

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: 31/03/2017
 - 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 party 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 1 - Summary Statement holding of specified securities as on 31/03/2017

Category of shareholder (I)	Nos. of shares held (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)			No. of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares in dematerialized form (XIV)
							Class eg: x	Class eg: y	Total					
(A) Promoter & Promoter group	10	38503101	0	0	38503101	69.0341	38503101	0	38503101	69.0341	0	0	0	38503101
(B) Public	18621	17270899	0	0	17270899	30.9659	17270899	0	17270899	30.9659	0	0	0	17270899
(C) Non Promoter - Non Public						NA								
(C1) Shares underlying DRs						NA								
(C2) Shares held by Employee Trusts														
Total	18631	55774000	0	0	55774000	100.0000	55774000	0	55774000	100.0000	0	0	0	55774000





(1) Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold shares held (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 (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 (x)	No. of shares underlying outstanding convertible securities (as a percentage of diluted share capital) (xi)=(vii)-(x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)=(vii)-(xi)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)
								Class x	Class y	Total						
(a) Indian Individual/Hindu undivided Family		8	21387239	0	0	21387239	38.3463	21387239	0	21387239	38.3463	0	0.0000	0	0.0000	
SUNITA GUPTA	ADYPS014E	1	8673533	0	0	8673533	15.3719	8673533	0	8673533	15.3719	0	0.0000	0	0.0000	
RAJ KUMARI AGARWAL	AADCPA440M	1	5029418	0	0	5029418	9.0175	5029418	0	5029418	9.0175	0	0.0000	0	0.0000	
NEENA GUPTA	ADNPQ2729E	1	4801772	0	0	4801772	8.6093	4801772	0	4801772	8.6093	0	0.0000	0	0.0000	
MAHESH GUPTA	AADGPG0888B	1	1358973	0	0	1358973	2.4366	1358973	0	1358973	2.4366	0	0.0000	0	0.0000	
S.M GUPTA	ACVPG5705B	1	1193817	0	0	1193817	2.1405	1193817	0	1193817	2.1405	0	0.0000	0	0.0000	
LEENA GUPTA	AADPG2531P	1	368326	0	0	368326	0.6604	368326	0	368326	0.6604	0	0.0000	0	0.0000	
ARPIYA GUPTA	AADPASA54H	1	55200	0	0	55200	0.0992	55200	0	55200	0.0992	0	0.0000	0	0.0000	
SACAR MAL GUPTA	AADPHS0927R	1	6200	0	0	6200	0.0111	6200	0	6200	0.0111	0	0.0000	0	0.0000	
(b) Central Government/State Government(s)																
(c) Financial Institutions/Banks																
(d) Any Other (specify)																
Bodies Corporate		2	47115862	0	0	47115862	30.6879	47115862	0	47115862	30.6879	0	0.0000	0	0.0000	
HARESH COLLECTIONS PVT LTD	AAAACH7481A	1	9945281	0	0	9945281	17.8314	9945281	0	9945281	17.8314	0	0.0000	0	0.0000	
RTURUA SHARES & SECURITIES LIMITED	AACCR1449P	1	7170581	0	0	7170581	12.8565	7170581	0	7170581	12.8565	0	0.0000	0	0.0000	
Sub Total		10	38503101	0	0	38503101	69.0341	38503101	0	38503101	69.0341	0	0.0000	0	0.0000	
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																
(a) Government																
(b) 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	
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		10	38503101	0	0	38503101	69.0341	38503101	0	38503101	69.0341	0	0.0000	0	0.0000	

