

LEE & NEE SOFTWARES (EXPORTS) LTD

Scrip Code : 517415 Class of Security : Equity
Quarter ended: 31/12/2014

Partly paid-up shares:-	No of partly paid-up shares	As a % of Total No of partly paid-up shares	As a % of Total No of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Outstanding convertible securities:-	No of Outstanding securities	As a % of Total No of outstanding convertible securities	As a % of Total No of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Warrants:-	No of warrants	As a % of Total No of warrants	As a % of Total No of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

55774000 Shares of Rs.10/- each



LEE & NEE SOFTWARES (EXPORTS) LTD

Scrip Code : 517415 Name of the Scrip : [CSE] Class of Security : Equity Face Value : Rs. 10/-
(I)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2014

Category Code (I)	Category of Shareholder (II)	No of Share- holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged otherwise enc	
					As a % of (A + B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	(IX) /(I)
A.Promoter and Promoter Group								
1.Indian								
	a. Individuals/Hindu Undivided Family	8	20842767	20842767	37.37	37.37	N i l	
	b. Central/State Government(s)							
	c. Bodies Corporate	3	17623134	17623134	31.5974	31.5974	N i l	
	d. Financial Institutions/Banks							
	e. Any Other							
	Sub Total (A1)	11	38465901	38465901	68.9674	68.9674	N i l	
2.Foreign								
	a. Individuals (NRI/Foreign Individuals)							
	b. Bodies Corporate							
	c. Institutions							
	d. Qualified Foreign Investor							
	e. Any other							
	Sub Total (A2)							
	Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)	11	38465901	38465901	68.9674	68.9674	N i l	
B.Public Shareholding								
1.Institutions								
	a. Mutual Funds/UTI							
	b. Financial Institutions/Banks							
	c. Central/State Government(s)							
	d. Venture Capital Funds							
	e. Insurance Companies							
	f. Foreign Institutional Investors							
	g. Foreign Venture Capital Investors							
	h. Qualified Foreign Investor							
	i. Any Other							
	Sub Total (B1)							
2.Non-Institutions								
	a. Bodies Corporate	269	1569112	1556233	2.8133	2.8133		
	b. Individuals holding							
	i. Nominal Share Capital up to Rs.1 Lakh	18598	7478573	5749874	13.4087	13.4087		
	ii.Nominal Share Capital in excess of Rs.1 Lakh	137	8199303	8168003	14.7009	14.7009		
	c. Qualified Foreign Investor							
	d. Any Other							
	Clearing Member	7	4264	4264	.0076	.0076		
	Non Resident Individual	25	56847	56847	.1019	.1019		
	Sub Total (B2)	18976	17308099	15535221	31.0326	31.0326		
	Total Public Shareholding B=(B)(1)+(B)(2)	18976	17308099	15535221	31.0326	31.0326		
	Total (A)+(B)	18987	55774000	54001122	100.0000	100.0000		



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Script Code : 517415 Class of Security : Equity Face Value : Rs. 10/-

I(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2014

Category Code (I)	Category of Shareholder (II)	No of Share- holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged otherwise encumbered	
					As a % of (A + B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % (IX)=(VIII) /(IV)*100
Shares held by Custodian & against which Depository Receipts have been issued								
1. Promoter and Promoter Group		Nil	Nil	Nil			Nil	
2. Public		Nil	Nil	Nil			Nil	
Grand Total (A)+(B)+(C)		18987	55774000	54001122			100.0000	



LEE & NEE SOFTWARES (EXPORTS) LTD

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Quarter ended 31/12/2014

Page # 1

1. Indian

a. Individuals/Hindu Undivided Family

		Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities			
Sr No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % of total no of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	
1	SUNITA GUPTA	8573533	15.3719	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	NEENA GUPTA	4801772	8.6093	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	RAJKUMARI AGARWAL	4650880	8.3388	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	S.M.GUPTA	1193817	2.1405	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	MAHESH GUPTA	820701	1.4715	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	RAJ KUMARI AGARWAL	378538	.6787	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
7	LEENA GUPTA	368326	.6604	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
8	ARPITA GUPTA	55200	.0990	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total :		20842767	37.3700	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



LEE & NEE SOFTWARES (EXPORTS) LTD

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 31/12/2014

Page # 1

1. Indian

c. Bodies Corporate

		Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total
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Sr No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a % (VI)=(V)/(III)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % of total no of convertible securities of the same class	(XII)
(I)	(II)	(III)	(IV)	(V)	(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HARESH COLLECTIONS PVT LTD	9945281	17.8314	Nil	Nil	Nil	Nil	Nil	Nil	Nil	17
2	RITURAJ SHARES & SECURITIES LIMITED	5737358	10.2868	Nil	Nil	Nil	Nil	Nil	Nil	Nil	10
3	RITURAJ SHARES AND SECURITIES LIMITED	1940495	3.4792	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3
Total :		17623134	31.5974	Nil	Nil	Nil	Nil	Nil	Nil	Nil	30



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total no of shares

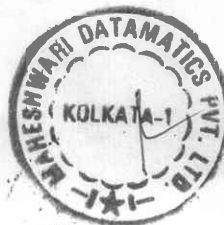
Sr No	Name of the Shareholder	No of Shares held	Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No of Warrants held	As a % of total no of Warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities of the same class	
1	MEHA SHARMA	912516	1.6361	Nil	Nil	Nil	Nil	1.6361
2	ADROIT FIN SER PVT LTD	684203	1.2267	Nil	Nil	Nil	Nil	1.2267
Total		1596719	2.8628	Nil	Nil	Nil	Nil	2.8628



Page # 1

Details of warrants	Details of convertible securities
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444 J. H. J. van't Hof et al.



LEE & NEE SOFTWARES (EXPORTS) LTD

(I)(d) Statement showing details of Locked-in shares as on 31/12/2014

Page # 1

Sl #	Folio/CIId/DpId	Name of the Shareholder	No of Locked-in Shares	Locked-in shares as a % of total No of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter/Promoter Group/ Public
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----- NIL -----



LEE & NEE SOFTWARES (EXPORTS) LTD

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31/12/2014

Sl #	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of outstanding DRs	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---



LEE & NEE SOFTWARES (EXPORTS) LTD

(II)(h) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 31/12/2014

Sl # Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---



LEE & NEE SOFTWARES (EXPORTS) LTD
Physical / NSDL / CDSL Summary Report as on 31/12/2014

	Holders	Shares	% age
Physical :	9158	1772878	3.1787
NSDL :	6948	48197328	86.4154
CDSL :	2881	5803794	10.4059
	18987	55774000	100.0000



LEE & NEE SOFTWARES (EXPORTS) LTD

Annexure I to Clause 41

As on 31/12/2014

18. Public Shareholding

- No of Shares : 17308099
- % of shareholding : 31.0326

19. Promoters and Promoter Group Shareholding

a) Pledged/Encumbered

- No of Shares : Nil
- % of shares : Nil
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : Nil
(as a % of the total share capital
of the company)

b) Non-encumbered

- No of Shares : 38465901
- % of shares : 100.0000
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : 68.9674
(as a % of the total share capital
of the company)

