# Shareholding Pattern

## Lee & Nee Softwares(Exports)Ltd

### **General Information**

Scrip code	517415
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE791B01014
Whether company is SME	true
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

## Declaration

Searial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

## Table I - Summary Statement holding of specified securities

Note: Date will be a second with a second of the second of

Note : I	ata wiii de automaticany populated from snarenoiding pattern sneet - Data Entry Restricted in this sneet																								
			No. of fully	No. Of No. Of shares	Total nos.	Shareholding as a % of	Number of Voti class o		neld in each (IX)	No. Of Shares	No. of Shares	No. Of	No. of Shares Underlying	Total No. of shares on fully diluted basis	Shareholding , as a % assuming	Lo	mber of cked in res (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking	Other encumbrances, it	Total Number of Shares encumbered (XVII)	Number of equity		gorization	
Catego (I)	Category of shareholder (II)	Nos. Of shareholders (III)	paid up equity shares held (IV)	Partly paid- up equity shares held (V)	shares held (VII) = (IV)+ (V)+ (VI)	total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (X		Total as a % of (A+B+C)	Underlying Outstanding convertible securities(XA)	Underlying Outstanding Warrants (XB)		Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	(including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+ (X)As a % of (A+B+C2)		As a % of total Shares	As a % of No. total	(XV) As a % of No. total (a) Shares	No. As a % of total Shares	encumbered (XVII) = (XIV+XV+XVI)  No. As a % of total Shares	shares held in dematerialized form (XVIII)	Sub-	under Sub- category	Sub-
(A)	Promoter & Promoter	10	38796776		38796776	69.56	38796776		69.56					38796776	69.56	(a)	held (b)	held (b)	held (b)	(a) held (b)	(a) held (b)	38796676	(i)	(ii)	(iii)
(B)	Group	28430	16977224		16977224	30.44	16977224	16977224	30.44					16977224	30.44							15360646	0	0	0
(C) (C1)	Non Public																								
(C2)	Shares held by																								
	Total	28440	55774000		55774000	100.00	55774000	55774000	100.00					55774000	100.00							54157322	0	0	0

