

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : LAFFAN SOFTWARE LTD.
2. Scrip Code : **LAFFANSOFT** /Name of Scrip : **LAFFAN SOFTWARE LTD.** /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2019
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares ?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		No
4. Whether the Listed Entity has any shares in locked-in ?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		No

5. The tabular format for disclosure of holding of specified securities is as follows :-

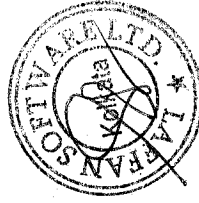


Table I - Summary Statement holding of specified securities

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Category (I)	Category of shareholder (II)	Nos. of sharehold- ers (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g 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 convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting 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)	
								Class eg: Eq.	Class eg: y	Total								
(A)	Promoter & Promoters Group	2	631850			631850	4	631850		4		4						631850
(B)	Public	43	14589850			14589850	96	14589850		96		96						14441640
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total : =	45	15221700	0		15221700	100	15221700		100		0	0	0	0	0	0	15073490
	Actual Holder->	45																

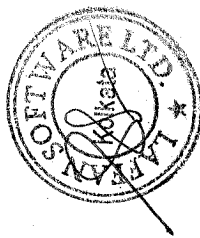


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholders (i)																	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(vii)+(x)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)				
																								No. of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)					
																								Class (Eq.)	Class y	Total											
(1)	INDIAN :																																				
(a)	Individuals / HUF																																				
(b)	Central Govt./State Govt.(s)																																				
(c)	Financial Institutions / Banks																																				
(d)	Any Other (specify)																																				
	Bodies Corporate																																				
1	BAY INLAND FINANCE PVT. L																	AAACB9510A			101850	0	0	101850	1	0	0	0	0	0	0	0	0	0	101850		
2	ARTILLENCE BIO-INNOVAT																	AAACI7359F			530000	0	0	530000	3	0	0	0	0	0	0	0	0	0	530000		
	TOTAL :==																		2		631850	0	0	631850	4	0	0	0	0	0	0	0	0	0	631850		
	Mutual Fund																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Trust																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Others																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Sub Total (A)(1) :																		2		631850	0	0	631850	4	0	0	0	0	0	0	0	0	0	631850		
(2)	FOREIGN :																																				
(a)	NRI / Foreign Individuals																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b)	Foreign Govt.-Promoter																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Foreign Inst.Invst.(FILs)																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify)																																				
	Foreign Company																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Corporate Bodies																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Bank																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2) :																		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter G																		2		631850	0	0	631850	4	0	0	0	0	0	0	0	0	0	0	631850	

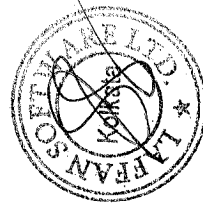
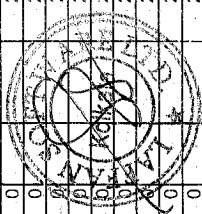


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)		PAN (ii)	Nos. of sharehold- ers (iii)	No. of fully paid-up equity shares held (iv)	No. of party paid-up equity shares held (v)	Nos. of shares underlyin- g Deposito Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholdin- g % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstandin- g convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Looked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialize d form (xiv)
									No. of Voting Rights					As a % of total Shares held (b)			
									Class (Eq.)	Class y	Total			No. (a)		No. (a)	
(1)	Institutions :																
(a)	Mutual Funds / UTI			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Inst. Invest. (FIs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1) :																
(2)	Central Govt./State Govt./																
	President of India :			0	0	0	0	0	0	0	0	0	0	0	0	0	0
				0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2) :																
(3)	Non-institutions :																
(a)	Individuals -																
	i) Indv.shareholders holding																
	nominal share capital upto																
	Rs. 2 Lakh.		11	158210	0	0	158210	1	158210	0	158210	1	0	1	0		10000
	TOTAL :===		11	158210	0	0	158210	1	158210	0	158210	1	0	1	0		10000
	ii) Indv.shareholders holding																
	nominal share capital in																
	excess of Rs. 2 Lakh.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	NBF-Cs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding																
	DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify) :																
	Bodies Corporate																
	i) Holding 1% and above :																
1	ACON FINEXIM PRIVATE LIMITED.	AADCA9091R		200000	0	0	200000	1	200000	0	200000	1	0	1	0		200000
2	CLIFTON SECURITIES PRIVATE LTD	AAACC5995P		214750	0	0	214750	1	214750	0	214750	1	0	1	0		214750
3	MAYURI FINVEST PRIVATE LTD	AACCM8662M		214800	0	0	214800	1	214800	0	214800	1	0	1	0		214800
4	OLYMPUS VISION PRIVATE LIMITED	AAACO3898H		214850	0	0	214850	1	214850	0	214850	1	0	1	0		214850
5	SHIVLAXMI EXPORTS LIMITED	AADCS6058E		235000	0	0	235000	2	235000	0	235000	2	0	2	0		235000
6	EXIM SCRIPS MERCHANTS PVT LTD	AABCE5090Q		236290	0	0	236290	2	236290	0	236290	2	0	2	0		236290
7	VENUS OVERSEAS LTD	V-118 WARD 3 (1)		237500	0	0	237500	2	237500	0	237500	2	0	2	0		237500
8	PENTIUM HI-TECH PRIVATE LIMITED	AACBN1737D		264000	0	0	264000	2	264000	0	264000	2	0	2	0		264000
9	NICCO SECURITIES PRIVATE LIMITED	AAGCS8347D		274500	0	0	274500	2	274500	0	274500	2	0	2	0		274500
10	SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		274500	0	0	274500	2	274500	0	274500	2	0	2	0		274500
11	BANAJUR RESOURCES PRIVATE LTD	AABCB0895J		293500	0	0	293500	2	293500	0	293500	2	0	2	0		293500



Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights			Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)		
								Class (Eq.)	Class y	Total						
12 SUTLEJ AGRO PRODUCTS LIMITED	AAACS4232K		311450	0	0	311450	2	311450	0	311450	2	0	2	0		311450
13 SAVERA COMMERCIAL ENTERPRISES LIMITED	AAGCS8016B		315000	0	0	315000	2	315000	0	315000	2	0	2	0		315000
14 OM ENERGY LIMITED	AAACM9436D		326200	0	0	326200	2	326200	0	326200	2	0	2	0		326200
15 GLOBEX FINANCE CORPORATION LTD	AAACG9813A		327500	0	0	327500	2	327500	0	327500	2	0	2	0		327500
16 KIRTI ELECTRO SYSTEMS (P) LTD.	AAACK0083G		327500	0	0	327500	2	327500	0	327500	2	0	2	0		327500
17 ETP CORPORATION LTD	AAACE1890K		344950	0	0	344950	2	344950	0	344950	2	0	2	0		344950
18 OSHIN INVESTMENTS AND FINANCE PVT. LTD.	AAACO9051G		350000	0	0	350000	2	350000	0	350000	2	0	2	0		350000
19 NISTHA TRADERS LTD	AAACN0756H		371125	0	0	371125	2	371125	0	371125	2	0	2	0		371125
20 SPIRIT INVESTMENT AND FINANCE PVT LTD	AAGCS0979P		375000	0	0	375000	2	375000	0	375000	2	0	2	0		375000
21 SPARTON COMMERCE LIMITED	AAGCS8015C		465000	0	0	465000	3	465000	0	465000	3	0	3	0		465000
22 MUKTAWANI FINCO LIMITED	AADCM3379E		589550	0	0	589550	4	589550	0	589550	4	0	4	0		589550
23 NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		591000	0	0	591000	4	591000	0	591000	4	0	4	0		591000
24 JAGADISHWAR PHARMACEUTICAL WORKS LTD.	AABBC3731H		593375	0	0	593375	4	593375	0	593375	4	0	4	0		593375
25 LOGIC INFOTECH LIMITED	AAACL9585G		610000	0	0	610000	4	610000	0	610000	4	0	4	0		610000
26 N. E. ELECTRONICS LIMITED	AAACN6695B		665550	0	0	665550	4	665550	0	665550	4	0	4	0		665550
27 SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B		720500	0	0	720500	5	720500	0	720500	5	0	5	0		720500
28 RAMKRISHNA FINCAP LTD	AACCR2737C		866250	0	0	866250	6	866250	0	866250	6	0	6	0		866250
29 ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACO6553D		1134000	0	0	1134000	7	1134000	0	1134000	7	0	7	0		1134000
30 IMPALA INDUSTRIAL ENTERPRISES LIMITED	AAACI4319K		1190750	0	0	1190750	8	1190750	0	1190750	8	0	8	0		1190750
31 NOVELTY TRADERS LIMITED	AABCN8817E		1247250	0	0	1247250	8	1247250	0	1247250	8	0	8	0		1247250
TOTAL :==		31	14381640	0	0	14381640	94	14381640	0	14381640	94	0	94	0		14381640
ii) Holding Less than 1% :		1	50000	0	0	50000	0	50000	0	50000	0	0	0	0		50000
TOTAL :==		1	50000	0	0	50000	0	50000	0	50000	0	0	0	0		50000
Non Resident Indian		0	0	0	0	0	0	0	0	0	0	0	0	0		0
Foreign National		0	0	0	0	0	0	0	0	0	0	0	0	0		0
Overseas Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0		0
Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0		0
Trust		0	0	0	0	0	0	0	0	0	0	0	0	0		0
Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0		0
Others		0	0	0	0	0	0	0	0	0	0	0	0	0		0
Sub Total (B)(3) :		43	14589850	0	0	14589850	96	14589850	0	14589850	96	0	96	0		14441640
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		43	14589850	0	0	14589850	96	14589850	0	14589850	96	0	96	0		14441640
IEPF Authority		0	0	0	0	0	0	0	0	0	0	0	0	0		0
TOTAL -->		45	15221700	0	0	15221700	100	15221700	0	15221700	100	0	100	0	0	15073490

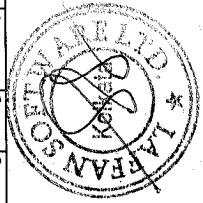


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter/Partly Promoter/Partly Non Promoter/Part																
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