



# Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

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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 30<sup>th</sup> September, 2022.

Dear Sir,

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

This is for your information and record.

Thanking you,

Yours Faithfully,

For Lee & Nee Softwares (Exports) Ltd

**Lee & Nee Softwares (Exports) Ltd.**

Arpita Gupta  
(Director)

*Arpita Gupta*  
**Director**

Encl: As above



General Information about company				
NSE Symbol	517415			
MFSL Symbol				
ISIN	INE791B01014			
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)	30-09-2022			
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)?	Yes			

Sr. No.	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 (%)
<i>(As on: Date of latest date)</i>		

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities									
Category (I)	Category of shareholder (II)	No. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Shares Underlying Outstanding Warrants (V)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X)	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 Class eg: X Class eg: Y Total
(A)	Promoter & Promoter Group	10	38945608			38945608	69.83		38945608
(B)	Public	30010	16828392			16828392	30.17		16829112
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total	30020	55774000			55774000	100		55774720

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 Depository Receipts (VI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares
							As a % of total Shares held (b)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				69.83			38945608	
(B)	Public				30.17			15179114	0
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total				100			54124722	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	No. Of shareholders (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)		
								Class eg: X	Class eg: Y	Total
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) Indian										
(a)	Individuals/Hindu undivided Family	8	21433239			21433239	38.43		21433239	38.43
(b)	Any Other (specify)	2	17512369			17512369	31.4		17512369	31.4
Sub-Total (A1)		10	38945608			38945608	69.83		38945608	69.83
(2) Foreign										
Total Shareholding of Promoter and Promoter Group (A1)+(A2)		10	38945608			38945608	69.83		38945608	69.83
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										
(a)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	29627	12113585			12113585	21.72		12113585	21.72
(b)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	53	3556105			3556105	6.38		3556105	6.38
(f)	Non Resident Indians (NRIs)	62	159220			159220	0.29		159220	0.29
(i)	Bodies Corporate	73	107807			107807	0.19		107807	0.19
(m)	Any Other (specify)	195	892395			892395	1.6		892395	1.6
Sub-Total (B1)		30010	16828392			16828392	30.17		16829112	30.17
Total Public Shareholding (B1)+(B2)+(B3)+(B4)+(B5)+(B6)+(B7)+(B8)+(B9)+(B10)+(B11)+(B12)+(B13)+(B14)+(B15)+(B16)+(B17)+(B18)+(B19)+(B20)		30010	16828392			16828392	30.17		16829112	30.17
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		30020	55774000			55774000	100		55774720	100
Total (A+B+C)		30020	55774000			55774000	100		55774720	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 (X1)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X1) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)+(X2)+(X3) As a % of (A+B+C2)	Number of Locked in shares (X1)		Number of Shares pledged or otherwise encumbered (X1)		Sub-categorization of shares	
					As a % of total Shares held (b)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) Indian										
(a)				38.43					21433239	
(b)				31.4					17512369	
Sub-Total (A1)				69.83					38945608	
(2) Foreign										
Total Shareholding of Promoter and Promoter Group (A1)+(A2)				69.83					38945608	
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										
(a)				21.72				10510796	0	0
(b)				6.38				3513106	0	0
(f)				0.29				159220	0	0
(i)				0.19				103687	0	0
(m)				1.6				892395	0	0
Sub-Total (B1)				30.17				15179114	0	0
Total Public Shareholding (B1)+(B2)+(B3)+(B4)+(B5)+(B6)+(B7)+(B8)+(B9)+(B10)+(B11)+(B12)+(B13)+(B14)+(B15)+(B16)+(B17)+(B18)+(B19)+(B20)				30.17				15179114	0	0
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100				54124722		
Total (A+B+C)				100				54124722		

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 AGRAWAL	ARPITA GUPTA
PAN (II)	ADYPG6114E	ADCPA3440M	ADNPG2279F	ADCPG0886B	ACVPG5705B	ADDFG2831P	ADCPA3454H
No. of fully paid up equity shares held (IV)	8573533	5229418	4801772	1399973	1193817	173326	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	173326	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	173326	55200
Class eg: Y							
Total	8573533	5229418	4801772	1399973	1193817	173326	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 (X) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) 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 (XIII)							
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	173326	55200
Reason for not providing PAN							
Reason for not providing PAN	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

(VII)-(XIII) As a % of (A+B+C2)							
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)	8573533	5229418	4801772	1399973	1193817	173326	55200
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder PAN	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)	S.M. GUPTA HUF	Click here to go back	
PAN (II)	AAPHS9297R	Total	
No. of fully paid up equity shares held (IV)	6200	21433239	
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	21433239	



Sub-category (m)	0	0	0
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