

**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 **30.06.2018**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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**

FIELD	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								
FIELD_B	FIELD_C	FIELD_D	FIELD_E	FIELD_F	FIELD_G	FIELD_H	FIELD_I	FIELD_J	FIELD_K	FIELD_L	FIELD_M	FIELD_N	FIELD_O	FIELD_P	FIELD_Q	FIELD_R	FIELD_S	FIELD_T
(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
(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
(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
(d)	Any Other (specify)																	
	Bodies Corporate																	
1	BAY INLAND FINANCE PVT. LTD.	AABC9510A		101850	0	0	101850	0.67	101850	0	101850	0.67	0	0.67	0	0.00	0	0.00
2	ARTILLEGENCE BIO-INNOVATIONS LTD	AAACI7359F		530000	0	0	530000	3.48	530000	0	530000	3.48	0	3.48	0	0.00	0	0.00
	TOTAL :===		2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	4.15	0	0.00	0	0.00
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(1) :		2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	4.15	0	0.00	0	0.00
(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
(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
(c)	Foreign Inst.Invst.(FII)s		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(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
(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
	Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	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
	<b>Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :</b>		<b>2</b>	<b>631850</b>	<b>0</b>	<b>0</b>	<b>631850</b>	<b>4.15</b>	<b>631850</b>	<b>0</b>	<b>631850</b>	<b>4.15</b>	<b>0</b>	<b>4.15</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**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)	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 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 dematerialize d 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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(c)	Alternate Investment Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(i)	Any Other (specify)																		
	Foreign Inst.Invst.(FIIs)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	Sub Total (B)(1) :		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(2)	Central Govt./State Govt./ President of India :																		
	Sub Total (B)(2) :		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(3)	Non-institutions :																		
(a)	Individuals -																		
	i) Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.		162	158210	0	0	158210	1.0394	158210	0	158210	1.0394	0	1.0394	0	0.0000			10000
	TOTAL :===		162	158210	0	0	158210	1.0394	158210	0	158210	1.0394	0	1.0394	0	0.0000			10000
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
(e)	Any Other (specify) :																		
	Bodies Corporate																		
	i) Holding 1% and above :																		
1	ACON FINEXIM PRIVATE LIMITED	AADCA9091R		200000	0	0	200000	1.3139	200000	0	200000	1.3139	0	1.3139	0	0.0000			200000
2	CLIFTON SECURITIES PRIVATE LTD	AAAC5995P		214750	0	0	214750	1.4108	214750	0	214750	1.4108	0	1.4108	0	0.0000			214750
3	MAYURI FINVEST PRIVATE LTD	AACCM8662M		214800	0	0	214800	1.4111	214800	0	214800	1.4111	0	1.4111	0	0.0000			214800
4	OLYMPUS VISION PRIVATE LIMITED	AAACO3898H		214850	0	0	214850	1.4115	214850	0	214850	1.4115	0	1.4115	0	0.0000			214850
5	SHIVLAXMI EXPORTS LIMITED	AADCS6058E		235000	0	0	235000	1.5438	235000	0	235000	1.5438	0	1.5438	0	0.0000			235000
6	EXIM SCRIPS MERCHANTS PVT LTD	AABCE5090Q		236290	0	0	236290	1.5523	236290	0	236290	1.5523	0	1.5523	0	0.0000			236290
7	VENUS OVERSEAS LTD	V-118 WARD 3 (1)		237500	0	0	237500	1.5603	237500	0	237500	1.5603	0	1.5603	0	0.0000			237500
8	PENTIUM HI-TECH PRIVATE LIMITED	AACCP0374P		264000	0	0	264000	1.7344	264000	0	264000	1.7344	0	1.7344	0	0.0000			264000
9	NICCO SECURITIES PRIVATE LIMITED	AABCN1737D		274500	0	0	274500	1.8033	274500	0	274500	1.8033	0	1.8033	0	0.0000			274500
10	SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		274500	0	0	274500	1.8033	274500	0	274500	1.8033	0	1.8033	0	0.0000			274500
11	BANJAUR RESOURCES PRIVATE LTD	AABCB0895J		293500	0	0	293500	1.9282	293500	0	293500	1.9282	0	1.9282	0	0.0000			293500
12	SUTLEJ AGRO PRODUCTS LIMITED	AAACS4232K		311450	0	0	311450	2.0461	311450	0	311450	2.0461	0	2.0461	0	0.0000			311450
13	SAVERA COMMERCIAL ENTERPRISES LIMITED	AAGCS8016B		315000	0	0	315000	2.0694	315000	0	315000	2.0694	0	2.0694	0	0.0000			315000
14	OM ENERGY LIMITED	AAACM9436D		326200	0	0	326200	2.1430	326200	0	326200	2.1430	0	2.1430	0	0.0000			326200

