.63	12061237			12061237	21.63									
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	55	3634723			3634723	6.52	3634723			3634723	6.52									
(e)	Any Other (specify)	330	1132432			1132432	2.03	1132432			1132432	2.03									
Sub-Total (B)(3)		30185	16828392			16828392	30.17	16828392			16828392	30.17									
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		30185	16828392			16828392	30.17	16828392			16828392	30.17									
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
Total (A+B+C2)		30195	55774000			55774000	100	55774000			55774000	100									
Total (A+B+C)		30195	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 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)				38.43					21433239	
(d)				31.4					17512369	
Sub-Total (A) (1)				69.83					38945608	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				69.83					38945608	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a)(i)				21.63					10455758	
(a)(ii)				6.52					3591724	
(e)				2.03					1129032	
Sub-Total (B) (3)				30.17					15176514	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.17					15176514	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					54122122	

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 HARSHAL AGRAWAL	ARPITA GUPTA
PAN (II)	ADYPG0114E	ADCPA3440M	ADNPG2279F	ADGPG0680B	ACVPG5705B	ADDPG2831P	ADOPA5454H
No. of fully paid up equity shares held (IV)	8573533	5229418	4801772	1399973	1193817	173326	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	173326	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 eg:X	8573533	5229418	4801772	1399973	1193817	173326	55200
Class eg:y							
Total	8573533	5229418	4801772	1399973	1193817	173326	55200
Total as a % of Total Voting rights	15.37	9.38	8.61	2.51	2.14	0.31	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)+(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	173326	55200
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)	S.M. GUPTA HUF		Click here to go back
PAN (II)	AAPHS0927R		Total
No. of fully paid up equity shares held (IV)	6200		21433239
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		21433239
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		21433239
Class eg:y			
Total	6200		21433239
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		21433239
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 LIMITED	
PAN (II)	AAACH7181A	AACCR1440P	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	10269410	7242959	17512369
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10269410	7242959	17512369
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.41	12.99	31.4
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10269410	7242959	17512369
Class eg:y			
Total	10269410	7242959	17512369
Total as a % of Total Voting rights	18.41	12.99	31.4
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	12.99	31.4
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)	10269410	7242959	17512369
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	