LEE & NEE SOFTWARES (EXPORTS) LTD

Table I - Summary Statement holding of specified securities as on 31/12/2016

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 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)
								No of Voting Rights			Total as a % of (A+B+C)							
								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	69.0341	0	69.0341	0	0.0000	0	0.0000	38472101
(B)	Public	18690	17270899	0	0	17270899	30.9659	17270899	0	17270899	30.9659	0	30.9659	0	0.0000	NA		15543521
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	18700	55774000	0	0	55774000	100.0000	55774000	0	55774000	100.0000	0	100.0000	0				54015622

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2016

	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)	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 Voting Rights: Class x	Class y	Total	Total as a % of Total Voting rights	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): 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)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		8	21387239	0	0	21387239	38.3463	21387239	0	21387239	38.3463	0	38.3463	0	0.0000	0	0.0000	21387239
	SUNITA GUPTA	ADYPG0114E	1	8573533	0	0	8573533	15.3719	8573533	0	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	0	5029418	9.0175	0	9.0175	0	0.0000	0	0.0000	5029418
	NEENA GUPTA	ADNPG2279F	1	4801772	0	0	4801772	8.6093	4801772	0	4801772	8.6093	0	8.6093	0	0.0000	0	0.0000	4801772
	MAHESH GUPTA	ADGPG0686B	1	1358973	0	0	1358973	2.4366	1358973	0	1358973	2.4366	0	2.4366	0	0.0000	0	0.0000	1358973
	S.M GUPTA	ACVPG5705B	1	1193817	0	0	1193817	2.1405	1193817	0	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	368326	0.6604	0	0.6604	0	0.0000	0	0.0000	368326
	ARPITA GUPTA	ADOPA5454H	1	55200	0	0	55200	0.0990	55200	0	55200	0.0990	0	0.0990	0	0.0000	0	0.0000	55200
	SAGAR MAL GUPTA	AAPHS0927R	1	6200	0	0	6200	0.0111	6200	0	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	0	17115862	30.6879	0	30.6879	0	0.0000	0	0.0000	17084862
	HARESH COLLECTIONS PVT LTD	AAACH7181A	1	9945281	0	0	9945281	17.8314	9945281	0	9945281	17.8314	0	17.8314	0	0.0000	0	0.0000	9945281
	RITURAJ SHARES & SECURITIES LIMITED	AACCR1449P	1	7170581	0	0	7170581	12.8565	7170581	0	7170581	12.8565	0	12.8565	0	0.0000	0	0.0000	7139581
	Sub Total		10	38503101	0	0	38503101	69.0341	38503101	0	38503101	69.0341	0	69.0341	0	0.0000	0	0.0000	38472101
(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	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	38503101	0	0	38503101	69.0341	38503101	0	38503101	69.0341	0	69.0341	0	0.0000	0	0.0000	38472101

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2016

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	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)	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 Voting Rights: Class x	Class y	Total	Total as a % of Total Voting rights	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): No. (a)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII): No (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
(1)	Institutions																		
(a)	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		18382	8321084	0	0	8321084	14.9193	8321084	0	8321084	14.9193	0	14.9193	0	0.0000	NA		6606585
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		89	7690692	0	0	7690692	13.7890	7690692	0	7690692	13.7890	0	13.7890	0	0.0000	NA		7690692
	NEHA SHARMA	BQDPS4562D	1	912516	0	0	912516	1.6361	912516	0	912516	1.6361	0	1.6361	0	0.0000	NA		912516
	JAYESH TARACHAND KOTHARI	AACPK1361Q	1	625000	0	0	625000	1.1206	625000	0	625000	1.1206	0	1.1206	0	0.0000	NA		625000
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Bodies Corporate		172	1151884	0	0	1151884	2.0653	1151884	0	1151884	2.0653	0	2.0653	0	0.0000	NA		1139005

LEE & NEE SOFTWARES (EXPORTS) LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2016

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)	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 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)		
								No of Voting Rights			Total as a % of Total Voting rights							
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
Clearing Member		17	16653	0	0	16653	0.0299	16653	0	16653	0.0299	0	0.0299	0	0.0000	NA		16653
Non Resident Individual		30	90586	0	0	90586	0.1624	90586	0	90586	0.1624	0	0.1624	0	0.0000	NA		90586
Sub Total		18690	17270899	0	0	17270899	30.9659	17270899	0	17270899	30.9659	0	30.9659	0	0.0000	NA		15543521
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18690	17270899	0	0	17270899	30.9659	17270899	0	17270899	30.9659	0	30.9659	0	0.0000	NA		15543521

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA

LEE & NEE SOFTWARES (EXPORTS) LTD

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2016

	Category & Name of the Shareholders (I)	PAN (II)	No 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)	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)	Total 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 of Voting Rights			Total as a % of Total Voting rights							
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

MAHESHWARI DATAMATICS PVT. LTD. ★ KOLKATA K.K.

E & NEE SOFTWARES (EXPORTS) LTD
areholding Summary as on 31/12/2016

rm	No of Records	No of Shares
YSICAL	9084	1758378
DL	6648	47945851
SL	2971	6069771
TAL	18703	55774000

MAHESHWARI DATAMATICS PVT. LTD. ★ KOLKATA