## **Shareholding Pattern**

				,		-4.1	No.of fully	No.Of Partly	No.Of shares	Total	Shareholding as a	Number of Verlage			No.Of Shares	No.of Shares	No.Of	No.of Shares Underlying Outstanding convertible securities, No. of	Total No.of shares on fully diluted	Shareholding , as a % assuming full	Number of Locked in shares (XIII))	Number of Shares pledged (XIV	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) =	Number of equity	Sub-categorization Shareholding (No.o	
arial No.	Category & Name of the Shareholders (I)	Categ	ory More the	ory / lan 1 tage Bar Nan	nk me Share	of the holders (III)	paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	underlying Depository Receipts (VI)	nos.shares held (VII) = (IV) + (V) + (VI)	of total no. of share (calculated as per SCRR, 1957) (VIII) A a % of (A+B+C2)	No of Voting		_ a % of Total	Underlying Outstanding convertible securities (XA)	Underlying Outstanding Warrants (XB)	Outstanding ESOP Granted (XC)	convertible securities, No. of Warrants and ESOP	basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	conversion of convertible securities( as a percentage of diluted share capital) (XIII= (VIII)+				As a % of	(XIV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)	Sub - Sub -	Sub -
	Table II - Statement showin	na shami	olding potter	of the Bro	omotor and	Bromoto		held (V)		(**,	2 % or (A-2-02)	Class Cla eg:X eg	:Y Total	Voting rights	securities (sor)			Warrants and ESOP etc. (X) = (XA+XB+XC)	(XI)=(VII+X)	a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of(A+B+C2)	(a) Shares held (b)	No. of total (a) Shares held (b)	(a) Shares held (b)		(a) total Shares held (b)	•	category (i) category (ii)	category (iii)
)  1	Indian	ing bindici	ording puties	101110110	omoici uno	T TOMOGE	Оющ																					
) [	Individuals/Hindu undivided Family					8	21490913			21490913	38.53	21490913	2149091	3 38.53					21490913	38.53						21490913		
	RAJ KUMARI AGARWAL					1	5229418			5229418	9.38	5229418	5229418	9.38					5229418	9.38						5229418		Prom Gro
	NEENA GUPTA					1	4801772			4801772	8.61	4801772	4801772	8.61					4801772	8.61						4801772		Prom Gro
	S M GUPTA LEENA HARSHAL					1	1193817			1193817	2.14	1193817		2.14					1193817	2.14						1193817		Pron Pron
	AGARWAL					1	173325			173325	0.31	173325	173325						173325	0.31						173325		Gro
	ARPITA GUPTA					1	55200			55200	0.10	55200	55200	0.10					55200	0.10						55200		Pron Gro
	SAGARMAL GUPTA					1	6200			6200	0.01	6200	6200	0.01					6200	0.01						6200		Pron Gre
	SUNITA GUPTA					1	8483533			8483533	15.21	8483533	8483533	15.21					8483533	15.21						8483533		Pror Gr
	MAHESH GUPTA					1	1547648			1547648	2.77	1547648	1547648	3 2.77					1547648	2.77						1547648		Pron Gro
) (	Central Government/ State Government(s)	•																										
, F	Financial Institutions/ Banks																											
) /	Any Other (specify)					2	17305863			17305863	31.03	17305863	1730586	3 31.03					17305863	31.03						17305763		
	HARESH COLLECTIONS PVT. LTD	Corpo	es ate			1	10269410			10269410	18.41	10269410	1026941	0 18.41					10269410	18.41						10269410		Pron Gro
	RITURAJ SHARES & SECURITIES LTD.	Bodie				1	7036453			7036453	12.62	7036453	7036453	12.62					7036453	12.62						7036353		Pron Gro
	Sub-Total (A)(1)					10	38796776			38796776	69.56	38796776	3879677	6 69.56					38796776	69.56						38796676		
	Foreign Individuals (NonResident																											
	Individuals/ Foreign Individuals)																											
) (	Government Institutions																											
) F	Foreign Portfolio Investor																											
9) /	Any Other (specify) Sub-Total (A)(2)																											
	Total Shareholding of Promoter and Promoter					10	38796776			38796776	69.56	38796776	2070677	6 69.56					38796776	69.56						38796676		
- 0	Group (A)=(A)(1)+(A)(2)						30/90//0			30/90//0	69.56	30/90//0	36/96//	0 09.30					36/96//6	69.36						30/900/0		
) [	Table III - Statement showi Institutions (Domestic)	ing share	holding patter	n of the Pu	ublic sharel	holder																						
) 1	Mutual Funds																											
- 1	Venture Capital Funds Alternate Investment																											
F	Funds Banks																											
) 1	Insurance Companies																											
.   F	Provident Funds/ Pension Funds																											
) /	Asset reconstruction companies																											
) 8	Sovereign Wealth Funds																											
1 (	NBFCs registered with RBI Other Financial Institutions	il .																										
() A	Any Other (specify)																											
	Sub-Total (B)(1) Institutions (Foreign)																											
) F	Foreign Direct Investment																											
) [	Foreign Venture Capital Investors																											
) 5	Sovereign Wealth Funds																											
) (	Foreign Portfolio Investors Category I																											
) (	Foreign Portfolio Investors Category II																											
) (	Overseas Depositories (holding DRs) (balancing figure)																											
	ngure) Any Other (specify)																											
5	Sub-Total (B)(2) Central Government / State																											
s) (	Central Government / State Central Government / President of India	e Govern	menu(s)																									
- F	President of India State Government / Governor																											
	Shareholding by																											
c) (	Companies or Bodies Corporate where Central /																											
	State Government is a promoter																											
	Sub-Total (B)(3)																											
. /	Non-institutions Associate companies /																											
′ 8	Subsidiaries Directors and their																											
) [	relatives (excluding independent directors and																											
r	nominee directors) Key Managerial Personnel																											
F	Relatives of promoters (other than 'immediate																											
, ,	(other than 'immediate relatives' of promoters disclosed under 'Promoter																											
8	and Promoter Group' category)																											
- 1	Truete where any nereon																											
) [	belonging to 'Promoter and Promoter Group' category																											
13	is 'trustee', 'beneficiary', or 'author of the trust'																											
) [	Investor Education and Protection Fund (IEPF)																											
) F	Resident Individuals holding nominal share				28	8039	10372576			10372576	18.60	10372576	1037257	6 18.60					10372576	18.60						8802297	0 0	0
- 0	capital up to Rs. 2 lakhs JAGDISH PRASAD													1.08														
	TOSAWAR					1	602436			602436	1.08	602436							602436	1.08						602436	0 0	0
0	Resident Individuals holding nominal share					73	5493657			5493657	9.85	5493657	5493657	7 9.85					5493657	9.85						5450658	0 0	0

