

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 **31.12.2017**
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 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, 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 (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 Total 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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)																		
	Bodies Corporate																		
1	BAY INLAND FINANCE PVT. LTD.	AABCB9510A		101850	0	0	101850	0.67	101850	0	101850	0.67	0	0.00	0	0.00	0	0.00	101850
2	ARTILLEGENCE BIO-INNOVATIONS LTD	AAACI7359F		530000	0	0	530000	3.48	530000	0	530000	3.48	0	0.00	0	0.00	0	0.00	530000
	TOTAL :===		2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	0.00	0	0.00	0	0.00	631850
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1) :		2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	0.00	0	0.00	0	0.00	631850
(2)	FOREIGN :																		

(a)	NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Inst.Invst.(FILs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)																		
	Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and		2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	0.00	0	0.00	0	0.00	631850

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+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)= (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)	No. (a)		As a % of total Shares held (b)
									Class (Eq.)	Class y	Total								
(1)	Institutions :																		
(a)	Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c)	Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(i)	Any Other (specify)																		
	Foreign Inst.Invst.(FILs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(2)	Central Govt./State Govt./ President of India :																		
	Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(3)	Non-institutions :																		
(a)	Individuals -																		
	i) Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.		162	158210	0	0	158210	1.04	158210	0	158210	1.04	0	1.04	0				10000
	TOTAL :===		162	158210	0	0	158210	1.04	158210	0	158210	1.04	0	1.04	0				10000
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e)	Any Other (specify) :																		
	Bodies Corporate																		
	i) Holding 1% and above :																		
1	ACON FINEXIM PRIVATE LIMITED	AADCA9091R		200000	0	0	200000	1.31	200000	0	200000	1.31	0	1.31	0	0.00			200000
2	CLIFTON SECURITIES PRIVATE LTD	AAACC5995P		214750	0	0	214750	1.41	214750	0	214750	1.41	0	1.41	0	0.00			214750
3	MAYURI FINVEST PRIVATE LTD	AACCM8662M		214800	0	0	214800	1.41	214800	0	214800	1.41	0	1.41	0	0.00			214800
4	OLYMPUS VISION PRIVATE LIMITED	AAACO3898H		214850	0	0	214850	1.41	214850	0	214850	1.41	0	1.41	0	0.00			214850
5	SHIVLAXMI EXPORTS LIMITED	AADCS6058E		235000	0	0	235000	1.54	235000	0	235000	1.54	0	1.54	0	0.00			235000
6	EXIM SCRIPS MERCHANTS PVT LTD	AABCE5090Q		236290	0	0	236290	1.55	236290	0	236290	1.55	0	1.55	0	0.00			236290
7	VENUS OVERSEAS LTD	V-118 WARD 3 (1)		237500	0	0	237500	1.56	237500	0	237500	1.56	0	1.56	0	0.00			237500

