

Format of holding of specified securities

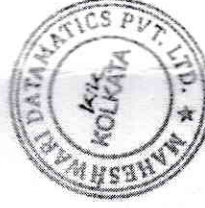
1. Name of Listed Entity: LEE & NEE SOFTWARES (EXPORTS) LTD (CIN:L70102WB1988PLC045587)
2. Scrip Code 517415 Name of Scrip :- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: 30/09/2017
 - 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:-



LEE & NEE SOFTWARES (EXPORTS) LTD

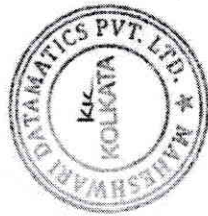
Table I - Summary Statement holding of specified securities as on 30/09/2017

Category (I)	Category of shareholder (II)	Nos. of shareholdrs (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 shares underlying outstanding convertible securities (including Warrants) (X)	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)
								Class eg x	Class eg y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	10	38503101	0	0	38503101	69.0341	38503101	0	38503101	0	69.0341	0	0.0000	0	0.0000	38503101
(B)	Public	18474	17270899	0	0	17270899	30.9659	17270899	0	17270899	0	30.9659	0	0.0000	NA	NA	15548821
(C)	Non Promoter - Non Public														NA	NA	
(C1)	Shares underlying DRS						NA								NA	NA	
(C2)	Shares held by Employee Trusts														NA	NA	
	Total	18484	55774000	0	0	55774000	100.0000	55774000	0	55774000	0	100.0000	0	0.0000			54082922



Category & Name of the Shareholders (I)		PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold- ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of shares outstanding convertible securities (including Warrants) (X)	Sharehold- ing % 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)	
									Class	Total			Class	Total			No. (a)
(1)	Indian																
(a)	Individuals/Hindu undivided Family		8	21387239	0	0	21387239	38.3463	21387239	38.3463	0	38.3463	0	0.0000	0	0.0000	21387239
	SUNITA GUPTA	ADYPG0114E	1	8573533	0	0	8573533	15.3719	8573533	15.3719	0	15.3719	0	0.0000	0	0.0000	8573533
	RAJ KUMARI AGARWAL	ADCPA3440M	1	5029418	0	0	5029418	9.0175	5029418	9.0175	0	9.0175	0	0.0000	0	0.0000	5029418
	NEENA GUPTA	ADNPG2279F	1	4801772	0	0	4801772	8.6093	4801772	8.6093	0	8.6093	0	0.0000	0	0.0000	4801772
	MAHESH GUPTA	ADGPG0686B	1	1358973	0	0	1358973	2.4356	1358973	2.4356	0	2.4356	0	0.0000	0	0.0000	1358973
	S.M. GUPTA	ACVPG5705B	1	1193817	0	0	1193817	2.1405	1193817	2.1405	0	2.1405	0	0.0000	0	0.0000	1193817
	LEENA GUPTA	ADDPG2831P	1	368326	0	0	368326	0.6604	368326	0.6604	0	0.6604	0	0.0000	0	0.0000	368326
	ARPIA GUPTA	ADOPAS454H	1	55200	0	0	55200	0.0990	55200	0.0990	0	0.0990	0	0.0000	0	0.0000	55200
	SAGAR MAL GUPTA	AAPHSD927R	1	6200	0	0	6200	0.0111	6200	0.0111	0	0.0111	0	0.0000	0	0.0000	6200
(b)	Central Government/State Government(s)																
(c)	Financial Institutions/Banks																
(d)	Any Other (specify)																
	Bodies Corporate		2	17115862	0	0	17115862	30.6879	17115862	30.6879	0	30.6879	0	0.0000	0	0.0000	17115862
	HARESH COLLECTIONS PVT LTD	AAACH7181A	1	9945281	0	0	9945281	17.8314	9945281	17.8314	0	17.8314	0	0.0000	0	0.0000	9945281
	RITURAJ SHARES & SECURITIES LIMITED	AACCR1449P	1	7170581	0	0	7170581	12.8555	7170581	12.8555	0	12.8555	0	0.0000	0	0.0000	7170581
	Sub Total		10	38503101	0	0	38503101	69.0341	38503101	69.0341	0	69.0341	0	0.0000	0	0.0000	38503101
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other (specify)																
	Sub Total		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		10	38503101	0	0	38503101	69.0341	38503101	69.0341	0	69.0341	0	0.0000	0	0.0000	38503101





