#### 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	ALLAN SOL IVANLE LIB./Clas	55 of Occurry . Equity of	naics
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		

		Stateme		Shareholding P	attern			
Category	Category of Shareholder	Number of Sharehol ders	Tabl Total number of shares	e (I)(a)  Number of shares held in dematerialized form	percentage of t	holding as a total number of ares		Pledged or encumbered
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							(VIII)/(IV)*100
1	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-			-	-	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	
(c)	Bodies Corporate	2	631,850	530,000	4.15	4.15	-	
(d)	Financial Institutions/ Banks	-	-	-	_	-	-	
(e)	Any Others(Specify)	-	-	-	-	-	-	
(e-i) (e-ii)								
	Sub Total(A)(1)	2	631,850	530,000	4.15	4.15	-	
				ļ				
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	
b	Bodies Corporate	_	-	_	_	_	-	
c	Institutions	-	-	-	_	-	-	
d	Any Others(Specify)	-	-	-	_	-	-	
d-i								
d-ii								
		-	-		-	-	-	
	Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	2	631,850	530,000	4.15	4.15	-	
(B)	Public shareholding			1				
1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	
(b)	Financial Institutions Banks	-		-	-	-	-	
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	
(e)	Insurance Companies	-	-	-	-	-	-	
(f)	Foreign Institutional Investors Foreign Venture Capital Investors	-	-	-	-	-	-	
(g) (h)	Any Other (specify)	-		1	1	_	-	
(h-i)	, Onto (specify)				_	_	_	
(h-ii)				1	1			
	Sub-Total (B)(1)	-	-	-	-	-	-	

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)	-	-	-	-	1		
(c-i)	N.R.I.	-	-	-	-	-		
	Sub-Total (B)(2)	196	14589850	14441640	95.85	95.85	-	
( <b>B</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	
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6	
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9	

# (I)(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		Encumbered shares (*)		Details of warrants		Details of convertible		Total shares	
		he	eld						securities		(including underlying
											shares assuming full
											conversion of
											warrants and
											convertible
											securities) as a % of
											diluted share capital
		Number	As a % of	No.	As a	As a % of	Number of	As a %	Number of	As a %	
		of shares	grand		percentage	grand total	warrants	total	convertible	total	
		held	total			$(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$	held	number of	securities	number of	
			(A) + (B)			of sub-clause		warrants	held	convertible	
			+( <b>C</b> )			( <b>I</b> )( <b>a</b> )		of the		securities	
								same		of the same	
								class		class	
(1)	(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	4	631850	4.15	-	-	-	-	-	-	-	-

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

# $(I)(c)(i) \ \ \, \underline{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons\ belonging\ to\ the} \\ \underline{category\ "Public"\ and\ holding\ more\ than\ 1\%\ of\ the\ total\ number\ of\ shares}}$

Sr.No.	r.No.		Shares as a	Details o	f warrants	Details of	convertible	Total shares (including	
	Name of the shareholder	Number of shares held	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share	
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	ı	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	Number	Shares as a percentage	Details of warrants		Details of	Total shares	
	shareholder(s) and	of shares	of	Number of	As a % total	Number of	% w.r.t	(including
	the Persons Acting in		total number of shares	warrants	number of	convertible	total	underlying
	Concert (PAC) with		{i.e., Grand Total		warrants of the	securities	number of	shares
	them		(A)+(B)+(C) indicated		same class	held	convertible	assuming full
			in				securities	conversion of
			Statement at para				of the same	warrants and
			(I)(a)				close	convertible
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-	Locked-in shares as a percentage of total
		in shares	number of shares {i.e., Grand Total
			(A)+(B)+(C) indicated in Statement at
			para (I)(a) above}
1		=	1
2		=	-
TOTAL		-	-

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

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