

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

Serial 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 : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																																
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Party 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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+(X)	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 (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares Shareholding (No. of shares) under			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	
								Class eg:X	Class eg:Y	Total																						
(A)	Promoter & Promoter Group	10	38796776			38796776	69.56	38796776		38796776	69.56					38796776	69.56												38796776			
(B)	Public	28430	16977224			16977224	30.44	16977224		16977224	30.44					16977224	30.44											15360646	0	0	0	
(C)	Non Promoter- Non Public																															
(C1)	Shares underlying DRs																															
(C2)	Shares held by Employee Trusts																															
	Total	28440	55774000			55774000	100.00	55774000		55774000	100.00					55774000	100.00										54157322	0	0	0		

### Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	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 (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV)+(XV)+(XVI)	Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares under			Shareholder type													
											Class eg:X	Class eg:Y	Total													No.of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)		No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	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 (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV)+(XV)+(XVI)	Number of equity shares held in dematerialized for (XVIII)	Shareholding (No.of shares) under	Sub - category (i)	Sub - category (ii)	Sub - category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																																									
(1)	Indian					8	21490913			21490913	38.53	21490913	21490913	38.53					21490913	38.53						21490913																
(a)	RAJ KUMARI AGARWAL					1	5229418			5229418	9.38	5229418	5229418	9.38					5229418	9.38						5229418			Promoter Group													
	NEENA GUPTA					1	4801772			4801772	8.61	4801772	4801772	8.61					4801772	8.61						4801772			Promoter Group													
	S M GUPTA					1	1193817			1193817	2.14	1193817	1193817	2.14					1193817	2.14						1193817			Promoter Group													
	LEENA HARSHAL AGARWAL					1	173325			173325	0.31	173325	173325	0.31					173325	0.31						173325			Promoter Group													
	ARPITA GUPTA					1	55200			55200	0.10	55200	55200	0.10					55200	0.10						55200			Promoter Group													
	SAGARMAL GUPTA					1	6200			6200	0.01	6200	6200	0.01					6200	0.01						6200			Promoter Group													
	SUNITA GUPTA					1	8483533			8483533	15.21	8483533	8483533	15.21					8483533	15.21						8483533			Promoter Group													
	MAHESH GUPTA					1	1547648			1547648	2.77	1547648	1547648	2.77					1547648	2.77						1547648			Promoter Group													
(b)	Central Government/ State Government(s)																																									
(c)	Financial Institutions/ Banks					2	17305863			17305863	31.03	17305863	17305863	31.03					17305863	31.03						17305763																
(d)	Any Other (specify)																																									
	HARESH COLLECTIONS PVT.LTD	Bodies Corporate				1	10269410			10269410	18.41	10269410	10269410	18.41					10269410	18.41						10269410			Promoter Group													
	RITURAJ SHARES & SECURITIES LTD.	Bodies Corporate				1	7036453			7036453	12.62	7036453	7036453	12.62					7036453	12.62						7036353			Promoter Group													
	Sub-Total (A)(1)					10	38796776			38796776	69.56	38796776	38796776	69.56					38796776	69.56						38796676																
(2)	Foreign																																									
(a)	Individuals (Non/Resident Individuals/ Foreign Individuals)																																									
(b)	Government																																									
(c)	Institutions																																									
(d)	Foreign Portfolio Investor																																									
(e)	Any Other (specify)																																									
	Sub-Total (A)(2)																																									
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)					10	38796776			38796776	69.56	38796776	38796776	69.56					38796776	69.56						38796676																
B	Table III - Statement showing shareholding pattern of the Public shareholder																																									
(1)	Institutions (Domestic)																																									
(a)	Mutual Funds																																									
(b)	Venture Capital Funds																																									
(c)	Alternate Investment Funds																																									
(d)	Banks																																									
(e)	Insurance Companies																																									
(f)	Provident Funds/ Pension Funds																																									
(g)	Asset reconstruction companies																																									
(h)	Sovereign Wealth Funds																																									
(i)	NBFCs registered with RBI																																									
(j)	Other Financial Institutions																																									
(k)	Any Other (specify)																																									
	Sub-Total (B)(1)																																									
(2)	Institutions (Foreign)																																									
(a)	Foreign Direct Investment																																									
(b)	Foreign Venture Capital Investors																																									
(c)	Sovereign Wealth Funds																																									
(d)	Foreign Portfolio Investors Category I																																									
(e)	Foreign Portfolio Investors Category II																																									
(f)	Overseas Depositories (holding DRs) (balancing figure)																																									
(g)	Any Other (specify)																																									
	Sub-Total (B)(2)																																									
(3)	Central Government / State Government(s)																																									
(a)	Central Government / President of India																																									
(b)	State Government / Governor																																									
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																																									
	Sub-Total (B)(3)																																									
(4)	Non-institutions																																									
(a)	Associate companies / Subsidiaries																																									
(b)	Directors and their relatives (excluding independent directors and nominee directors)																																									
(c)	Key Managerial Personnel																																									
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																																									
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is trustee/ beneficiary, or 'author of the trust'																																									
(f)	Investor Education and Protection Fund (IEPF)																																									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs					28039	10372576			10372576	18.60	10372576	10372576	18.60					10372576	18.60						8802297	0	0	0													
	JAGDISH PRASAD TOSAWAR					1	602436			602436	1.08	602436	602436	1.08					602436	1.08						602436	0	0	0													
(h)	Resident Individuals holding nominal share					73	5493657			5493657	9.85	5493657	5493657	9.85					5493657	9.85						5450658	0	0	0													

[illegible]

<a href="#">Textual Information(1)</a>	100% OF PROMOTER HOLDING IS IN DEMAT FORM
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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