

General information about company	
Scriptcode	517415
NSE Symbol	
ISEI Symbol	
ISIN	
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)	31-03-2024
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)?	No

Declaration					
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	No		

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 Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding , as a % of assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) (VII)÷(X) As a % of (A+B+C2)	Number of Shares held in shares (XII)			Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares				
						No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(A)	Promoter & Promoter Group				69.46				38739001					
(B)	Public				30.54				15407121	0	0	0		
(C)	Non Promoter- Non Public													

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. 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)			Total as a % of Total Voting Rights
								Class eg: X	Class eg: Y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided family	8	21433238			21433238	38.43		21433238		21433238
(b)	Any Other (specify)	2	17305863			17305863	31.03		17305863		31.03
Sub-Total (A)(1)		10	38739101			38739101	69.46		38739101		38739101
(2)	Foreign										
Total Shareholding of											

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	Category & Name of the Shareholders (I)	No. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of shares underlying Depository Receipts (V)	No. Of shares held (VI) = (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	Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/Hindu undivided Family	8	21433238		21433238	38.43		21433238	21433238 38.43
(d)	Any Other (specify)	2	17305863		17305863	31.03		17305863	17305863 31.03
Sub-Total (A)(1)		10	38739101		38739101	69.46		38739101	38739101 69.46
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)+(A1)+(A2)+(A3)+(A4)		10	38739101		38739101	69.46		38739101	38739101 69.46
B	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								
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	29171	11687356		11687356	20.95		11687356	11687356 20.95
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	62	4192169		4192169	7.52		4192169	4192169 7.52
(i)	Non Resident Indians (NRIs)	75	126453		126453	0.23		126453	126453 0.23
(l)	Bodies Corporate	68	143312		143312	0.26		143312	143312 0.26
(m)	Any Other (specify)	181	885609		885609	1.59		885609	885609 1.59
Sub-Total (B)(4)		29557	17034899		17034899	30.54		17034899	17034899 30.54
Total Public Shareholding (B)-(B)(1)-(B2)-(B)(3)-(B)(4)		29557	17034899		17034899	30.54		17034899	17034899 30.54
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		29567	55774000		55774000	100		55774000	55774000 100
Total (A+B+C)		29567	55774000		55774000	100		55774000	55774000 100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (A)=(A1)+(A2)+(A3)+(A4)										
B	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									
(g)				20.95				10105877	0	0
(h)				7.52				4149170	0	0
(i)				0.23				126453	0	0
(l)				0.26				140012	0	0
(m)				1.59				885609	0	0
Sub-Total (B) (4)				30.54				15407121	0	0
Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)-(B)(4)				30.54				15407121	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100				54146122		
Total (A+B+C)				100				54146122		

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 AGARWAL	ARPITA GUPTA		
PAN (II)	ADY PG0114E	ADCPA3440M	ADNPG2279F	ADCPG0686B	ACVPG5705B	ADDPG2831P	ADOPAS454H		
No. of fully paid up equity shares held (IV)	8573533	5229418	4801772	1399973	1193817	173325	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	173325	55200		

Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) 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	173325	55200
Class eg:y								
Total	8573533	5229418		4801772	1399973	1193817	173325	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 (Xi) (a)								
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) 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 (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	173325	55200
Reason for not providing PAN								
Reason for not providing PAN								
Shareholder type	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)	SAGARMAL GUPTA				Click here to go back			
PAN (II)	AAPHIS0927R				Total			
No. of fully paid up equity shares held (IV)	6200				21433238			
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				21433238			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01				38.43			
Number of Voting Rights held in each class of securities (IX)								
Class eg:X	6200				21433238			
Class eg:y								
Total	6200				21433238			
Total as a % of Total Voting rights	0.01				38.43			
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 (Xi) (a)								
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	0.01				38.43			
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)	6200				21433238			
Reason for not providing PAN								
Reason for not providing PAN								
Shareholder type	Promoter Group							
Any Other (specify)								
Serial No.	1			2				
Category	Bodies Corporate			Bodies Corporate		Click here to go back		
Name of the Shareholders (I)	HARESH COLLECTIONS PVT. LTD			RITURAJ SHARES & SECURITIES PVT. LTD				
PAN (II)	AAACH7181A			AACCR1449P		Total		
No. of the Shareholders (I)	1			1		2		
No. of fully paid up equity shares held (IV)	10209410			7036453		17305863		

No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10269410	7036453	17305863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.41	12.62	31.03
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10269410	7036453	17305863
Class eg:y			
Total	10269410	7036453	17305863
Total as a % of Total Voting rights	18.41	12.62	31.03
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 (XI) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)+(a) As a % of (A+B+C2)	18.41	12.62	31.03
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)	10269410	7036353	17305763
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	
Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1		
Name of the Shareholders (I)	Jagdish Prasad Tosawar	Click here to go back	