8	PENTIUM HI-TECH PRIVATE LIMITED	AACCP0374P			264000	0	0	264000	1.73	264000	0	264000	1.73	0	1.73	0	0.00		264000	
9	NICCO SECURITIES PRIVATE LIMITED	AABCN1737D			274500	0	0	274500	1.80	274500	0	274500	1.80	0	1.80	0	0.00		274500	
10	SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D			274500	0	0	274500	1.80	274500	0	274500	1.80	0	1.80	0	0.00		274500	
11	BANJAUR RESOURCES PRIVATE LTD	AABCB0895J			293500	0	0	293500	1.93	293500	0	293500	1.93	0	1.93	0	0.00		293500	
12	SUTLEJ AGRO PRODUCTS LIMITED	AAACS4232K			311450	0	0	311450	2.05	311450	0	311450	2.05	0	2.05	0	0.00		311450	
13	SAVERA COMMERCIAL ENTERPRISES LIMITED	AAGCS8016B			315000	0	0	315000	2.07	315000	0	315000	2.07	0	2.07	0	0.00		315000	
14	OM ENERGY LIMITED	AAACM9436D			326200	0	0	326200	2.14	326200	0	326200	2.14	0	2.14	0	0.00		326200	
15	GLOBEX FINANCE CORPORATION LTD	AAACG9813A			327500	0	0	327500	2.15	327500	0	327500	2.15	0	2.15	0	0.00		327500	
16	KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G			327500	0	0	327500	2.15	327500	0	327500	2.15	0	2.15	0	0.00		327500	
17	ETP CORPORATION LTD	AAACE1890K			344950	0	0	344950	2.27	344950	0	344950	2.27	0	2.27	0	0.00		344950	
18	OSHIN INVESTMENTS AND FINANCE PVT.LTD.	AAACO9051G			350000	0	0	350000	2.30	350000	0	350000	2.30	0	2.30	0	0.00		350000	
19	NISTHA TRADERS LTD	AAACN0756H			371125	0	0	371125	2.44	371125	0	371125	2.44	0	2.44	0	0.00		371125	
20	SPIRIT INVESTMENT AND FINANCE PVT LTD	AAGCS0979P			375000	0	0	375000	2.46	375000	0	375000	2.46	0	2.46	0	0.00		375000	
21	SPARTON COMMERCE LIMITED	AAGCS8015C			465000	0	0	465000	3.05	465000	0	465000	3.05	0	3.05	0	0.00		465000	
22	MUKTAMANI FINCO LIMITED	AADCM3379E			589550	0	0	589550	3.87	589550	0	589550	3.87	0	3.87	0	0.00		589550	
23	NEW OUTLOOK SECURITIES LIMITED	AABCN6529M			591000	0	0	591000	3.88	591000	0	591000	3.88	0	3.88	0	0.00		591000	
24	JAGADISHWAR PHARMACEUTICAL WORKS LTD.	AABCJ3731H			593375	0	0	593375	3.90	593375	0	593375	3.90	0	3.90	0	0.00		593375	
25	LOGIC INFOTECH LIMITED	AAACL9585G			610000	0	0	610000	4.01	610000	0	610000	4.01	0	4.01	0	0.00		610000	
26	N. E. ELECTRONICS LIMITED	AAACN6695B			665550	0	0	665550	4.37	665550	0	665550	4.37	0	4.37	0	0.00		665550	
27	SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B			720500	0	0	720500	4.73	720500	0	720500	4.73	0	4.73	0	0.00		720500	
28	RAMKRISHNA FINCAP LTD	AACCR2737C			866250	0	0	866250	5.69	866250	0	866250	5.69	0	5.69	0	0.00		866250	
29	ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACO6553D			1134000	0	0	1134000	7.45	1134000	0	1134000	7.45	0	7.45	0	0.00		1134000	
30	IMPALA INDUSTRIAL ENTERPRISES LIMITED	AAACI4319K			1190750	0	0	1190750	7.82	1190750	0	1190750	7.82	0	7.82	0	0.00		1190750	
31	NOVELTY TRADERS LIMITED	AABCN8817E			1247250	0	0	1247250	8.19	1247250	0	1247250	8.19	0	8.19	0	0.00		1247250	
	TOTAL :===			31	14381640	0	0	14381640	94.48	14381640	0	14381640	94.48	0	94.48	0	0.00		14381640	
	ii) Holding Less than 1% :																			
				1	50000	0	0	50000	0.33	50000	0	50000	0.33	0	0.33	0	0.00		50000	
	TOTAL :===			1	50000	0	0	50000	0.33	50000	0	50000	0.33	0	0.33	0	0.00		50000	
	Non Resident Indian			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Foreign National			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Overseas Corporate Bodies			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Foreign Bank			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Trust			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Foreign Company			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Others			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub Total (B)(3) :			194	14589850	0	0	14589850	95.85	14589850	0	14589850	95.85	0	95.85	0	0.00		14441640	
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)			194	14589850	0	0	14589850	95.85	14589850	0	14589850	95.85	0	95.85	0	0.00		14441640	
	IEPF Authority			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	TOTAL -->			196	15221700	0	0	15221700	100.00	15221700	0	15221700	100.00	0	100.00	0	0.00	0	0.00	15073490

