

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 31.12.2021
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, 1987) (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	2.00	631850.00			631850.00	4.15	631850.00		631850.00	4.15						631850.00	
(B)	Public	43.00	14589850.00			14589850.00	95.85	14589850.00		14589850.00	95.85						14441640.00	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total :=	45.00	15221700.00	0.00		15221700.00	100.00	15221700.00		15221700.00	100.00	0.00	0.00	0.00	0.00	0.00	15073490.00	
	Actual Holder->	45.00																



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	Entity ID. (i.e. Promoter OR Promoter Group Entity)	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			0.00	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	0.00	0.00	
(b)	Central Govt./State Govt.(s)			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	0.00	0.00	
(c)	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	0.00	0.00	
(d)	Any Other (specify)																				
	Bodies Corporate																				
1	BAY INLAND FINANCE PVT. L	Promoter Group	AACB9510A		101850.00	0.00	0.00	101850.00	0.67	101850.00	0.00	101850.00	0.67	0.00	0.67	0.00	0.00	0.00	0.00	0.00	101850.00
2	ARTILLEGENCE BIO-INNOVA	Promoter Group	AAACI7359F		530000.00	0.00	0.00	530000.00	3.48	530000.00	0.00	530000.00	3.48	0.00	3.48	0.00	0.00	0.00	0.00	0.00	530000.00
	TOTAL :==			2.00	631850.00	0.00	0.00	631850.00	4.15	631850.00	0.00	631850.00	4.15	0.00	4.15	0.00	0.00	0.00	0.00	0.00	631850.00
	Mutual 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	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	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	0.00	0.00	0.00	0.00
	Sub Total (A)(1) :			2.00	631850.00	0.00	0.00	631850.00	4.15	631850.00	0.00	631850.00	4.15	0.00	4.15	0.00	0.00	0.00	0.00	0.00	631850.00
(2)	FOREIGN :																				
(a)	NRI / Foreign Individuals			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	0.00	0.00	0.00
(b)	Foreign Govt.-Promoter			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	0.00	0.00	0.00
(c)	Foreign Inst. Invst.(FIs)			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	0.00	0.00	0.00
(d)	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	0.00	0.00	0.00
(e)	Any Other (specify)																				
	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	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	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	0.00	0.00	0.00	0.00
	Sub Total (A)(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	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :			2.00	631850.00	0.00	0.00	631850.00	4.15	631850.00	0.00	631850.00	4.15	0.00	4.15	0.00	0.00	0.00	0.00	0.00	631850.00



	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								
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
16	KIRTI ELECTRO SYSTEMS (P) LTD.	AAACK0083G		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 P	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 PV	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 WC	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	AACCR2737C		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	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 LIM	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			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			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			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			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			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			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			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	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	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			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	0.00	15073490.00



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, 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) 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)																		

