

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 30.06.2020
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 :-

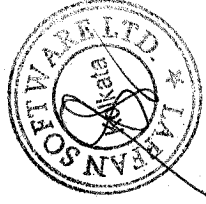


Table I - Summary Statement holding of specified securities.

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)
								Class eg: Eq.	Class eg: Y			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoters Group	2.00	631850.00			631850.00	4.15		4.15		4.15					631850.00
(B)	Public	43.00	14589850.00			14589850.00	95.85		95.85		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	100.00	0.00	100.00	0.00	0.00	0.00		15073490.00
	Actual Holder->	45.00														

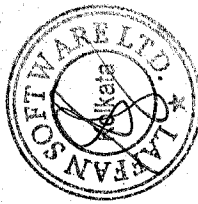


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholders (i)	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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class (Eq)	Class y								
(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
(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
(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
(d) Any Other (specify)																	
Bodies Corporate																	
1 BAY INLAND FINANCE PVT. L	AABC89510A		101850.00	0.00	0.00	101850.00	0.67	101850.00	0.00	101850.00	0.67	0.00	0.00	0.00	0.00	0.00	101850.00
2 ARTILLENCE BIO-INNOVA	AAAC17359F	2.00	530000.00	0.00	0.00	530000.00	3.48	530000.00	0.00	530000.00	3.48	0.00	0.00	0.00	0.00	0.00	530000.00
TOTAL :==			631850.00	0.00	0.00	631850.00	4.15	631850.00	0.00	631850.00	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
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
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
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	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
(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
(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
(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
(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
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
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
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
Total Shareholding of Promoter and Promoter G		2.00	631850.00	0.00	0.00	631850.00	4.15	631850.00	0.00	631850.00	4.15	0.00	0.00	0.00	0.00	0.00	631850.00

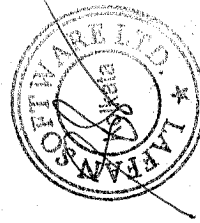
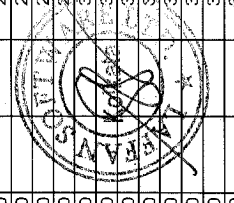


Table III - Statement showing shareholding pattern of the Public shareholder

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 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 Underlying Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (xii)/(A+B+C)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (a)		Number of equity shares held in dematerialized form (xiv)
								Class (Eq.)	Class (P)	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(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	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	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	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	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	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	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	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	0.00
(i) Any Other (specify)																	
Foreign Inst. Invest.(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	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	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	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	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	0.00	1.04	158210.00	0.00	158210.00	1.04	0.00	0.00	0.00	1.04	0.00	10000.00
TOTAL :===		11.00	158210.00	0.00	0.00	0.00	1.04	158210.00	0.00	158210.00	1.04	0.00	0.00	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	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	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	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	0.00
(e) Any Other (specify) :																	
Bodies Corporate																	
i) Holding 1% and above :																	
1 ACON FINEXIM PRIVATE LIMITED	AADC9091R		200000.00	0.00	0.00	0.00	1.31	200000.00	0.00	200000.00	1.31	0.00	0.00	0.00	1.31	0.00	200000.00
2 CLIFTON SECURITIES PRIVATE LTD	AAACC5895P		214750.00	0.00	0.00	0.00	1.41	214750.00	0.00	214750.00	1.41	0.00	0.00	0.00	1.41	0.00	214750.00
3 MAYURI FINVEST PRIVATE LTD	AACCM8662M		214800.00	0.00	0.00	0.00	1.41	214800.00	0.00	214800.00	1.41	0.00	0.00	0.00	1.41	0.00	214800.00
4 OLYMPUS VISION PRIVATE LIMITED	AAAGO3898H		214850.00	0.00	0.00	0.00	1.41	214850.00	0.00	214850.00	1.41	0.00	0.00	0.00	1.41	0.00	214850.00
5 SHIVAXMI EXPORTS LIMITED	AADCS6058E		235000.00	0.00	0.00	0.00	1.54	235000.00	0.00	235000.00	1.54	0.00	0.00	0.00	1.54	0.00	235000.00
6 EXIM SCRIPS MERCHANTS PVT LTD	AAACE5090Q		236290.00	0.00	0.00	0.00	1.55	236290.00	0.00	236290.00	1.55	0.00	0.00	0.00	1.55	0.00	236290.00
7 VENUS OVERSEAS LTD	V-118 WARD 3 (1)		237500.00	0.00	0.00	0.00	1.56	237500.00	0.00	237500.00	1.56	0.00	0.00	0.00	1.56	0.00	237500.00
8 PENTIUM HI-TECH PRIVATE LIMITED	AACCP0374P		264000.00	0.00	0.00	0.00	1.73	264000.00	0.00	264000.00	1.73	0.00	0.00	0.00	1.73	0.00	264000.00
9 NICCO SECURITIES PRIVATE LIMITED	AABCN1737D		274500.00	0.00	0.00	0.00	1.80	274500.00	0.00	274500.00	1.80	0.00	0.00	0.00	1.80	0.00	274500.00
10 SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		274500.00	0.00	0.00	0.00	1.80	274500.00	0.00	274500.00	1.80	0.00	0.00	0.00	1.80	0.00	274500.00
11 BANAJUR RESOURCES PRIVATE LTD	AABCB0895J		293500.00	0.00	0.00	0.00	1.93	293500.00	0.00	293500.00	1.93	0.00	0.00	0.00	1.93	0.00	293500.00
12 SUTLEJ AGRO PRODUCTS LIMITED	AAACS4232K		311450.00	0.00	0.00	0.00	2.05	311450.00	0.00	311450.00	2.05	0.00	0.00	0.00	2.05	0.00	311450.00
13 SAVERA COMMERCIAL ENTERPRISES	AAGCS8016B		315000.00	0.00	0.00	0.00	2.07	315000.00	0.00	315000.00	2.07	0.00	0.00	0.00	2.07	0.00	315000.00
14 OM ENERGY LIMITED	AAAGM9436D		326200.00	0.00	0.00	0.00	2.14	326200.00	0.00	326200.00	2.14	0.00	0.00	0.00	2.14	0.00	326200.00
15 GLOBEX FINANCE CORPORATION LTD	AAAGC9813A		327500.00	0.00	0.00	0.00	2.15	327500.00	0.00	327500.00	2.15	0.00	0.00	0.00	2.15	0.00	327500.00
16 KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G		327500.00	0.00	0.00	0.00	2.15	327500.00	0.00	327500.00	2.15	0.00	0.00	0.00	2.15	0.00	327500.00
17 IEP CORPORATION LTD	AAAGE1890K		344950.00	0.00	0.00	0.00	2.27	344950.00	0.00	344950.00	2.27	0.00	0.00	0.00	2.27	0.00	344950.00
18 JOSHIN INVESTMENTS AND FINANCE P	AAACO9051G		350000.00	0.00	0.00	0.00	2.30	350000.00	0.00	350000.00	2.30	0.00	0.00	0.00	2.30	0.00	350000.00
19 NISHTHA TRADERS LTD	AAACN0756H		371125.00	0.00	0.00	0.00	2.44	371125.00	0.00	371125.00	2.44	0.00	0.00	0.00	2.44	0.00	371125.00



