

Introductory sub-table (I)(a)

Name of the Company : Laffan Software Limited

Scrip Code : LAFFANSOFT /Name of Scrip : LAFFAN SOFTWARE LTD./Class of Security : Equity Shares

Quarter ended : 31st December, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - D	-	-	-
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - E	-	-	-
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total - F	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	15221700		

B 2	Non-institutions							
(a)	Bodies Corporate	34	14431640	14431640	94.81	94.81	-	-
(b)	Individuals						-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	162	158210	10000	1.04	1.04	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
(c-i)	N.R.I.	-	-	-	-	-	-	-
	Sub-Total (B)(2)	196	14589850	14441640	95.85	95.85	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	196	14589850	14441640	95.85	95.85	-	-
	TOTAL (A)+(B)	198	15221700	14971640	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	198	15221700	14971640	100.00	100.00	-	-

Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BAY INLAND FINANCE PVT. LTD.	101850	0.67								
2	ARTILLEGENCE BIO-INNOVATIONS LTD.	530000	3.48	-	-	-	-	-	-	-	-
TOTAL		631850	4.15	-	-	-	-	-	-	-	-

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	GANGA BUILDERS LIMITED	665550	4.37	-	-	-	-	-
2	ALAVEL FINVEST PVT LTD	626250	4.11	-	-	-	-	-
3	NEW OUTLOOK SECURITIES LIMITED	591000	3.88	-	-	-	-	-
4	MUKTAMANI FINCO LIMITED	589550	3.87	-	-	-	-	-
5	SHAKTI ISPAT PRODUCTS PVT. LTD	274500	1.80	-	-	-	-	-
6	SPARTON COMMERCE LIMITED	465000	3.05	-	-	-	-	-
7	IMPALA INDUSTRIAL ENTERPRISES	1190750	7.82	-	-	-	-	-
8	JAGADISHWAR PHARMACEUTICAL WOR	593375	3.90	-	-	-	-	-
9	SPIRIT INVESTMENT AND FINANCE	375000	2.46	-	-	-	-	-
10	ONLINE INFORMATION TECHNOLOGIE	1134000	7.45	-	-	-	-	-
11	NISTHA TRADERS LTD	371125	2.44	-	-	-	-	-
12	SUPER FINANCE LTD.	365000	2.40	-	-	-	-	-
13	NOVELTY TRADERS LIMITED	599750	3.94	-	-	-	-	-
14	OSHIN INVESTMENTS AND FINANCE	350000	2.30	-	-	-	-	-
15	ETP CORPORATION LTD	344950	2.27	-	-	-	-	-
16	SURABHI DAIRY PRODUCTS P. LTD.	720500	4.73	-	-	-	-	-
17	KIRTI ELECTRO SYSTEMS (P) LTD.	327500	2.15	-	-	-	-	-
18	GLOBEX FINANCE CORPORATION LTD	327500	2.15	-	-	-	-	-
19	OM ENERGY LIMITED	326200	2.14	-	-	-	-	-
20	SAVERA COMMERCIAL ENTERPRISES	315000	2.07	-	-	-	-	-
21	SUTLEJ AGRO PRODUCTS LIMITED	311450	2.05	-	-	-	-	-
22	WILCO FINEXIM PVT.LTD	647500	4.25	-	-	-	-	-
23	BANJAUR RESOURCES PRIVATE LTD	293500	1.93	-	-	-	-	-
24	NICCO SECURITIES PRIVATE LIMIT	274500	1.80	-	-	-	-	-
25	PENTIUM HI-TECH PRIVATE LIMITE	264000	1.73	-	-	-	-	-
26	LOGIC INFOTECH LIMITED	610000	4.01	-	-	-	-	-
27	RAMKRISHNA FINCAP LTD	240000	1.58	-	-	-	-	-
28	VENUS OVERSEAS LTD	237500	1.56	-	-	-	-	-
29	EXIM SCRIPS MERCHANTS PVT LTD	236290	1.55	-	-	-	-	-
30	SHIVLAXMI EXPORTS LIMITED	235000	1.54	-	-	-	-	-
31	OLYMPUS VISION PRIVATE LIMITED	214850	1.41	-	-	-	-	-
32	MAYURI FINVEST PRIVATE LTD	214800	1.41	-	-	-	-	-
33	CLIFTON SECURITIES PRIVATE LTD	214750	1.41	-	-	-	-	-
34	ACON FINEXIM PRIVATE LIMITED	200000	1.31	-	-	-	-	-
TOTAL		14,746,640	96.88	-	-	-	-	-

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a))	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible)
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	IMPALA INDUSTRIAL ENTERPRISES LTD.	1190750	7.82	-	-	-	-	-
2	ONLINE INFORMATION TECHNOLOGIE LTD.	1134000	7.45	-	-	-	-	-
TOTAL		2,324,750	15.27	-	-	-	-	-

(I)(d) Statement showing details of locked-in shares

Srno.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		-	-
2		-	-
TOTAL		-	-

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		-	-	-
2		-	-	-
3		-	-	-
TOTAL		-	-	-

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		-	-	-
2		-	-	-
TOTAL			-	-