

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 **31.03.2020**
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 pledged or otherwise encumbered ?		No

5. The tabular format for disclosure of holding of specified securities is as follows :-

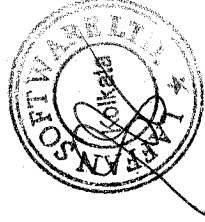


Table I - Summary Statement holding of specified securities

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	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoters Group	2	631850.00			631850.00	4.15	631850.00	631850.00	4.15							631850.00
(B)	Public	43	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	15221700.00	0.00		15221700.00	100.00	15221700.00	15221700.00	100.00	0.00	0.00	0.00	0.00	0.00	0.00	15073490.00

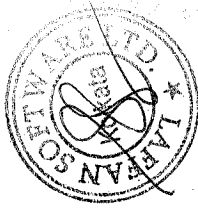
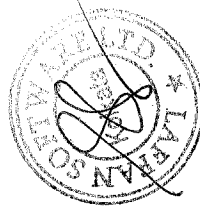


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(i) Category & Name of shareholders	(ii) PAN	(iii) Nos. of shareholders	(iv) No. of fully paid-up equity shares held	(v) No. of partly paid-up equity shares held	(vi) Nos. of shares underlying Depository Receipt	(vii) Total nos. shares held (VII) = (IV)+(V)+(VI)	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Outstanding convertible securities (including Warrants) (X)	(xi) Shareholding as a % assuming full conversion of convertible securities of diluted share capital (XI) = (VII)+(X) as a % of (A+B+C)	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form (XIV)
								(xiii) Class (Etc.)	(xiv) Class y	(xv) Total			(xvi) No. (a)	(xvii) As a % of total shares held (b)	(xviii) No. (e)	(xix) As a % of total shares held (f)	
(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. LTD.	AAACB9510A		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 ARTILIGENCE BIO-INNOVATIONS LTD	AAACI7359F	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./Invest (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 Group (A) = (A)		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



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 % 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 % of Total Voting rights			No. (a)	As a % of total Shares held (b)		
								Class (Ea)	Class y							
21 SPARTON COMMERCE LIMITED	AAGCS8015C		465000.00	0.00	0.00	465000.00	3.05	0.00	465000.00	0.00	3.05	0.00	0.00	0.00	465000.00	
22 MUKTAMANI FINCO LIMITED	AADCN3379E		589550.00	0.00	0.00	589550.00	3.87	0.00	589550.00	0.00	3.87	0.00	0.00	0.00	589550.00	
23 NEW OUTLOOK SECURITIES LIMITED	AABCN6529IM		591000.00	0.00	0.00	591000.00	3.88	0.00	591000.00	0.00	3.88	0.00	0.00	0.00	591000.00	
24 JAGADISHWAR PHARMACEUTICAL WORKS LIMITED	AABCJ3731H		593375.00	0.00	0.00	593375.00	3.90	0.00	593375.00	0.00	3.90	0.00	0.00	0.00	593375.00	
25 LOGIC INFOTECH LIMITED	AAACL9585G		610000.00	0.00	0.00	610000.00	4.01	0.00	610000.00	0.00	4.01	0.00	0.00	0.00	610000.00	
26 N. E. ELECTRONICS LIMITED	AAACN6895B		665550.00	0.00	0.00	665550.00	4.37	0.00	665550.00	0.00	4.37	0.00	0.00	0.00	665550.00	
27 SURABHI DAIRY PRODUCTS PVT LTD	AAECG3793B		720500.00	0.00	0.00	720500.00	4.73	0.00	720500.00	0.00	4.73	0.00	0.00	0.00	720500.00	
28 RAMKRISHNA FINCAP LTD	AACCR2737C		866250.00	0.00	0.00	866250.00	5.69	0.00	866250.00	0.00	5.69	0.00	0.00	0.00	866250.00	
29 ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACD6553D		1134000.00	0.00	0.00	1134000.00	7.45	0.00	1134000.00	0.00	7.45	0.00	0.00	0.00	1134000.00	
30 IMPALA INDUSTRIAL ENTERPRISES LIMITED	AAACI319K		1190750.00	0.00	0.00	1190750.00	7.82	0.00	1190750.00	0.00	7.82	0.00	0.00	0.00	1190750.00	
31 NOVELTY TRADERS LIMITED	AAABCN8817E		1247250.00	0.00	0.00	1247250.00	8.19	0.00	1247250.00	0.00	8.19	0.00	0.00	0.00	1247250.00	
TOTAL :===		31.00	14381640.00	0.00	0.00	14381640.00	94.48	0.00	14381640.00	0.00	94.48	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	500000.00	0.00	0.33	0.00	0.00	0.00	500000.00	
TOTAL :===		1.00	500000.00	0.00	0.00	500000.00	0.33	0.00	500000.00	0.00	0.33	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	
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	0.00	14589850.00	0.00	95.85	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	14589850.00	0.00	95.85	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	
TOTAL -->		45.00	15221700.00	0.00	0.00	15221700.00	100.00	0.00	15221700.00	0.00	100.00	0.00	0.00	0.00	15073490.00	

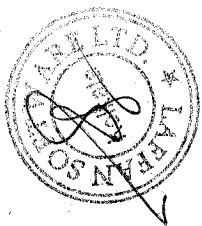


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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 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 % of Total Voting rights	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
								Class (Eq)	Class y	Total								
(1) Custodian, DR Holder Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
(2) Total Non-Promoter - Non-Public Shareholding (C)=(1)+(C)+(2)																		