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 g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								Class (Eq.)	Class y	Total			Total as a % of Total Voting rights	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
20 SPIRIT INVESTMENT AND FINANCE PVT	AAGCS0979P		375000.00	0.00	0.00	375000.00	2.46	0.00	0.00	0.00	2.46	0.00	0.00	0.00	0.00	375000.00		
21 SPARTON COMMERCE LIMITED	AAGCS8015C		465000.00	0.00	0.00	465000.00	3.05	0.00	0.00	0.00	3.05	0.00	0.00	0.00	0.00	465000.00		
22 MUKTAMANI FINCO LIMITED	AADCM3379E		589550.00	0.00	0.00	589550.00	3.87	0.00	0.00	0.00	3.87	0.00	0.00	0.00	0.00	589550.00		
23 NEW OUTLOOK SECURITIES LIMITED	AABGN6529M		591000.00	0.00	0.00	591000.00	3.88	0.00	0.00	0.00	3.88	0.00	0.00	0.00	0.00	591000.00		
24 JAGADISHWAR PHARMACEUTICAL W	AABCJ3731H		593375.00	0.00	0.00	593375.00	3.90	0.00	0.00	0.00	3.90	0.00	0.00	0.00	0.00	593375.00		
25 LOGIC INFOTECH LIMITED	AAACL9885G		610000.00	0.00	0.00	610000.00	4.01	0.00	0.00	0.00	4.01	0.00	0.00	0.00	0.00	610000.00		
26 N. E. ELECTRONICS LIMITED	AAACN6695B		665550.00	0.00	0.00	665550.00	4.37	0.00	0.00	0.00	4.37	0.00	0.00	0.00	0.00	665550.00		
27 SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B		720500.00	0.00	0.00	720500.00	4.73	0.00	0.00	0.00	4.73	0.00	0.00	0.00	0.00	720500.00		
28 RAMKRISHNA FINCAP LTD	AACOR2737C		866250.00	0.00	0.00	866250.00	5.69	0.00	0.00	0.00	5.69	0.00	0.00	0.00	0.00	866250.00		
29 ONLINE INFORMATION TECHNOLOGIE	AAAGC6553D		1134000.00	0.00	0.00	1134000.00	7.45	0.00	0.00	0.00	7.45	0.00	0.00	0.00	0.00	1134000.00		
30 IMPALA INDUSTRIAL ENTERPRISES L	AAACI4319K		1190750.00	0.00	0.00	1190750.00	7.82	0.00	0.00	0.00	7.82	0.00	0.00	0.00	0.00	1190750.00		
31 NOVELTY TRADERS LIMITED	AABCN8617E		1247250.00	0.00	0.00	1247250.00	8.19	0.00	0.00	0.00	8.19	0.00	0.00	0.00	0.00	1247250.00		
TOTAL :===		31.00	14381640.00	0.00	0.00	14381640.00	94.48	0.00	0.00	0.00	94.48	0.00	0.00	0.00	0.00	14381640.00		
ii) Holding Less than 1% :																		
		1.00	500000.00	0.00	0.00	500000.00	0.33	0.00	0.00	0.00	0.33	0.00	0.00	0.00	0.00	500000.00		
TOTAL :===		1.00	500000.00	0.00	0.00	500000.00	0.33	0.00	0.00	0.00	0.33	0.00	0.00	0.00	0.00	500000.00		
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	0.00	0.00	0.00	95.85	0.00	0.00	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	0.00	0.00	0.00	95.85	0.00	0.00	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	0.00	0.00	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					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) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)																		
Total Non-Promoter - Non-Public Shareholding (C)=(I)+(C)+(2)																		

