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Date: 20.10.2022.

To The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001.

Subject: Shareholding Pattern for the Quarter ended 30th September, 2022.

Dear Sir,

Please find enclosed herewith the Reconciliation of Share capital Audit Report for the Quarter ended 30th September, 2022.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Expond) Ltd.

Amile Cuple

Arpita Gupta

Director

(Director)

Encl: As above

MSEI Syr ISIN Name of t Whether of Class of S Type of re Quarter E Date of all Sharehold	SE Symbol SEI Symbol IN ame of the company hether company is SME ass of Security //pe of report uarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) ate of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date hareholding pattern filed under hether the listed entity is Public Sector Undertaking (PSU)? Declaration St. Particular Vos (No Promoter and Prom															517415 INE791B01014 Lee & Nee Softwares (Exports) Ltd Yes Equity Shares Quarterly 30-09-2022 Regulation 31 (1) (b) Yes							
2 W 3 W 4 W are	hether hether hether e issue	the List the	sted Enti	ity has ity has ity has	issued issued issued any sha	any pa any Co any W ares ag	rtly paid up onvertible So farrants ? gainst which locked-in?	ecurit	es? ties ?				Promo No No No No			N N N	0		No No No				
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As on sha As on the As on the As on the	end of end of end of	f previo	ous 1st q ous 2nd c	juarter uarter		Tabl	e I - Sumi	mary	y State	ment h	noldii	ng of	0 0 0 0	ied s	securitie	es s			0 0 0 0				
Category	A) Promoter & Promoter Group B) Public Non Promoter Non Public C1) Shares underlyind DRs Shares he by		shareholders (III) 10 30010		No. of fully paid up equity shares		unde party paid- up equity Depo		Of share erlying ository	Of shares rlying shares shares (VI ipts (VI) (V)		al nos. Shares held no.		noldir share	ng as a % o s (calculat 1957) (VI	of total red as	Number class of No of V Class eg X 389456	roting G: Cet G: Cet	(XIV) lass g:y		Total as % of (A+B+C) 69.83		
Category (I) (A) (B) (C) (C1)	A) Sharehor (II) Promote & Promote Group B) Public Non Promote Non Pul Shares underly:		convertible securities (X)		No. of Shares Underlying Outstanding Warrants (Xi)		No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		Shareholding, a % assuming fronversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a of (A+B+C2) 69.83 30.17		as full	Number of Locked in shares (XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)		Sub		Sub- category (ii)	Sub- categor (iii)		
(C2)	Share by Empl Trust: Total	S	Ta	ble I	I - Star	temen	nt showing	g sha	100	ing pa	ttern	of t	he Pro	moto	er and F	54124°		0		0	0		
Sr. A (1) (a) (d) Sub-Total (A)(1) (2) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) B (1) (2) (3) (4) (4) (g) (i) (i) (i) (i) (i) Total Shareholding of Promoter Group (A)=(A)(1)+(A) (2) (3) (4) (5) (6) (7) (8) (9) (1) (1) (1) (1) (1) (1) (1		Table India Insti	Table II - Statement Indian Individuals/Hindu undivided Family Any Other (specify) Foreign Table III - Statemen Institutions (Domes Institutions (Foreign Central Governmen Non-institutions Resident Individuals holding nominal share capital up to Rs. 2 lakhs Resident Individuals holding nominal		8 0 2 10 10 10 t showing share tic) n) t / State Govern		holding pattern 21433239 17512369 38945608 38945608			rtly shares underly Depositive Receipt (VI)		2143323 1751236 3894560		eld total no. of she (calculated as SCRR, 1957) a % of (A+B-1) a %		Class of No of Seper (VIII) As (Class of X)		eg: 3239 2369 5608	urities	2143323 1751236 3894560 1211358	Total as a 9 of Total Votin rights 39 38.43 39 31.4 38 69.83 38 69.83		
		exce lakhs Non India Bodi Any	share capital in excess of Rs. 2 lakhs Non Resident Indians (NRIs) Bodies Corporate Any Other (specify)			0 ng shar 0	3556105 159220 107087 892395 16828392 16828392 eholding patt 55774000 55774000	tern of	f the No	n Promo	oter- N	159 107 892 168 168 0n Pu	9220 7087 2395 328392 328392	20 0.29 87 0.19 95 1.6 8392 30.17 8392 30.17 ic shareholde 4000 100			3556103 159220 107807 892395 1682911 1682911 5577472 5577472			3556105 159220 107807 892395 1682911 1682911 5577472	0.29 0.19 1.6 2 30.17 2 30.17		
Sr.		No. Of Shares Underl Outsta	ying nding	No. of Shares Under Outsta	f s clying anding	No. O Under Outsta conve securi	rlying anding ertible ties and	Share assur conv conv as a j	eholding ming ful rersion o rertible s	g , as a ' ll of securitie	%]	Numl Locke Shares	he Property of the dings (XII)	Nun Shar pled othe	nber of res ged or rwise imbered	Number equity held in	er of shares		-categ	gorization	of shares		
