

General information about company	
Scriptcode	517415
NSE Symbol	
ISEI Symbol	
ISIN	
Name of the company	Lee & Nee Software(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)	31-12-2023
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. Nos.	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 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	0.23
As on the end of previous 2nd quarter	0	0.21
As on the end of previous 3rd quarter	0	0.29
As on the end of previous 4th quarter	0	0.25

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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)			As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group				69.49				38759001			
(B)	Public				30.51				15383921	0	0	0
(C)	Non Promoter- Non Public											
(C1)	underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	29168	55774000			55774000	100		55774000		55774000	100

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 reg: X	Class reg: y
(A)	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	8	21433238			21433238	38.43	21433238		21433238 38.43	

Sub-Total (A)(1)		10	38759001			38759001	69.49	38759001		38759001	69.49
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)+(A1)+(A2)		10	38759001			38759001	69.49	38759001		38759001	69.49
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										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	28783	12028233			12028233	21.57	12028233		12028233	21.57
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	62	3881075			3881075	6.96	3881075		3881075	6.96
(i)	Non Resident Indians (NRIs)	68	126367			126367	0.23	126367		126367	0.23
(l)	Bodies Corporate	72	116811			116811	0.21	116811		116811	0.21
(m)	Any Other (specify)	173	862513			862513	1.55	862513		862513	1.55
Sub-Total (B)(4)		29158	17014999			17014999	30.51	17014999		17014999	30.51
Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)-(B)(4)		29158	17014999			17014999	30.51	17014999		17014999	30.51
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		29168	55774000			55774000	100	55774000		55774000	100
Total (A+B+C)		29168	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 (X) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VIP)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)	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)	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									
Table III - Statement showing shareholding pattern of the Public shareholder										

(g)				38.43			21433238			
(d)				31.06			17325763			
Sub-Total (A) (1)				69.49			38759001			
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)+(A) (1)+(A)(2)				69.49			38759001			
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									
(g)				21.57			10443554	0	0	0
(h)				6.96			3838076	0	0	0
(i)				0.23			126367	0	0	0
(l)				0.21			113411	0	0	0
(m)				1.55			862513	0	0	0
Sub-Total (B) (4)				30.51			15383921	0	0	0
Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4)				30.51			15383921	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100			54142922			
Total (A+B+C)				100			54142922			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the shareholders (I)	SUNTA GUPTA	RAJ KUMARI AGARWAL	NEENA GUPTA	MAHESH GUPTA	S.M GUPTA	LENA HARSHAL AGARWAL	ARPIITA GUPTA

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 AGARWAL	ARPITA GUPTA		
PAN (II)	ADYPG0114E	ADCPA3440M	ADNPG2279F	ADGPG0606B	ACVPG5705B	ADDPG2831P	ADDOPA5454H		
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 eg: X	8573533	5229418	4801772	1399973	1193817	173325	55200		
Class eg: y									
Total	8573533	5229418	4801772	1399973	1193817	173325	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)									
No. (a)	8573533	5229418	4801772	1399973	1193817	173325	55200		
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter Group		Promoter Group		Promoter	Promoter Group		Promoter Group	

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XV)	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)	AAPH50927R		Total
No. of fully paid up equity shares held (IV)	6200	21433328	
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	21433328	
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	21433328	
Class eg: y			
Total	6200	21433328	
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	21433328	
Reason for not providing PAN			
Reason for not providing PAN			