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2017



Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares of 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)			Total as a % of Total Voting rights (X)	No. of shares underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(XI)+(A+B+C2)	Number of Locked in shares (XII)		No. of shares held (Not applicable) (a)	No. of shares held (Not applicable) (b) (a)	
								Class x	Class y	Total				As a % of total shares held (b)	As a % of total shares held (Not applicable) (a)			
(a) Institutions																		
(b) Mutual Funds / UFI																		
(c) Venture Capital Funds																		
(d) Alternate Investment Funds																		
(e) Foreign Venture Capital Investors																		
(f) Foreign Portfolio Investors																		
(g) Financial Institutions / Banks																		
(h) Insurance Companies																		
(i) Provident Funds / Pension Funds																		
(j) Any Other (specify)																		
(k) Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA
(1) Central Government / State Government(s) / President of India																		
(2) Non-Institutions																		
(a) Individuals																		
1. Individual shareholders holding nominal share capital upto Rs. 2 lakhs		18317	8279844	0	0	8279844	14.8453	0	8279844	0	14.8453	0	14.8453	0	0.0000	0	0.0000	NA
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		91	7725593	0	0	7725593	13.8516	0	7725593	0	13.8516	0	13.8516	0	0.0000	0	0.0000	NA
(b) NEHA SHARMA	BODPS4562D	1	912516	0	0	912516	1.6361	0	912516	0	1.6361	0	1.6361	0	0.0000	0	0.0000	NA
(c) JAYESH TARACHAND KOTHARI	AACP11361Q	1	625000	0	0	625000	1.1206	0	625000	0	1.1206	0	1.1206	0	0.0000	0	0.0000	NA
(d) NBFCs registered with RBI																		
(e) Employee Trusts																		
(f) Overseas Depositories (holding DRs) (balancing figure)																		
(g) Any Other (specify)																		
(h) Bodies Corporate		167	1162444	0	0	1162444	2.0842	0	1162444	0	2.0842	0	2.0842	0	0.0000	0	0.0000	NA

LEE & NEE SOFTWARES (EXPORTS) LTD
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2017

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of equity shares held (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)			Total as a % of Total Voting rights (x)	No of shares underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x)	No. (a)	As a % of total shares held (b)	No. of shares held (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
								No of Voting Rights	Class Y	Total							
Clearing Member		16	12561	0	0	12561	0.0225	12561	0	12561	0.0225	0	0	0.0000	NA		
Non Resident Individual		30	90457	0	0	90457	0.1622	90457	0	90457	0.1622	0	0	0.0000	NA		
Sub Total		18621	17270899	0	0	17270899	30.9659	17270899	0	17270899	30.9659	0	0	0.0000	NA		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18621	17270899	0	0	17270899	30.9659	17270899	0	17270899	30.9659	0	0	0.0000	NA		



LEE & NEE SOFTWARES (EXPORTS) LTD.
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2017

(1) 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 (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)
								Class x	Class y	Total			(a)	(b)	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0	0	0	0.0000	NA	NA	
Total Non Promoter - Non Public Shareholding (C) $=(C1)+(C12)$			0	0	0	0	0.0000	0	0	0	0	0.0000	NA	NA	



M & NEE SOFTWARES (EXPORTS) LTD				
Distribution Schedule as on 31/03/2017				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	538	2.8872	10545	0.0189
51 to 100	7795	41.8321	777636	1.3943
101 to 150	89	0.4776	12090	0.0217
151 to 250	4755	25.5179	954371	1.7111
251 to 500	2682	14.3930	1071868	1.9218
501 to 5000	2438	13.0836	3758094	6.7381
Above 5000	337	1.8085	49189396	88.1941
Grand Total	18634	100.0000	55774000	100.0000

Distribution Schedule as on 31/03/2017				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	15859	85.1079	2826510	5.0678
501 to 1000	1329	7.1321	1151317	2.0643
1001 to 2000	666	3.5741	1067686	1.9143
2001 to 3000	211	1.1323	550448	0.9869
3001 to 4000	107	0.5742	390732	0.7006
4001 to 5000	125	0.6708	597911	1.0720
5001 to 10000	164	0.8801	1184664	2.1240
Above 10000	173	0.9284	48004732	86.0701
Grand Total	18634	100.0000	55774000	100.0000

Distribution Schedule as on 31/03/2017				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	15859	85.1079	28265100	5.0678
5001 to 10000	1329	7.1321	11513170	2.0643
10001 to 20000	666	3.5741	10676860	1.9143
20001 to 30000	211	1.1323	5504480	0.9869
30001 to 40000	107	0.5742	3907320	0.7006
40001 to 50000	125	0.6708	5979110	1.0720
50001 to 100000	164	0.8801	11846640	2.1240
Above 100000	173	0.9284	480047320	86.0701
Grand Total	18634	100.0000	557740000	100.0000



LEE & NEE SOFTWARES (EXPORTS) LTD

Shareholding Summary as on 31/03/2017

Form	No of Records	No of Shares
PHYSICAL	9078	1757078
NSDL	6580	47978629
CDSL	2976	6038293
TOTAL	18634	55774000

