REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY... LEE & NEE SOFTWARES (EXPORTS) LTD. ...LTD / PRIVATE LIMITED

Director Indentification 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 / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present 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 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 / Whether the Company itself, its holding Company, Subsidiary or Holding Company 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 Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
2023	MAHESH GUPTA	29-02-80	11 B MONALISA	12-08-2023	Rituraj	—	ADGPG1	Lee & Nee	1399973	On various	—	1399973	Merger,	—
	(CEO and Managing	Indian	BLDG, 17 CAMAC		Shares		0686B	Softwares (Exports)		dates at			Purchase and	
01606647	Director)	Profession	STREET, KOLKATA		Broking(P)			Ltd.		market rate			Transfer	
			-17		Ltd.									

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY..... LEEX NEE SOFTWARES (EXPORTS) LTD. .....LTD / PRIVATE LIMITED

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2023 06875355	VIKASH KAMANI	18-11-1980	55 BANGUR AVENUE	27-09-19			AFOPK	—	—	—	—	—	—	—
		Indian	2ND FLOOR, FLAT NO-4	26-09-24			4192A							
		Profession	KOL-55	(Completion of Tenure)										

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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
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NAME OF COMPANY: Lee & Nee Softwares (Exports) 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 / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present 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 DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its holding Company, Subsidiary or Holding Company 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 Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
02413292	LEELA MURJANI	15-07-50 / Indian /	51/A, MOTT LANE, TALTALA, KOL-13	27-09-19 / 26-09-24 (Completion of tenure)	Ritwaj Shares Broking (P) Ltd.		ADQPM 9518E	LEE & NEE SOFTWARES (EXPORTS) LTD.	Eq. Sh 286094	2001 as per high court order	—	—	Merger	—

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY... Lee & Nee Softwares (Exports) 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 / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present 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 DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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00536428	SAGAR MAL GUPTA / — / —	01-07-05 / — / —	FLAT-17, 11B CAMAC STREET, CIRCUS AVENUE, KOL-17	29-09-22			AALVP6705B	LEE & NEE SOFTWARES (EXPORTS) LTD.	Eq Sh 286094	High Court Order on 2001	—	1193817	Merger	—

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY: Lee & Nee softwares (Exports) 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 / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present 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 DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
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02839878	ARPITA GUPTA	24-02-83	17 FLAT, 11B CAMAC	29-09-23			ADOPA	LEE & NEE	Eq Sh.	On various	—	55,200	Merger-Purchase	—
		Indian	STREET, PARK				5454H	SOFTWARES		dates at			and Transfer	
		Profession	ST. CIRCUS					(EXPORTS)		market rate				
			AVENUE, KOL-17					LTD.						

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY.....Cox N Kings softwares (Exports) Ltd.....LTD / PRIVATE LIMITED

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01265141	Mr. Ajay Agarwal	14.12.66	9 Dwarka Nath Tagore Lane, Barabazar, Kol-07	29-09-21 / 18-08-24 (Personal Reason)			ACEPA2810Q	—	—	—	—	—	—	—

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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
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NAME OF COMPANY... Lee & Nee Softwares (Exports) Ltd ...LTD / PRIVATE LIMITED

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09706357	Mr. Milan Garg	19-07-96	410, Agrasen Nagar, Ajmer, Rajesthan 305001	12-08-23			DAIPG3967F	—	—	—	—	—	—	—
10765075	Mr. Tapan Dhar Hazumdar	01-04-1953	F-1/402 Sugam Park 195 N S Road, Narendrapur, Rajpur, Sonarpur (M), South 24 Parganas West Bengal - 700103	13-11-2024			ADEPM9735H	—	—	—	—	—	—	—

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09022367	Mrs. Suman Murarka	8-9-85	142A, Raja Ram Mohan Roy Road Kol-700008	12-08-23 / 12-08-25 (Personal Reason)			CKAPS 3513G	—	—	—	—	—	—	—
11236590	Mrs Sumita Mahademan	30-10-1984	Flat-9A, Block-1, 56 Raja S.C Mallick Road Near ICICI Bank, Kolkata-700032	13-08-2025 / 13-08-2026 (Personal Reason)	—	—	AVSPM 8042Q	—	—	—	—	—	—	—
03440885	Mrs Kirpti Lahoti	07-06-1987	Flat-11A, 59A Chowringhee Road L.R. Sarani, Circus Avenue, Kolkata-700020	13-08-2026			AKSPB 7504Q	—	—	—	—	—	—	—

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—	Britika Gupta (CS) Bajoria	14-11-84	Badri Prasad Building 3rd Floor, 1/3 Shree M Bagan, Salkia	26/02/2021		A27366	—	—	—	—	—	—	—	—
	Vikash Singh (CFO)	25/4/1987	23/24/25 SN Banerjee Lane Salkia Howrah 711106	1/11/2019		BMWPS 0510C	—	—	—	—	—	—	—	—