

General information about company	
Scrip code	517415
NSE Symbol	NA
MSEI Symbol	NA
ISIN	
Name of the company	Lee & Nee Softwares(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)	31-03-2025
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			

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)	Nos. Of shareholders (III)	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	38782945			38782945	69.54	38782945		38782945	69.54
(B)	Public	28712	16991055			16991055	30.46	16991055		16991055	30.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	28722	55774000			55774000	100	55774000		55774000	100

**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 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) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		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				69.54					38782945			
(B)	Public				30.46					15370177	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					54153122	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	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)			
								No of Voting (XIV) Rights			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	21477182			21477182	38.51	21477182		21477182	38.51
(d)	Any Other (specify)	2	17305763			17305763	31.03	17305763		17305763	31.03
Sub-Total (A) (1)		10	38782945			38782945	69.54	38782945		38782945	69.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		10	38782945			38782945	69.54	38782945		38782945	69.54
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	28323	10610890			10610890	19.02	10610890		10610890	19.02
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	69	5275993			5275993	9.46	5275993		5275993	9.46
(i)	Non Resident Indians (NRIs)	69	119780			119780	0.21	119780		119780	0.21
(l)	Bodies Corporate	66	81158			81158	0.15	81158		81158	0.15
(m)	Any Other (specify)	185	903234			903234	1.62	903234		903234	1.62
Sub-Total (B) (4)		28712	16991055			16991055	30.46	16991055		16991055	30.46
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		28712	16991055			16991055	30.46	16991055		16991055	30.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		28722	55774000			55774000	100	55774000		55774000	100
Total (A+B+C )		28722	55774000			55774000	100	55774000		55774000	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 (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) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				38.51					21477182			
(d)				31.03					17305763			
Sub-Total (A) (1)				69.54					38782945			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				69.54					38782945			
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)				19.02					9036411	0	0	0
(h)				9.46					5232994	0	0	0
(i)				0.21					119780	0	0	0
(l)				0.15					77758	0	0	0
(m)				1.62					903234	0	0	0
Sub-Total (B) (4)				30.46					15370177	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				30.46					15370177	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					54153122			
Total (A+B+C )				100					54153122			

Individuals/Hindu undivided Family							
Searial 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)	ADYPG0114E	ADCPA3440M	ADNPG2279F	ADGPG0686B	ACVPG5705B	ADDPG2831P	ADOPA5454H
No. of fully paid up equity shares held (IV)	8573533	5229418	4801772	1443917	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	1443917	1193817	173325	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	2.59	2.14	0.31	0.1
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	8573533	5229418	4801772	1443917	1193817	173325	55200
Class eg:y							
Total	8573533	5229418	4801772	1443917	1193817	173325	55200
Total as a % of Total Voting rights	15.37	9.38	8.61	2.59	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)+(Xi)(a) As a % of (A+B+C2)	15.37	9.38	8.61	2.59	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	1443917	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		
Searial No.	8	
Name of the Shareholders (I)	SAGARMAL GUPTA	<a href="#">Click here to go back</a>
PAN (II)	AAPHS0927R	Total
No. of fully paid up equity shares held (IV)	6200	21477182
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	21477182
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	38.51
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	6200	21477182
Class eg:y		
Total	6200	21477182
Total as a % of Total Voting rights	0.01	38.51
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)+(Xi)(a) As a % of (A+B+C2)	0.01	38.51
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	21477182
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	<a href="#">Click here to go back</a>
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)	10269410	7036353	17305763
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10269410	7036353	17305763
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	7036353	17305763
Class eg:y			
Total	10269410	7036353	17305763
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) 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.		
Searial No.	1	
Name of the Shareholders (I)	JAGADISH PRASAD TOSAWAR	<a href="#">Click here to go back</a>
PAN (II)	ABSPT4421F	Total
No. of fully paid up equity shares held (IV)	602436	602436
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	602436	602436
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	602436	602436
Class eg:y		
Total	602436	602436
Total as a % of Total Voting rights	1.08	1.08
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) As a % of (A+B+C2)	1.08	1.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	602436	602436
Reason for not providing PAN		

Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Any Other (specify)**

Searial No.	1	2	3	
Category	HUF	Clearing Members	LLP	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	173	11	1	185
No. of fully paid up equity shares held (IV)	886493	16600	141	903234
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	886493	16600	141	903234
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	0.03	0	1.62
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	886493	16600	141	903234
Class eg:y				
Total	886493	16600	141	903234
Total as a % of Total Voting rights	1.59	0.03	0	1.62
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) As a % of (A+B+C2)	1.59	0.03	0	1.62
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				



Number of equity shares held in dematerialized form (XIV)	886493	16600	141	903234
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

