



# LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

205, HARIBOL ROY MARKET, 2<sup>ND</sup> FLOOR, A.T.ROAD, GUWAHATI - 781 001

Website: [www.laffan.co.in](http://www.laffan.co.in)

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Phone No.: +91 7890587498

Date : 18/01/2017

To  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI),  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098.

**Sub: Submission of Shareholding Pattern under regulation 31(1)(b) for the quarter ended 31<sup>st</sup> December, 2016**

Dear Sir / Madam,

Please find enclosed herewith the Shareholding Pattern as per regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31<sup>st</sup> December, 2016.

Request to update the same on your records.

Thanking You.

Yours faithfully,

For LAFFAN SOFTWARE LIMITED

  
Swapn Sarkar

Executive Director

DIN: 05149442

Encl: As above

**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 **31.12.2016**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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 shares (III)	Nos. of Fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (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)			Total as a % of (A+B+C)	No. of Shares 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 eq: Eq.	Class eq: Y	Total				No. (a)	As a % of total Shares held (b)			No. (a)
(A)	Promoter & Promoters Group	2	631850			631850	4.15	631850		631850	4.15						631850	
(B)	Public	194	14589850			14589850	95.85	14589850		14589850	95.85						14441640	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	<b>Total :</b>	<b>196</b>	<b>15221700</b>	<b>0</b>	<b>0</b>	<b>15221700</b>	<b>100.00</b>	<b>15221700</b>	<b>15221700</b>	<b>15221700</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00000</b>	<b>14073490</b>

Actual Holder-> 196



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

(1)	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 Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding 1987 as a % of (A+B+C2) (viii)	(ix) Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	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)-(ix) as a % of (A+B+C2)	(xii) Number of Locked in Shares		(xiii) Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)
									Class (Ea)	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	INDIAN:																		
(a)	Individuals/ HUF		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt. (s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify) Bodies Corporate																		
1	BAY INLAND FINANCE PVT. LTD.	AABC89610A	0	101850	0	0	101850	0.67	0	0	0	0.67	0	0.00	0	0.00	0	0.00	101850
2	ARTILLENCE BIOMNOVATIONS LTD.	AAAG17399F	0	530000	0	0	530000	3.48	0	0	0	3.48	0	0.00	0	0.00	0	0.00	530000
	TOTAL:****		2	631850	0	0	631850	4.15	0	0	0	4.15	0	0.00	0	0.00	0	0.00	631850
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1):		2	631850	0	0	631850	4.15	0	0	0	4.15	0	0.00	0	0.00	0	0.00	631850
(2)	FOREIGN:																		
(a)	NRI/ Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Foreign Govt./Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Inst./Invt.(FII)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify) Foreign Company Overseas Corporate Bodies Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2):		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2):		2	631850	0	0	631850	4.15	0	0	0	4.15	0	0.00	0	0.00	0	0.00	631850



**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of shareholders (i)	PAN (ii)	Nos. of shares held (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)			Total as a % of Total Voting rights	No. of Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) as a % of (A+B+C)	Number of Locked In shares (xii)	As a % of total Shares held (a) (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (a) (b)	Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights										
								Class (Eq)	Class Y	Total								
(1) Institutions -																		
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Foreign Inst Invs. (FIs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2) Central Govt./State Govt./President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(3) Non-institutions -																		
(a) Individuals -																		
(i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh		162	158210	0	0	158210	1.04	0	0	0	1.04	0	0.00	0	0.00	0	0.00	10000
(ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories (including ORs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (specify) : Bodies Corporate																		
(f) Holding 1% and above :																		
1) ACON FINEXIM PRIVATE LIMITED	AAADCA8091R	0	200000	0	0	200000	1.31	0	0	0	1.31	0	0.00	0	0.00	0	0.00	200000
2) CLIFTON SECURITIES PRIVATE LTD	AAACCG5996P	0	214750	0	0	214750	1.41	0	0	0	1.41	0	0.00	0	0.00	0	0.00	214750
3) MAYURI FINVEST PRIVATE LTD	AAACCM662M	0	214800	0	0	214800	1.41	0	0	0	1.41	0	0.00	0	0.00	0	0.00	214800
4) OLIMPUS VISION PRIVATE LIMITED	AAACCO3892H	0	214850	0	0	214850	1.41	0	0	0	1.41	0	0.00	0	0.00	0	0.00	214850
5) SHIVAJI EXPORTS LIMITED	AAADCS6099E	0	235000	0	0	235000	1.54	0	0	0	1.54	0	0.00	0	0.00	0	0.00	235000
6) EXIM OVERSEAS LTD	AAABCE5090Q	0	236290	0	0	236290	1.55	0	0	0	1.55	0	0.00	0	0.00	0	0.00	236290
7) VENUS OVERSEAS LTD	V-118 WARD 3 (1)	0	237500	0	0	237500	1.56	0	0	0	1.56	0	0.00	0	0.00	0	0.00	237500
8) PENTUUM HI-TECH PRIVATE LIMITED	AAACCP0374P	0	264000	0	0	264000	1.73	0	0	0	1.73	0	0.00	0	0.00	0	0.00	264000
9) NICCO SECURITIES PRIVATE LIMITED	AAABCN737D	0	274500	0	0	274500	1.80	0	0	0	1.80	0	0.00	0	0.00	0	0.00	274500
10) SHAKTI ISPAT PRODUCTS PVT. LTD.	AAAGCS847D	0	274500	0	0	274500	1.80	0	0	0	1.80	0	0.00	0	0.00	0	0.00	274500
<b>TOTAL :===</b>		<b>162</b>	<b>158210</b>	<b>0</b>	<b>0</b>	<b>158210</b>	<b>1.04</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1.04</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10000</b>



