

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2004201901515031	Date & Time	: 20/04/2019 01:51:50 PM
Symbol	: LAFFANSOFT		
Entity Name	: LAFFAN SOFTWARE LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2019		
Mode	: E-Filing		

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 **31.03.2019**
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

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) (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					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	Total as a % of (A+B+C)											
(A)	Promoter & Promoters Group	2	631850			631850	4.15	631850		631850	4.15						631850
(B)	Public	43	14589850			14589850	95.85	14589850		14589850	95.85						14441640
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trust																
	Total : =	45	15221700	0		15221700	100.00	15221700	15221700	15221700	100.00	0	0	0	0	0	15073490

Actual Holder->

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 total 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 dematerialized form (xiv)	
								No. of Voting Rights					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) 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. LTD.	AAACB9510A		101850	0	0	101850	0.67	101850	0	101850	0.67	0	0.00	0	0.00	0	0.00	
2 ARTILLENCE BIO-INNOVATIONS LTD	AAAAC17359F		530000	0	0	530000	3.48	530000	0	530000	3.48	0	0.00	0	0.00	0	0.00	
TOTAL :===		2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	0.00	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	0.00	0	0.00	0	0.00	
FOREIGN :																		
(a) NRI / Foreign Individuals																		
(b) Foreign Govt.-Promoter																		
(c) Foreign Inst./Invst. (FII)																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify Overseas Corporate Bodies)																		
Foreign Company																		
Overseas Corporate Bodies																		
Foreign Bank																		
Sub Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :		2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	0.00	0	0.00	0	0.00	

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) = (vi)+(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 dematerialized form (xiv)
								Class (Eq.)	Class (Pref.)	Total				No. (a)	As a % of total Shares held (b)	
(1) Institutions :																
(a) Mutual Funds / UTI																
(b) Venture Capital Funds																
(c) Alternate Investment Fund																
(d) Foreign Venture Capital Investor																
(e) Foreign Portfolio Investor																
(f) Financial Institutions/Banks																
(g) Insurance Companies																
(h) Provident Funds/Pension Funds																
(i) Any Other (specify)																
Foreign Inst. Invest. (FII)																
Sub Total (B)(1) :																
(2) Central Govt./State Govt./President of India :																
President of India :																
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	1.04	158210	0	158210	1.04	0	0	0	10000
Sub Total (B)(3) :			11	158210	0	0	158210	1.04	158210	0	158210	1.04	0	0	0	10000
(b) Individuals -																
ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.																
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (holding DRs) (balancing figure)																
(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	0	0	0	200000
2 CLIFTON SECURITIES PRIVATE LTD	AAACC5995P		214750	0	0	214750	1.41	214750	0	214750	1.41	0	0	0	0	214750
3 MAYURI FINVEST PRIVATE LTD	AACCM8662M		214800	0	0	214800	1.41	214800	0	214800	1.41	0	0	0	0	214800
4 OLYMPUS VISION PRIVATE LIMITED	AAACO3898H		214850	0	0	214850	1.41	214850	0	214850	1.41	0	0	0	0	214850
5 SHIVLAXMI EXPORTS LIMITED	AAACS6058E		235000	0	0	235000	1.54	235000	0	235000	1.54	0	0	0	0	235000
6 EXIM SCRIPS MERCHANTS PVT LTD	AABCE5090Q		236290	0	0	236290	1.55	236290	0	236290	1.55	0	0	0	0	236290
7 VENUS OVERSEAS LTD	V-118 WARD 3 (1)		237500	0	0	237500	1.56	237500	0	237500	1.56	0	0	0	0	237500
8 PENTHUM HI-TECH PRIVATE LIMITED	AACCP0374P		264000	0	0	264000	1.73	264000	0	264000	1.73	0	0	0	0	264000
9 NICCO SECURITIES PRIVATE LIMITED	AABCN1737D		274500	0	0	274500	1.80	274500	0	274500	1.80	0	0	0	0	274500
10 SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		274500	0	0	274500	1.80	274500	0	274500	1.80	0	0	0	0	274500
11 BANJAUR RESOURCES PRIVATE LTD	AABCB0895J		293500	0	0	293500	1.93	293500	0	293500	1.93	0	0	0	0	293500
12 SUTLEJ AGRO PRODUCTS LIMITED	AAACS4232K		311450	0	0	311450	2.05	311450	0	311450	2.05	0	0	0	0	311450

