

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 **31.12.2018**
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 :-



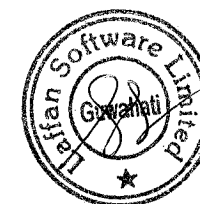
Table I - Summary Statement holding of specified securities

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, 1967) (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	4.15	631850		631850	4.15						631850	
(B)	Public	194	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 :=	196	15221700	0		15221700	100.00	15221700		15221700	100.00	0	0.00	0	0.00	0	15073490	
	Actual Holder->	196																



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 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)	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	0.67	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	3.48	0	0.00	0	0.00	530000
	TOTAL :===		2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	4.15	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	4.15	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. (FIIs)		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 Promoter Group.(A) = (A)(1) + (A)(2) :		2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	4.15	0	0.00	0	0.00	631850



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 PRIVATE LIMITED	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 LIMITED	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	AAACN6895B	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		14381640
	ii) Holding Less than 1% :		1	50000	0	0	50000	0.33	50000	0	50000	0.33	0	0.33	0		50000
	TOTAL :===		1	50000	0	0	50000	0.33	50000	0	50000	0.33	0	0.33	0		50000
	Non Resident Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Foreign National		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Overseas Corporate Bodies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Foreign Bank		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Trust		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Foreign Company		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Others		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	0.00	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	15073490

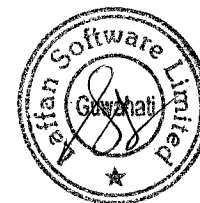


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	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, 1967 As a % of (A+B+C2) (VIII)	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 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)	Custodian DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)																		