11	BANJAJUR RESOURCES PRIVATE LTD	AAQB08086J	293500	0	0	293500	1.93	293500	0	293500	1.93	0	1.93	0	0.00	293500
12	SULEJA AGRO PRODUCTS LIMITED	AAAGS04232K	311450	0	0	311450	2.05	311450	0	311450	2.05	0	2.05	0	0.00	311450
13	SAVERA COMMERCIAL ENTERPRISES LIMITED	AAAGS08016B	315000	0	0	315000	2.07	315000	0	315000	2.07	0	2.07	0	0.00	315000
14	OM ENERGY LIMITED	AAAGM9436D	326200	0	0	326200	2.14	326200	0	326200	2.14	0	2.14	0	0.00	326200
15	GLOBEX FINANCE CORPORATION LTD	AAAGG9813A	327500	0	0	327500	2.15	327500	0	327500	2.15	0	2.15	0	0.00	327500
16	KIRTI ELECTRO SYSTEMS (P) LTD	AAACK0083G	327500	0	0	327500	2.15	327500	0	327500	2.15	0	2.15	0	0.00	327500
17	ETP CORPORATION LTD	AAACE1890K	344950	0	0	344950	2.27	344950	0	344950	2.27	0	2.27	0	0.00	344950
18	OSHIN INVESTMENTS AND FINANCE PVT.LTD.	AAACO9051G	350000	0	0	350000	2.30	350000	0	350000	2.30	0	2.30	0	0.00	350000
19	NISTHA TRADERS LTD	AAACN0756H	371125	0	0	371125	2.44	371125	0	371125	2.44	0	2.44	0	0.00	371125
20	SPIRIT INVESTMENT AND FINANCE PVT LTD	AAAGS0879P	375000	0	0	375000	2.46	375000	0	375000	2.46	0	2.46	0	0.00	375000
21	SPARTON COMMERCE LIMITED	AAAGS08015C	465000	0	0	465000	3.05	465000	0	465000	3.05	0	3.05	0	0.00	465000
22	MUKTAMANI FINCO LIMITED	AAACM3379E	589550	0	0	589550	3.87	589550	0	589550	3.87	0	3.87	0	0.00	589550
23	NEW OUTLOOK SECURITIES LIMITED	AAACN0629M	591000	0	0	591000	3.88	591000	0	591000	3.88	0	3.88	0	0.00	591000
24	JAGADISHWAR PHARMACEUTICAL WORKS LTD.	AAACJ3731H	593375	0	0	593375	3.90	593375	0	593375	3.90	0	3.90	0	0.00	593375
25	LOGIC INFOTECH LIMITED	AAACL05895G	610000	0	0	610000	4.01	610000	0	610000	4.01	0	4.01	0	0.00	610000
26	N. E. ELECTRONICS LIMITED	AAACN06895B	665550	0	0	665550	4.37	665550	0	665550	4.37	0	4.37	0	0.00	665550
27	SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B	720500	0	0	720500	4.73	720500	0	720500	4.73	0	4.73	0	0.00	720500
28	RAMKRISHNA FINCAP LTD	AAACR2737C	866250	0	0	866250	5.69	866250	0	866250	5.69	0	5.69	0	0.00	866250
29	ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACO06553D	1134000	0	0	1134000	7.45	1134000	0	1134000	7.45	0	7.45	0	0.00	1134000
30	IMPALA INDUSTRIAL ENTERPRISES LIMITED	AAAGI4319K	1190750	0	0	1190750	7.82	1190750	0	1190750	7.82	0	7.82	0	0.00	1190750
31	NOVELTY TRADERS LIMITED	AAACN0817E	1247250	0	0	1247250	8.19	1247250	0	1247250	8.19	0	8.19	0	0.00	1247250
	TOTAL :***		14381640	0	0	14381640	94.48	14381640	0	14381640	94.48	0	94.48	0	0.00	14381640
	ii) Holding Less than 1% :															
			50000	0	0	50000	0.33	50000	0	50000	0.33	0	0.33	0	0.00	50000
			50000	0	0	50000	0.33	50000	0	50000	0.33	0	0.33	0	0.00	50000
	Non Resident Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Foreign National		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Overseas Corporate Bodies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Foreign Bank		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Trust		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Foreign Company		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Others		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(3) :		194	0	0	14589850	95.85	14589850	0	14589850	95.85	0	95.85	0	0.00	14441640
	Total Public shareholding : (B) =		194	0	0	14589850	95.85	14589850	0	14589850	95.85	0	95.85	0	0.00	14441640
	(B)(1)+(B)(2)+(B)(3)		196	0	0	15221700	100.00	15221700	0	15221700	100.00	0	100.00	0	0.00	15073490
	TOTAL ->		196	0	0	15221700	100.00	15221700	0	15221700	100.00	0	100.00	0	0.00	15073490



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

(1)	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 a % calculated as per SCRR, 1957 (viii) = (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	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 (Eq)	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)																			
	Total Non-Promoter - Non-Public Shareholding (Q)=(1)+(2)																			