							No.Of				ea		oting Right of securiti					No.of Shares Underlying	Total No.of shares		Number of			on-Disposal	Other	Total Number of Shares		Sub-categ	orization of	shares			
Searial No.	Category & Name of the Shareholders (I)	Category	Category More than	1 Name		No.of fully paid up equity	Partly paid-up	No.Of shares underlying Depository	Total nos.shares held (VII) =	Shareholding as a of total no. of shar (calculated as pe	es No of	Voting (	XIV) Rights	a % of	No.Of Shares Underlying Outstanding	No.of Shares Underlying Outstanding	No.Of Outstanding ESOP Granted	Outstanding convertible	on fully diluted basis (including warrants, ESOP,	assuming full conversion of convertible securities( as	Locked in shares (XIII			Indertaking (XV)	encumbrances, if any (XVI)	encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized for	Sharehol	ding (No.of s under	Sharehold type			
110.	Citatoriolacis (i)		percentag	je Itulii	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV) + (V) + (VI)	scrr, 1957) (VIII) a a % of (A+B+C2)	As Class eg:X			Total Voting rights	convertible securities (XA)	Warrants (XB)	(XC)	Warrants and ESOP etc. (X) = (XA+XB+XC)	Convertible Securities etc.) (XI)=(VII+X)	a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of(A+B+C2)	No. of tota (a) Shares	No. o	As a % of total No Shares (a eld (b)		No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)	(XVIII)	Sub - category (i)	Sub - category (ii)	Sub - ategory (iii)			
	capital in excess of Rs. 2 lakhs																				, , , , , , ,		(-/	(2)									
(i)	Non Resident Indians (NRIs)				70	129198			129198	0.23	12919	98	129198	0.23					129198	0.23							129198	0	0	0			
(j)	Foreign Nationals																																
(k)	Foreign Companies																																
(l)	Bodies Corporate				67	82559			82559	0.15	8255	i9	82559	0.15					82559	0.15							79259	0	0	0			
(m)	Any Other (specify)				181	899234			899234	1.61	89923		899234	1.61					899234	1.61							899234	0	0	0			
		HUF	Category		169	882493			882493	1.58	88249	93	882493	1.58					882493	1.58							882493	0	0	0			
		Clearing Members	Category		11	16600			16600	0.03	1660	10	16600	0.03					16600	0.03							16600	0	0	0			
		LLP	Category		1	141			141	0.00	141		141	0.00					141	0.00							141	0	0	0			
	Sub-Total (B)(4)				28430	16977224			16977224	30.44	169772	224	1697722	4 30.44					16977224	30.44							15360646	0	0	0			
	(B)=(B)(1)+(B)(2)+(B)(3)+ (B)(4)				28430	16977224			16977224	30.44	169772	224	1697722	4 30.44					16977224	30.44							15360646	0	0	0			
С	Table IV - Statement showin	ng shareho	ding pattern	of the Non	Promoter- Non P	ublic shareho	lder																										
	Custodian/DR Holder - Name of DR Holders (If Available)																																
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																																
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																																
	Total ( A+B+C2 )				28440	55774000	0	0	55774000	100.00	557740	000	5577400	100.00	0	0	0	0	55774000	100.00	0 0	0	0 0	0	0 0	0 0	54157322	0	0	0			
	Total (A+B+C )				28440	55774000			55774000	100.00	557740	000	5577400	100.00					55774000	100.00							54157322	0	0	0			
	Disclosure of notes on shareholding pattern																																
													Disclosure o	f notes in c	ase of promoter ho	lding in dematerials	ed form is less t	han 100 percentage												Textual Information(1)			
													Di	sclosure of	notes in case of pu	blic share holding	s less than 25 pe	ercentage															
																					Disclosure of notes in case of public share holding is less than 25 percentage Disclosure of notes on Save public share holding patient for september supplied to the public share public public for company remarks explanatory												

## Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00