



# LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426  
205, HARIBOL ROY MARKET, 2<sup>ND</sup> FLOOR, A.T.ROAD, GUWAHATI - 781 001  
E\_mail ID : laffan@india.com  
Phone No.: 7890587498

Date : 20/04/2016

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> March, 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> March, 2016.

Request to update the same on your records.

Thanking You.

Yours faithfully,

For LAFFAN SOFTWARE LIMITED



*Sarkar*

Swapan 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 31.03.2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informati

	<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 held (iii)	No. of fully paid up 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) = (xii)+(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 as a % of (A+B+C)			No.	As a % of total Shares held (b)		
								Class eg: Eq.	Class eg: Eq.	Total		(a)	(b)			
(A)	Promoter & Promoters Group	2	631850			631850	4.15	631850		631850	4.15					631850
(B)	Public	195	14589850			14589850	95.85	14589850		14589850	95.85					14441840
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trust															
	<b>Total : =</b>	<b>197</b>	<b>15221700</b>	<b>0</b>	<b>0</b>	<b>15221700</b>	<b>100.00</b>	<b>15221700</b>	<b>100.00</b>	<b>15221700</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>15073490</b>

Actual Holder->



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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)			(16)	(17)	(18)
														Number of Voting Rights held in each class of securities (15)					
														(15a)	(15b)	(15c)			
(1)	INDIAN:																		
(a)	Individuals / HUF																		
(b)	Central Govt./State Govt.(s)																		
(c)	Financial Institutions / Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate																		
1	BAY INLAND FINANCE PVT. LTD.	AABC89510A																	
2	ARTILLEGENCE BIO-INNOVATIONS LTD	AAAC17359F																	
	TOTAL: ===																		
	Mutual Fund																		
	Trust																		
	Others																		
	Sub Total (A)(1) :																		
(2)	FOREIGN																		
(e)	NRI / Foreign Individuals																		
(b)	Foreign Govt./ Promoter																		
(c)	Foreign Inst. Invest (FII)																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Foreign Company																		
	Overseas Corporate Bodies																		
	Foreign Bank																		
	Total Shareholding of Promoter and Promoter																		
	Group (A) = (A)(1) + (A)(2) :																		



**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 % calculated as per SCRR, 1957 As % 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) = (X) as % 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									
(1) Institutions :																		
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(i) Any Other (specify)																		
Foreign Inst. Invst. (FII)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
<b>Sub Total (B)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>		
(2) Central Govt./State Govt./ President of India :																		
<b>Sub Total (B)(2) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>		
(3) Non-institutions :																		
(a) Individuals -																		
i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh.			162	158210	0	158210	1.04	158210	0	158210	1.04	0	1.04	0	0	10000		
<b>TOTAL (B)(3)</b>		<b>162</b>	<b>158210</b>	<b>0</b>	<b>0</b>	<b>158210</b>	<b>1.04</b>	<b>158210</b>	<b>0</b>	<b>158210</b>	<b>1.04</b>	<b>0</b>	<b>1.04</b>	<b>0</b>	<b>0</b>	<b>10000</b>		
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(c) Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0		
(e) Any Other (specify) :																		
Bodies Corporate																		
i) Holding 1% and above :																		
1 ACON FINEXIM PRIVATE LIMITED	AADC9091R		200000	0	0	200000	1.31	200000	0	200000	1.31	0	1.31	0	0	200000		
2 CLIFTON SECURITIES PRIVATE LTD	AAAC5995P		214750	0	0	214750	1.41	214750	0	214750	1.41	0	1.41	0	0	214750		
3 MAYURI FINVEST PRIVATE LTD	AACGM662M		214800	0	0	214800	1.41	214800	0	214800	1.41	0	1.41	0	0	214800		
4 OLYMPUS VISION PRIVATE LIMITED	AAACC3898H		214850	0	0	214850	1.41	214850	0	214850	1.41	0	1.41	0	0	214850		
5 SHIVLAXMI EXPORTS LIMITED	AADC56059E		235000	0	0	235000	1.54	235000	0	235000	1.54	0	1.54	0	0	235000		



