

**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 31.12.2020
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 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 Outstandin g 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		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(b)	Venture Capital Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(c)	Alternate Investment Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(d)	Foreign Venture Capital Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(e)	Foreign Portfolio Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(f)	Financial Institutions/Banks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(g)	Insurance Companies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(h)	Provident Funds/Pension Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(i)	Any Other (specify)																		
	Foreign Inst. Invst. (FIIs)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
	Sub Total (B)(1) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(2)	Central Govt./State Govt./ President of India :																		
			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
	Sub Total (B)(2) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(3)	Non-institutions :																		
(a)	Individuals -																		
	i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh.		11.00	158210.00	0.00	0.00	158210.00	1.04	158210.00	0.00	158210.00	1.04	0.00	1.04	0.00				10000.00
	TOTAL :===		11.00	158210.00	0.00	0.00	158210.00	1.04	158210.00	0.00	158210.00	1.04	0.00	1.04	0.00				10000.00
	ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(b)	NBFCs registered with RBI		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(c)	Employee Trusts		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
(e)	Any Other (specify) :																		
	Bodies Corporate																		
	i) Holding 1% and above :																		
1	ACON FINEXIM PRIVATE LIMITED	AADCA9091R		200000.00	0.00	0.00	200000.00	1.31	200000.00	0.00	200000.00	1.31	0.00	1.31	0.00	0.00			200000.00
2	CLIFTON SECURITIES PRIVATE LTD	AAACC5995P		214750.00	0.00	0.00	214750.00	1.41	214750.00	0.00	214750.00	1.41	0.00	1.41	0.00	0.00			214750.00
3	MAYURI FINVEST PRIVATE LTD	AACCM8662M		214800.00	0.00	0.00	214800.00	1.41	214800.00	0.00	214800.00	1.41	0.00	1.41	0.00	0.00			214800.00
4	OLYMPUS VISION PRIVATE LIMITED	AAACO3898H		214850.00	0.00	0.00	214850.00	1.41	214850.00	0.00	214850.00	1.41	0.00	1.41	0.00	0.00			214850.00
5	SHIVLAXMI EXPORTS LIMITED	AADCS6058E		235000.00	0.00	0.00	235000.00	1.54	235000.00	0.00	235000.00	1.54	0.00	1.54	0.00	0.00			235000.00
6	EXIM SCRIPS MERCHANTS PVT LTD	AABCE5090Q		236290.00	0.00	0.00	236290.00	1.55	236290.00	0.00	236290.00	1.55	0.00	1.55	0.00	0.00			236290.00
7	VENUS OVERSEAS LTD	V-118 WARD 3 (1)		237500.00	0.00	0.00	237500.00	1.56	237500.00	0.00	237500.00	1.56	0.00	1.56	0.00	0.00			237500.00
8	PENTIUM HI-TECH PRIVATE LIMITED	AACCP0374P		264000.00	0.00	0.00	264000.00	1.73	264000.00	0.00	264000.00	1.73	0.00	1.73	0.00	0.00			264000.00
9	NICCO SECURITIES PRIVATE LIMITED	AABCN1737D		274500.00	0.00	0.00	274500.00	1.80	274500.00	0.00	274500.00	1.80	0.00	1.80	0.00	0.00			274500.00
10	SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		274500.00	0.00	0.00	274500.00	1.80	274500.00	0.00	274500.00	1.80	0.00	1.80	0.00	0.00			274500.00
11	BANJAUR RESOURCES PRIVATE LTD	AABCB0895J		293500.00	0.00	0.00	293500.00	1.93	293500.00	0.00	293500.00	1.93	0.00	1.93	0.00	0.00			293500.00
12	SUTLEJ AGRO PRODUCTS LIMITED	AAACS4232K		311450.00	0.00	0.00	311450.00	2.05	311450.00	0.00	311450.00	2.05	0.00	2.05	0.00	0.00			311450.00
13	SAVERA COMMERCIAL ENTERPRISES LTD.	AAGCS8016B		315000.00	0.00	0.00	315000.00	2.07	315000.00	0.00	315000.00	2.07	0.00	2.07	0.00	0.00			315000.00
14	OM ENERGY LIMITED	AAACM9436D		326200.00	0.00	0.00	326200.00	2.14	326200.00	0.00	326200.00	2.14	0.00	2.14	0.00	0.00			326200.00
