

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: 31/03/2016

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:-

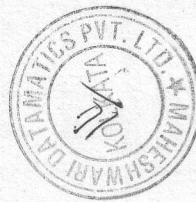
Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any 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:-



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 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	38472101	0	0	38472101	68.9786	38472101	0	38472101	0	68.9786	0	0.0000	0	0.0000	38472101
(B)	Public	18810	17301899	0	0	17301899	31.0214	17301899	0	17301899	0	31.0214	0	0.0000	NA	NA	15539221
(C)	Non Promoter - Non Public														NA	NA	
(C1)	Shares underlying DRs						NA								NA	NA	
(C2)	Shares held by Employee Trusts														NA	NA	
	Total	18820	55774000	0	0	55774000	100.0000	55774000	0	55774000	0	100.0000	0				54011322



LEE & NEE SOFTWARES (EXPORTS) LTD			
Table 11: Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2016			

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2016																		
	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)			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	Total as a % of Total Voting rights (X)			No. (a)	As a % of total shares held (b)
(1)	Indian Individuals/Hindu undivided Family	PAN		8	20848967	0	20848967	37.3812	20848967	37.3812	0	37.3812	0	0.0000	0	0.0000	20848967	
(a)																		
	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	
	NFENA GUPTA	ADNPG2279F	1	4801772	0	0	4801772	8.6093	4801772	8.6093	0	8.6093	0	0.0000	0	0.0000	4801772	
	S.M.GUPTA	ACVPG5705B	1	1193817	0	0	1193817	2.1405	1193817	2.1405	0	2.1405	0	0.0000	0	0.0000	1193817	
	MAHESH GUPTA	ADGPG0686B	1	820701	0	0	820701	1.4715	820701	1.4715	0	1.4715	0	0.0000	0	0.0000	820701	
	LEENA GUPTA	ADDPG2831P	1	368326	0	0	368326	0.6604	368326	0.6604	0	0.6604	0	0.0000	0	0.0000	368326	
	ARPITA GUPTA	ADOPA5454H	1	55200	0	0	55200	0.0990	55200	0.0990	0	0.0990	0	0.0000	0	0.0000	55200	
	SAGAR MAL GUPTA	AAPHS0927R	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	17623134	0	0	17623134	31.5974	17623134	31.5974	0	31.5974	0	0.0000	0	0.0000	17623134	
	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	7677853	0	0	7677853	13.7660	7677853	13.7660	0	13.7660	0	0.0000	0	0.0000	7677853	
	Sub Total		10	38472101	0	0	38472101	68.9786	38472101	68.9786	0	68.9786	0	0.0000	0	0.0000	38472101	
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																	
(a)	Government																	
(b)	Institutions																	
(c)	Foreign Portfolio Investor																	
(d)	Any Other (specify)																	
(e)	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)=(A)(1)+(A)(2)		10	38472101	0	0	38472101	68.9786	38472101	68.9786	0	68.9786	0	0.0000	0	0.0000	38472101	

LEE & NEE SOFTWARES (EXPORTS) LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2016																	
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)			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				No. (a)	As a % of total shares held (b)			No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total							
(1)																	
(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	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	18507	8340229	0	0	8340229	14.9536	8340229	0	8340229	14.9536	0	0.0000	NA	6590430		
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	85	7577769	0	0	7577769	13.5866	7577769	0	7577769	13.5866	0	0.0000	NA	7577769		
	NEHA SHARMA	1	912516	0	0	912516	1.6361	912516	0	912516	1.6361	0	0.0000	NA	912516		
	JAYESH TARACHAND KOTHARI	1	625000	0	0	625000	1.1206	625000	0	625000	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	156	1197352	0	0	1197352	2.1468	1197352	0	1197352	2.1468	0	0.0000	NA	1184473		



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2016

LEE & NEE SOFTWARES (EXPORTS) LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2016																	
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 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)				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					No of shares underlying convertible securities (including Warrants) (X)	As a % of total shares held (b) (a)			As a % of total shares held in dematerialized form (b) (a)
								Class x	Class y	Total	Total						
R. B. K. SHARE BROKING LTD.	AAACR5488A	1	621650	0	0	621650	1.1146	621650	0	621650	1.1146	0	1.1146	0	0.0000	NA	621650
Clearing Member		35	126758	0	0	126758	0.2273	126758	0	126758	0.2273	0	0.2273	0	0.0000	NA	126758
Non Resident Individual		27	59791	0	0	59791	0.1072	59791	0	59791	0.1072	0	0.1072	0	0.0000	NA	59791
Sub Total		18810	17301899	0	0	17301899	31.0214	17301899	0	17301899	31.0214	0	31.0214	0	0.0000	NA	15539221
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		18810	17301899	0	0	17301899	31.0214	17301899	0	17301899	31.0214	0	31.0214	0	0.0000	NA	15539221



LEE & NEE SOFTWARES (EXPORTS) LTD																	
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2016																	
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)			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				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b) (a) (b)		
								Class x	Class y	Total							
(1)	Custodian / DR Holder																
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Total Non Promoter - Non Public Shareholding (C)=(I)+(C)(2)			0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	NA	0	



NEE SOFTWARES (EXPORTS) LTD

Distribution Schedule as on 31/03/2016

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	506	2.6883	10036	0.0180
51 to 100	7864	41.7809	784545	1.4067
101 to 150	93	0.4941	12637	0.0227
151 to 250	4826	25.6402	968480	1.7364
251 to 500	2740	14.5574	1095227	1.9637
501 to 5000	2457	13.0539	3752982	6.7289
Above 5000	336	1.7851	49150093	88.1237
Grand Total	18822	100.0000	55774000	100.0000

Distribution Schedule as on 31/03/2016

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	16029	85.1610	2870925	5.1474
501 to 1000	1339	7.1140	1156932	2.0743
1001 to 2000	681	3.6181	1088409	1.9515
2001 to 3000	216	1.1476	564628	1.0123
3001 to 4000	103	0.5472	380000	0.6813
4001 to 5000	118	0.6269	563013	1.0095
5001 to 10000	163	0.8660	1205313	2.1611
Above 10000	173	0.9191	47944780	85.9626
Grand Total	18822	100.0000	55774000	100.0000

Distribution Schedule as on 31/03/2016

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	16029	85.1610	28709250	5.1474
5001 to 10000	1339	7.1140	11569320	2.0743
10001 to 20000	681	3.6181	10884090	1.9515
20001 to 30000	216	1.1476	5646280	1.0123
30001 to 40000	103	0.5472	3800000	0.6813
40001 to 50000	118	0.6269	5630130	1.0095
50001 to 100000	163	0.8660	12053130	2.1611
Above 100000	173	0.9191	479447800	85.9626
Grand Total	18822	100.0000	557740000	100.0000



LEE & NEE SOFTWARES (EXPORTS) LTD

Shareholding Summary as on 31/03/2016

Form	No of Records	No of Shares
PHYSICAL	9107	1762678
NSDL	6760	48043705
CDSL	2955	5967617
TOTAL	18822	55774000