Category & Name of the Shareholders (I)	PAN (II)	sharehold-ers (III)	shares held (IV)	shares held (V)	Receipts (VI)	(VII)=(IV)+(V)+(VI)	(A+B+C2) (VIII)	Class x	Class y	Total	Voting rights	Warrants (X)	As a % of A+B+C2)	No. (a)	shares held (b)	able: applica-ble) (b) (a)	ized form (XIV)
(1)																	
(a)	Institutions																
(b)	Mutual Funds / UTI																
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign Portfolio Investors																
(f)	Financial Institutions / Banks																
(g)	Insurance Companies																
(h)	Provident Funds / Pension Funds																
(i)	Any Other (specify)																
	Sub Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(2)	Central Government / State Government(s) / President of India																
(3)	Non-Institutions																
(a)	Individuals-																
	i. Individual shareholders holding nominal share capital upto Rs 2 lakhs	18183	8247551	0	0	0	8247551	14.7874	8247551	0	8247551	14.7874	0	14.7874	0	0.0000	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	88	7836861	0	0	0	7836861	14.0511	7836861	0	7836861	14.0511	0	14.0511	0	0.0000	NA
	NEHA SHARMA	BODPS4562D	1	912516	0	0	912516	1.6361	912516	0	912516	1.6361	0	1.6361	0	0.0000	NA
	JAYESH TARACHAND KOTHARI	AACPK1361Q	1	625000	0	0	625000	1.1206	625000	0	625000	1.1206	0	1.1206	0	0.0000	NA
(b)	NBFCs registered with RBI																
(c)	Employee Trusts																
(d)	Overseas Depositories (holding DRs) (balancing figure)																
(e)	Any Other (specify)																
	Bodies Corporate	155	1052559	0	0	0	1052559	1.8872	1052559	0	1052559	1.8872	0	1.8872	0	0.0000	NA
																	10396400

LEE & NEE SOFTWARES (EXPORTS) LTD

09/2017

Table III - Statement Showing shareholding pattern of the Public shareholder as of

Table III - Statement Showing shareholding pattern of the Public Shareholders															
Category & Name of the Shareholders (I) Clearing Member Non Resident Individual Sub Total Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	Nos. of shareholders (III)	PAN (II)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying 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)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of 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 of Voting Rights							
								Class x	Class y	Total					
	17		43671	0	0	43671	0.0783	43671	0	43671	0.0783	0	0	NA	43671
	31		90257	0	0	90257	0.1618	90257	0	90257	0.1618	0	0	NA	90257
	18474		17270899	0	0	17270899	30.9659	17270899	0	17270899	30.9659	0	0	NA	15549621
								17270899	0	17270899	30.9659	0	0	NA	15549621



✓ NEE SOFTWARES (EXPORTS) LTD

Distribution Schedule as on 30/09/2017

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	546	2.9536	10638	0.0191
51 to 100	7738	41.8587	771930	1.3840
101 to 150	86	0.4652	11660	0.0209
151 to 250	4710	25.4787	945388	1.6950
251 to 500	2639	14.2757	1053199	1.8883
501 to 5000	2433	13.1613	3742474	6.7101
Above 5000	334	1.8068	49238711	88.2826
Grand Total	18486	100.0000	55774000	100.0000

Distribution Schedule as on 30/09/2017

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	15719	85.0319	2792815	5.0074
501 to 1000	1320	7.1405	1144007	2.0511
1001 to 2000	670	3.6244	1073329	1.9244
2001 to 3000	215	1.1630	557259	0.9991
3001 to 4000	107	0.5788	389845	0.6990
4001 to 5000	121	0.6545	578034	1.0364
5001 to 10000	169	0.9142	1218351	2.1844
Above 10000	165	0.8926	48020360	86.0981
Grand Total	18486	100.0000	55774000	100.0000

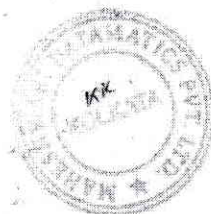
Distribution Schedule as on 30/09/2017

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	15719	85.0319	27928150	5.0074
5001 to 10000	1320	7.1405	11440070	2.0511
10001 to 20000	670	3.6244	10733290	1.9244
20001 to 30000	215	1.1630	5572590	0.9991
30001 to 40000	107	0.5788	3898450	0.6990
40001 to 50000	121	0.6545	5780340	1.0364
50001 to 100000	169	0.9142	12183510	2.1844
Above 100000	165	0.8926	480203600	86.0981
Grand Total	18486	100.0000	557740000	100.0000



EE & NEE SOFTWARES (EXPORTS) LTD
Shareholding Summary as on 30/09/2017

Form	No of Records	No of Shares
PHYSICAL	9046	1721078
NSDL	6442	47904128 →
CDSL	2998	6148794 →
TOTAL	18486	55774000





MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/04/2017 to 30/09/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to LEE & NEE SOFTWARES (EXPORTS) LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR0000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 03/10/2017



CHALLAN

MAHESHWARI DATAMATICS PVT. LTD.
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Phone : 2248-2248/2243-5029
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To:
LEE & NEE SOFTWARES (EXPORTS) LTD
14-B, CAMAC STREET
KOLKATA
700017

Shareholding Pattern as on 30/09/2017
Investors' Grievance Report for quarter ended 30/09/2017
Clause 54(5) Confirmation
Distribution Schedule both in value and in numbers

7(1)

Date: 05/10/2017

For MAHESHWARI DATAMATICS PVT. LTD.