15	GLOBEX FINANCE CORPORATION LTD	AAACG9813A		327500.00	0.00	0.00	327500.00	2.15	327500.00	0.00	327500.00	2.15	0.00	2.15	0.00	0.00			327500.00

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								
16 KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G		327500.00	0.00	0.00	327500.00	2.15	327500.00	0.00	327500.00	2.15	0.00	2.15	0.00	0.00			327500.00
17 ETP CORPORATION LTD	AAACE1890K		344950.00	0.00	0.00	344950.00	2.27	344950.00	0.00	344950.00	2.27	0.00	2.27	0.00	0.00			344950.00
18 OSHIN INVESTMENTS AND FINANCE PVT.LTD.	AAACO9051G		350000.00	0.00	0.00	350000.00	2.30	350000.00	0.00	350000.00	2.30	0.00	2.30	0.00	0.00			350000.00
19 NISTHA TRADERS LTD	AAACN0756H		371125.00	0.00	0.00	371125.00	2.44	371125.00	0.00	371125.00	2.44	0.00	2.44	0.00	0.00			371125.00
20 SPIRIT INVESTMENT AND FINANCE PVT LTD	AAGCS0979P		375000.00	0.00	0.00	375000.00	2.46	375000.00	0.00	375000.00	2.46	0.00	2.46	0.00	0.00			375000.00
21 SPARTON COMMERCE LIMITED	AAGCS8015C		465000.00	0.00	0.00	465000.00	3.05	465000.00	0.00	465000.00	3.05	0.00	3.05	0.00	0.00			465000.00
22 MukTAMANI FINCO LIMITED	AADCM3379E		589550.00	0.00	0.00	589550.00	3.87	589550.00	0.00	589550.00	3.87	0.00	3.87	0.00	0.00			589550.00
23 NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		591000.00	0.00	0.00	591000.00	3.88	591000.00	0.00	591000.00	3.88	0.00	3.88	0.00	0.00			591000.00
24 JAGADISHWAR PHARMACEUTICAL WORKS LTD.	AABCJ3731H		593375.00	0.00	0.00	593375.00	3.90	593375.00	0.00	593375.00	3.90	0.00	3.90	0.00	0.00			593375.00
25 LOGIC INFOTECH LIMITED	AAACL9585G		610000.00	0.00	0.00	610000.00	4.01	610000.00	0.00	610000.00	4.01	0.00	4.01	0.00	0.00			610000.00
26 N. E. ELECTRONICS LIMITED	AAACN6695B		665550.00	0.00	0.00	665550.00	4.37	665550.00	0.00	665550.00	4.37	0.00	4.37	0.00	0.00			665550.00
27 SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B		720500.00	0.00	0.00	720500.00	4.73	720500.00	0.00	720500.00	4.73	0.00	4.73	0.00	0.00			720500.00
28 RAMKRISHNA FINCAP LTD	AAACR2737C		866250.00	0.00	0.00	866250.00	5.69	866250.00	0.00	866250.00	5.69	0.00	5.69	0.00	0.00			866250.00
29 ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACO6553D		1134000.00	0.00	0.00	1134000.00	7.45	1134000.00	0.00	1134000.00	7.45	0.00	7.45	0.00	0.00			1134000.00
30 IMPALA INDUSTRIAL ENTERPRISES LIMITED	AAACI4319K		1190750.00	0.00	0.00	1190750.00	7.82	1190750.00	0.00	1190750.00	7.82	0.00	7.82	0.00	0.00			1190750.00
31 NOVELTY TRADERS LIMITED	AABCN8817E		1247250.00	0.00	0.00	1247250.00	8.19	1247250.00	0.00	1247250.00	8.19	0.00	8.19	0.00	0.00			1247250.00
TOTAL :==			31.00	14381640.00	0.00	0.00	14381640.00	94.48	14381640.00	0.00	14381640.00	94.48	0.00	94.48	0.00			14381640.00
ii) Holding Less than 1% :			1.00	50000.00	0.00	0.00	50000.00	0.33	50000.00	0.00	50000.00	0.33	0.00	0.33	0.00			50000.00
TOTAL :==			1.00	50000.00	0.00	0.00	50000.00	0.33	50000.00	0.00	50000.00	0.33	0.00	0.33	0.00			50000.00
Non Resident Indian			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Foreign National			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Overseas Corporate Bodies			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Foreign Bank			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Trust			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Foreign Company			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Others			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Sub Total (B)(3) :			43.00	14589850.00	0.00	0.00	14589850.00	95.85	14589850.00	0.00	14589850.00	95.85	0.00	95.85	0.00			14441640.00
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)			43.00	14589850.00	0.00	0.00	14589850.00	95.85	14589850.00	0.00	14589850.00	95.85	0.00	95.85	0.00			14441640.00
IEPF Authority			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
TOTAL -->			45.00	15221700.00	0.00	0.00	15221700.00	100.00	15221700.00	0.00	15221700.00	100.00	0.00	100.00	0.00	0.00	0.00	15073490.00