15	GLOBEX FINANCE CORPORATION LTD	AAACG9813A			327500	0	0	327500	2.1515	327500	0	327500	2.1515	0	2.1515	0	0.0000			327500
16	KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G			327500	0	0	327500	2.1515	327500	0	327500	2.1515	0	2.1515	0	0.0000			327500
17	ETP CORPORATION LTD	AAACE1890K			344950	0	0	344950	2.2662	344950	0	344950	2.2662	0	2.2662	0	0.0000			344950
18	OSHIN INVESTMENTS AND FINANCE PRIVATE LIMITED	AAACO9051G			350000	0	0	350000	2.2993	350000	0	350000	2.2993	0	2.2993	0	0.0000			350000
19	NISTHA TRADERS LTD	AAACN0756H			371125	0	0	371125	2.4381	371125	0	371125	2.4381	0	2.4381	0	0.0000			371125
20	SPIRIT INVESTMENT AND FINANCE PVT LTD	AAGCS0979P			375000	0	0	375000	2.4636	375000	0	375000	2.4636	0	2.4636	0	0.0000			375000
21	SPARTON COMMERCE LIMITED	AAGCS8015C			465000	0	0	465000	3.0548	465000	0	465000	3.0548	0	3.0548	0	0.0000			465000
22	MUKTAMANI FINCO LIMITED	AADCM3379E			589550	0	0	589550	3.8731	589550	0	589550	3.8731	0	3.8731	0	0.0000			589550
23	NEW OUTLOOK SECURITIES LIMITED	AABCN6529M			591000	0	0	591000	3.8826	591000	0	591000	3.8826	0	3.8826	0	0.0000			591000
24	JAGADISHWAR PHARMACEUTICAL WORKS LIMITED	AABCJ3731H			593375	0	0	593375	3.8982	593375	0	593375	3.8982	0	3.8982	0	0.0000			593375
25	LOGIC INFOTECH LIMITED	AAACL9585G			610000	0	0	610000	4.0074	610000	0	610000	4.0074	0	4.0074	0	0.0000			610000
26	N. E. ELECTRONICS LIMITED	AAACN6695B			665550	0	0	665550	4.3724	665550	0	665550	4.3724	0	4.3724	0	0.0000			665550
27	SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B			720500	0	0	720500	4.7334	720500	0	720500	4.7334	0	4.7334	0	0.0000			720500
28	RAMKRISHNA FINCAP LTD	AACCR2737C			866250	0	0	866250	5.6909	866250	0	866250	5.6909	0	5.6909	0	0.0000			866250
29	ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACO6553D			1134000	0	0	1134000	7.4499	1134000	0	1134000	7.4499	0	7.4499	0	0.0000			1134000
30	IMPALA INDUSTRIAL ENTERPRISES LIMITED	AAACI4319K			1190750	0	0	1190750	7.8227	1190750	0	1190750	7.8227	0	7.8227	0	0.0000			1190750
31	NOVELTY TRADERS LIMITED	AABCN8817E			1247250	0	0	1247250	8.1939	1247250	0	1247250	8.1939	0	8.1939	0	0.0000			1247250
	TOTAL :===			31	14381640	0	0	14381640	94.4812	14381640	0	14381640	94.4812	0	94.4812	0				14381640
	ii) Holding Less than 1% :																			
				1	50000	0	0	50000	0.3285	50000	0	50000	0.3285	0	0.3285	0				50000
	TOTAL :===			1	50000	0	0	50000	0.3285	50000	0	50000	0.3285	0	0.3285	0				50000
	Non Resident Indian			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	Foreign National			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	Overseas Corporate Bodies			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	Foreign Bank			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	Trust			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	Foreign Company			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	Others			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	Sub Total (B)(3) :			194	14589850	0	0	14589850	95.8490	14589850	0	14589850	95.8490	0	95.8490	0	0.0000			14441640
	<b>Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)</b>			<b>194</b>	<b>14589850</b>	<b>0</b>	<b>0</b>	<b>14589850</b>	<b>95.8490</b>	<b>14589850</b>	<b>0</b>	<b>14589850</b>	<b>95.8490</b>	<b>0</b>	<b>95.8490</b>	<b>0</b>	<b>0.0000</b>			<b>14441640</b>
	IEPF Authority			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0
	<b>TOTAL --&gt;</b>			<b>196</b>	<b>15221700</b>	<b>0</b>	<b>0</b>	<b>15221700</b>	<b>100.0000</b>	<b>15221700</b>	<b>0</b>	<b>15221700</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>15073490</b>