6	EXIM SCRIPS MERCHANTS PVT LTD	AABCE609DQ	236290	0	0	236290	1.55	236290	0	236290	1.55	0	1.55	0	0.00	236290
7	VENUS OVERSEAS LTD	V-118 WARD 3 (1)	237500	0	0	237500	1.56	237500	0	237500	1.56	0	1.56	0	0.00	237500
8	PENTLIUM HI-TECH PRIVATE LIMITED	AACCP0374P	264000	0	0	264000	1.73	264000	0	264000	1.73	0	1.73	0	0.00	264000
9	NICCO SECURITIES PRIVATE LIMITED	AABCN1737D	274500	0	0	274500	1.80	274500	0	274500	1.80	0	1.80	0	0.00	274500
10	SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D	274500	0	0	274500	1.80	274500	0	274500	1.80	0	1.80	0	0.00	274500
11	BANAJAUR RESOURCES PRIVATE LTD	AABCBO895J	293500	0	0	293500	1.93	293500	0	293500	1.93	0	1.93	0	0.00	293500
12	SUTLEJ AGRO PRODUCTS LIMITED	AAACS4232K	311450	0	0	311450	2.05	311450	0	311450	2.05	0	2.05	0	0.00	311450
13	SAVERA COMMERCIAL ENTERPRISES LIMITED	AAGCS8016B	315000	0	0	315000	2.07	315000	0	315000	2.07	0	2.07	0	0.00	315000
14	OM ENERGY LIMITED	AAACM8436D	326200	0	0	326200	2.14	326200	0	326200	2.14	0	2.14	0	0.00	326200
15	GLOBEX FINANCE CORPORATION LTD	AAAGG9913A	327500	0	0	327500	2.15	327500	0	327500	2.15	0	2.15	0	0.00	327500
16	KIRTI ELECTRO SYSTEMS (P) LTD.	AAGCK0083G	327500	0	0	327500	2.15	327500	0	327500	2.15	0	2.15	0	0.00	327500
17	EIP CORPORATION LTD	AAACET1890K	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	AAGCS0979P	375000	0	0	375000	2.46	375000	0	375000	2.46	0	2.46	0	0.00	375000
21	SPARTON COMMERCE LIMITED	AAGCS8015E	465000	0	0	465000	3.05	465000	0	465000	3.05	0	3.05	0	0.00	465000
22	MUKTAMANI FINCO LIMITED	AADCW3379E	589550	0	0	589550	3.87	589550	0	589550	3.87	0	3.87	0	0.00	589550
23	NEW OUTLOOK SECURITIES LIMITED	AABCN6529M	591000	0	0	591000	3.88	591000	0	591000	3.88	0	3.88	0	0.00	591000
24	JAGADISHWAR PHARMACEUTICAL WORKS LTD.	AABCLJ731H	593375	0	0	593375	3.90	593375	0	593375	3.90	0	3.90	0	0.00	593375
25	NOVELTY TRADERS LIMITED	AABCN8617E	599750	0	0	599750	3.94	599750	0	599750	3.94	0	3.94	0	0.00	599750
26	LOGIC INFOTECH LIMITED	AAACL9585G	610000	0	0	610000	4.01	610000	0	610000	4.01	0	4.01	0	0.00	610000
27	WILCO FINEXIM PVT LTD	AAACW4586E	647500	0	0	647500	4.25	647500	0	647500	4.25	0	4.25	0	0.00	647500
28	N. E. ELECTRONICS LIMITED	AAACN6695B	665550	0	0	665550	4.37	665550	0	665550	4.37	0	4.37	0	0.00	665550
29	SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B	720500	0	0	720500	4.73	720500	0	720500	4.73	0	4.73	0	0.00	720500
30	RAMKRISHNA FINCAP LTD	AACCR2737C	866250	0	0	866250	5.69	866250	0	866250	5.69	0	5.69	0	0.00	866250
31	ONLINE INFORMATION TECHNOLOGIES LTD.	AAACO653D	1134000	0	0	1134000	7.45	1134000	0	1134000	7.45	0	7.45	0	0.00	1134000
32	IMPALA INDUSTRIAL ENTERPRISES LIMITED	AAACJ4319K	1190750	0	0	1190750	7.82	1190750	0	1190750	7.82	0	7.82	0	0.00	1190750
	TOTAL :=====		32	14381640	0	14381640	94.48	14381640	0	14381640	94.48	0	94.48	0	0.00	14381640
	ii) Holding Less than 1% :		1	50000	0	50000	0.33	50000	0	50000	0.33	0	0.33	0	0.00	50000
	TOTAL :=====		1	50000	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) :		195	14589850	0	14589850	95.85	14589850	0	14589850	95.85	0	95.85	0	0.00	14441640
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		195	14589850	0	14589850	95.85	14589850	0	14589850	95.85	0	95.85	0	0.00	14441640
	TOTAL -->		197	15221700	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

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 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 % or (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) = (C1)+(C2)+(C3)																		

