

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 **31.03.2026**
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 ?		
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		
3.	Whether the Listed Entity has any shares against which depository receipts are issued ?		
4.	Whether the Listed Entity has any shares in locked-in ?		
5.	Whether any shares held by promoters are pledge or otherwise encumbered ?		

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



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 Receipt (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 convertible securities (Including Warrants, ESOP etc.) (X)	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+C)	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)=(XIII+XIV+XV+XVI)		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)	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)
								Class eg: Eq.	Class eg: Y	Total															
[A]	Promoter & Promoters Group	2	631850			631850	4.15	631850		631850	4.15														
[B]	Public	43	14589850			14589850	95.85	14589850		14589850	95.85													631850	
[C]	Non Promoter-Non Public																							14441640	
[C1]	Shares underlying DRs																								
[C2]	Shares held by Employee Trust																								
	Total : =	45	15221700	0		15221700	100.00	15221700		15221700	100.00		0	0	0	0								15073490	
	Actual Holder->	45																							



Table III - Statement showing shareholding pattern of the Public shareholder

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, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) as a % of (A+B+C)	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)	
								No. of Voting Rights						Total as a % of Total Voting rights	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)
								Class (Eq.)	Class Y	Total															
(1) Institutions (Domestic):																									
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(d) Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(e) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(f) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(g) Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(h) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(i) NBFCs REGISTERED WITH RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(j) Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(k) Any Other (specify)																									
Foreign Inst. Invest.(FII)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(1):		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(2) Institutions (Foreign):																									
(a) Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(c) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investors Categ-I		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investors Cate-II		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(f) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(g) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(2):		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(3) Central Govt./State Govt.(s):																									
(a) Central Govt./President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(b) State Govt./Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(c) Shareholding by Companies or Bodies Corporate where Central/State Govt. is a Promoter.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(3):		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(4) Non-institutions:																									
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(b) Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(c) Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	



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								No. of Voting Rights						Total as a % of Total Voting rights	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)
								Class (Eq.)	Class Y	Total															
15	GLOBEX FINANCE CORPORATION LTD	AAACG9813A	327500	0	0	327500	2.15	327500	0	327500	2.15	0	0	0	0	0	0	0	0	0	0	0	0	327500	
16	KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G	327500	0	0	327500	2.15	327500	0	327500	2.15	0	0	0	0	0	0	0	0	0	0	0	0	327500	
17	ETP CORPORATION LTD	AAACE1890K	344950	0	0	344950	2.27	344950	0	344950	2.27	0	0	0	0	0	0	0	0	0	0	0	0	344950	
18	OSHIN INVESTMENTS AND FINANCE PRIVATE LIMITED	AAACO9051G	350000	0	0	350000	2.30	350000	0	350000	2.30	0	0	0	0	0	0	0	0	0	0	0	0	350000	
19	NISTHA TRADERS LTD	AAACN0756H	371125	0	0	371125	2.44	371125	0	371125	2.44	0	0	0	0	0	0	0	0	0	0	0	0	371125	
20	SPIRIT INVESTMENT AND FINANCE PVT LTD	AAGCS0979P	375000	0	0	375000	2.46	375000	0	375000	2.46	0	0	0	0	0	0	0	0	0	0	0	0	375000	
21	SPARTON COMMERCE LIMITED	AAGCS8015C	465000	0	0	465000	3.05	465000	0	465000	3.05	0	0	0	0	0	0	0	0	0	0	0	0	465000	
22	MUKTAMANI FINCO LIMITED	AADCN3379E	589550	0	0	589550	3.87	589550	0	589550	3.87	0	0	0	0	0	0	0	0	0	0	0	0	589550	
23	NEW OUTLOOK SECURITIES LIMITED	AABCN6529M	591000	0	0	591000	3.88	591000	0	591000	3.88	0	0	0	0	0	0	0	0	0	0	0	0	591000	
24	JAGADISHWAR PHARMACEUTICAL WORKS	AAABJ3731H	593375	0	0	593375	3.90	593375	0	593375	3.90	0	0	0	0	0	0	0	0	0	0	0	0	593375	
25	LOGIC INFOTECH LIMITED	AAACL9585G	610000	0	0	610000	4.01	610000	0	610000	4.01	0	0	0	0	0	0	0	0	0	0	0	0	610000	
26	N. E. ELECTRONICS LIMITED	AAACN6695B	665550	0	0	665550	4.37	665550	0	665550	4.37	0	0	0	0	0	0	0	0	0	0	0	0	665550	
27	SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B	720500	0	0	720500	4.73	720500	0	720500	4.73	0	0	0	0	0	0	0	0	0	0	0	0	720500	
28	RAMKRISHNA FINCAP LTD	AAACR2737C	866250	0	0	866250	5.69	866250	0	866250	5.69	0	0	0	0	0	0	0	0	0	0	0	0	866250	
29	ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACO6553D	1134000	0	0	1134000	7.45	1134000	0	1134000	7.45	0	0	0	0	0	0	0	0	0	0	0	0	1134000	
30	IMPALA INDUSTRIAL ENTERPRISES LIMITED	AAACI4319K	1190750	0	0	1190750	7.82	1190750	0	1190750	7.82	0	0	0	0	0	0	0	0	0	0	0	0	1190750	
31	NOVELTY TRADERS LIMITED	AABCN8817E	1247250	0	0	1247250	8.19	1247250	0	1247250	8.19	0	0	0	0	0	0	0	0	0	0	0	0	1247250	
TOTAL :===			31	14381640	0	0	14381640	94.48	14381640	0	14381640	94.48	0	0	0	0	0	0	0	0	0	0	0	14381640	
ii) Holding Less than 1% :																									
			1	50000	0	0	50000	0.33	50000	0	50000	0.33	0	0	0	0	0	0	0	0	0	0	0	50000	
TOTAL :===			1	50000	0	0	50000	0.33	50000	0	50000	0.33	0	0	0	0	0	0	0	0	0	0	0	50000	
(m) Any Other (specify) :			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	
Overseas Corporate Bodies			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Bank			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	
Trust			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	
Others			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	
HUF			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(3) :			43	14589850	0	0	14589850	95.85	14589850	0	14589850	95.85	14589850	0	95.85	0	0	0	0	0	0	0	0	14441640	
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)			43	14589850	0	0	14589850	95.85	14589850	0	14589850	95.85	14589850	0	95.85	0	0	0	0	0	0	0	0	14441640	
TOTAL -->			45	15221700	0	0	15221700	100.00	15221700	0	15221700	100.00	15221700	0	100.00	0	0	0	0	0	0	0	0	15073490	



