

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Lee x Nee Softwares

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different) Occupation	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full					
	Date of Cessation of Office and Reason's therefor					
2413222	LEELA MURJANI		15-07-50	51/A, MOTT LANE	27-09-19	Rituraj
			Indian	TALTALA, KOL-13		Shares Broking (P) Ltd.

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

(Exports) Ltd. LTD / PRIVATE LIMITED

Membership No. of the ICSI in Case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
		Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Liens created		
	ADQPM	LEE & NEE	Eq Sh	2001					Merge	
	9518E	SOFTWARES	286094	as per						
		(EXPORTS) LTD.		high						
				cancel						
				merge						

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PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY: *Lee X Nee Softwares*

(Exp. parts) Ltd LTD / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth (including Nationality of origin, if different) Occupation	Permanent Residential Address		Date of Board Resolution in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reason's therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in Case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DNs)	Name of Company where Securities held Whether the Company itself, its holding Company, Subsidiary or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration Paid	Date of Disposal Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Financial Year	Mode of Acquisition Mode of holding Physical or Dematerialised	Whether Securities Pledged
			Present Residential Address												
02831848	ARPITA GUPTA	24-02-83 Indian Profession	17FLAT, 11B CANAL STREET, PARK S.T. CIRCUS AVENUE, KOL-17	29-09-23				ADOPA	LEED NEE	01 various dates	-	55,500	Physical	-	
								5454H	SOFTWARES (EXPARTS)	at various dates			Physical		
									LTD.						

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			Indian	TALTALA, KOL-13		Shares Broking (P) Ltd.

PERSONNEL WITH THEIR SHARE HOLDINGS

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	9518E	SOFTWARES	286094	as per						
		(EXPORTS) LTD.		high						
				ceval						
				mger						

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NAME OF COMPANY: Lee X Nee Softwares LTD / PRIVATE LIMITED
 (Exp. Softwares) Ltd

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								5454H	SOFTWARES (EXPARTS)	at various soft					
									LTD.						