A (1) (a) (d)		securit (X) Table I Indian	ies	Warra (Xi)		(a)	nts (Xi) holding patt	(XI)= % of	3	-(X) As -C2)	a]	No. (a)	held (b)	No. (a)	of total Shares held (b)	21433 17512	239	Sub cate (i)	- gory	Sub- category (ii)	Sub- categor (iii)		
Sub-Total (1) (2) Total Sharehold of Promot and Promot Group (A) (A)(1)+(A) B (1) (2) (3) (4) (g) (h) (i) (l) (m) Sub-Total	ling er oter)= \(\lambda\)(2)	Institut Institut Centra	III - State	omesti oreign) nment	c)		eholding pat	69.83 69.83 21.72 6.38 0.29 0.19 1.6	of the Pu	ublic sh	arehol	der				389450 389450 10510 351310 159220 10368 89239 15179	706 06 07	0 0 0 0 0		0 0 0 0	0 0 0 0 0		
(4) Total Publi Sharehold (B)=(B)(1) (B)(2)+(B)(4) (C) Total (A+B+C2) Total (A+E)	ling)+ i)))	Table I	V - Stat	ement	showin	g share	eholding pat	30.17 ttern o	7	on Pron	noter-	Non	Public s	share	holder	15179 54124	722	0		0	0		
Searial No Name of the Shareholder PAN (II)	· ne	GU	NITA JPTA DYPG01		2 RAJ K AGAR ADCP	WAL	RI	3 NEI GU	luals/H ENA PTA	4 M G		SH		.M.G	UPTA PG5705B	AGRA	A HARS WAL	HAL		7 ARPI GUP			
No. of fully up equity sheld (IV) No. Of Par up equity sheld (V) No. Of shaunderlying Depository Receipts (V)		73533		522941	8		01772			3	11938		17	ADDPG2831P 173326)				
held (VII) (V)+ (VI) Shareholdi % of total shares (cal as per SCF 1957) (VII % of (A+P) Number of Class eg:X	d 15.		9.38 class of 522941	f secu	4801772 8.61 rities (IX) 4801772			2.51 13999				1193817 2.14 1193817		173326 0.31 173326			55200 0.1 55200						
Total Total as a Grant Total Voting No. Of Sha Underlying Outstandin convertible securities (No. of Sha Underlying	% of ag right ares ag e (X)	15	73533		522941 9.38	8		480 8.61	1		39997	3		1938 .14	17	0.31	6			55200 0.1)		
Outstandin Warrants (2) No. Of Sha Underlying Outstandin convertible securities a Of Warran (a) Shareholdi % assumin conversion convertible securities (percentage diluted sha capital) (X (VII)+(Xi) % of (A+B Number o No. (a)	ares Bag and No. ts (Xi) arg, as ag full a of a of are I)= (a) As B+C2)	a 15.			9.38			8.61	1	2.	.51		2.	.14		0.31				0.1			
As a % of Shares held Number of Shares held dematerial form (XIV	f Share total d (b) equity l in ized	7	ged or o		se encu 522941		d (XIII)	480	01772	1;	39997	3	1:	1938	17	173326	5			55200)		
Reason for providing Shareholde	r not p not PAN	Pro	omoter		Promot	er Gro		Gro			romot		roup P	romo	oter	Promo	ter Grou	p		Prom			
Searial No. Name of the Shareholders (I) PAN (II) No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (V)		620										Click here to go back Total 21433239											
		i 0.0	6200									21433239											
Class eg:X Class eg:y Total Total as a % of Total Voting rights No. Of Shares		620 620	6200										21433239 21433239 38.43										
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)+(Xi)(a) As a		a 0.0	1									38.43	3										
% of (A+B+C2) Number of Locked No. (a) As a % of total Shares held (b) Number of Shares p No. (a) As a % of total Shares held (b)				, , , , , , , , , , , , , , , , , , ,	se encu	mbere	d (XIII)																
Number of shares held dematerial form (XIV Reason for providing I Shareholde	620 providir	6200 21433239 viding PAN Promoter Group																					
Searial No. Category Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (V) No. Of shares underlying		1 102	Bodies Corporate HARESH COLLECTIONS PVT LTD RITURAJ SHARES & S AAACH7181A AACCR1449P											Click here to go ECURITIES LIMITED Total 2 17512369							ack		
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 I Class eg: X Class eg:y Total Total as a % of Total Voting rights		1 18. ng Righ	10269410 7242959 18.41 12.99 Rights held in each class of securities (IX) 10269410 7242959 10269410 7242959 18.41 12.99															17512369 31.4 17512369 17512369 31.4					
Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi)		18.							22.99									31.4					
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	a 1.0	1.08 in shares (XII)												1.08									
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Shareholders (I) No. of fully paid		845	170 25 845733 46662 <												95								
Receipts (Notes that I was a special of the Second of the	d 1.5	845733 46662 1.52 0.08 Rights held in each class of securities (IX)									892395												
Class eg: Y Class eg:y Total Total as a G Total Votin No. Of Sha Underlying Outstandin convertible	845	845733 46662 845733 46662 1.52 0.08											892395 892395 1.6										
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No. (a) As a % of Shares held hematerial form (XIV) Reason for providing in the state of the s	845 providir	845733 46662 iding PAN											892	892395									
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