

| General information about company | |
|--|-----------------------------------|
| Scrip 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) | 30-06-2021 |
| 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. 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 10 | 39251234 | | | 39251234 | 70.38 | 39251234 | | 39251234 | 70.38 |
| (B) | Public | 19392 | 16522766 | | | 16522766 | 29.62 | 16522766 | | 16522766 | 29.62 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 19402 | 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 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 | | | | 70.38 | | | | | 39251234 |
| (B) | Public | | | | 29.62 | | | | | 14861288 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 54112522 |

| 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 | 21628239 | | | 21628239 | 38.78 | 21628239 | | 21628239 | 38.78 |
| (d) | Any Other (specify) | 2 | 17622995 | | | 17622995 | 31.6 | 17622995 | | 17622995 | 31.6 |
| Sub-Total (A)(1) | | 10 | 39251234 | | | 39251234 | 70.38 | 39251234 | | 39251234 | 70.38 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 10 | 39251234 | | | 39251234 | 70.38 | 39251234 | | 39251234 | 70.38 |
| 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. | 19161 | 9344331 | | | 9344331 | 16.75 | 9344331 | | 9344331 | 16.75 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 88 | 6807402 | | | 6807402 | 12.21 | 6807402 | | 6807402 | 12.21 |
| (e) | Any Other (specify) | 143 | 371033 | | | 371033 | 0.67 | 371033 | | 371033 | 0.67 |
| Sub-Total (B)(3) | | 19392 | 16522766 | | | 16522766 | 29.62 | 16522766 | | 16522766 | 29.62 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 19392 | 16522766 | | | 16522766 | 29.62 | 16522766 | | 16522766 | 29.62 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 19402 | 55774000 | | | 55774000 | 100 | 55774000 | | 55774000 | 100 |
| Total (A+B+C) | | 19402 | 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) | | | | 38.78 | | | | | 21628239 |
| (d) | | | | 31.6 | | | | | 17622995 |
| Sub-Total (A) (1) | | | | 70.38 | | | | | 39251234 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 70.38 | | | | | 39251234 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 16.75 | | | | | 7729252 |
| (a(ii)) | | | | 12.21 | | | | | 6764403 |
| (e) | | | | 0.67 | | | | | 367633 |
| Sub-Total (B) (3) | | | | 29.62 | | | | | 14861288 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 29.62 | | | | | 14861288 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 54112522 |
| Total (A+B+C) | | | | 100 | | | | | 54112522 |

| 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 | ADGPG0686B | ACVPG5705B | ADDPG2831P | ADOPA5454H |
| No. of fully paid up equity shares held (IV) | 8573533 | 5229418 | 4801772 | 1399973 | 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 | 5229418 | 4801772 | 1399973 | 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 | 9.38 | 8.61 | 2.51 | 2.14 | 0.66 | 0.1 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 8573533 | 5229418 | 4801772 | 1399973 | 1193817 | 368326 | 55200 |
| Class eg:y | | | | | | | |
| Total | 8573533 | 5229418 | 4801772 | 1399973 | 1193817 | 368326 | 55200 |
| Total as a % of Total Voting rights | 15.37 | 9.38 | 8.61 | 2.51 | 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 | 9.38 | 8.61 | 2.51 | 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 | 5229418 | 4801772 | 1399973 | 1193817 | 368326 | 55200 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter |

| 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 | 21628239 |
| 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 | 21628239 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 38.78 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 6200 | 21628239 |
| Class eg:y | | |
| Total | 6200 | 21628239 |
| Total as a % of Total Voting rights | 0.01 | 38.78 |
| 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 | 38.78 |
| 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 | 21628239 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| 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 | AACCR1449P | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 10269410 | 7353585 | 17622995 |
| 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 | 7353585 | 17622995 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.41 | 13.18 | 31.6 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 10269410 | 7353585 | 17622995 |
| Class eg:y | | | |
| Total | 10269410 | 7353585 | 17622995 |
| Total as a % of Total Voting rights | 18.41 | 13.18 | 31.6 |
| 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 | 13.18 | 31.6 |
| 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 | 7353585 | 17622995 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|-------------|--------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | NEHA SHARMA | JAYESH TARACHAND KOTHARI | Click here to go back |
| PAN (II) | BQDPS4562D | AACPK1361Q | Total |
| No. of fully paid up equity shares held (IV) | 675515 | 625000 | 1300515 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 675515 | 625000 | 1300515 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.21 | 1.12 | 2.33 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 675515 | 625000 | 1300515 |
| Class eg:y | | | |
| Total | 675515 | 625000 | 1300515 |
| Total as a % of Total Voting rights | 1.21 | 1.12 | 2.33 |
| 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) | 1.21 | 1.12 | 2.33 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 632516 | 625000 | 1257516 |

| | | | |
|------------------------------|--|--|--|
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence