



LAFFAN SOFTWARE LIMITED

CIN: L72200AS1985PLC002426

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

E_mail ID : laffan@india.com

Phone No.: 7890587498

Date : 18/10/2016

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 30th September, 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 30th September, 2016.

Request to update the same on your records.

Thanking You.

Yours faithfully,

For LAFFAN SOFTWARE LIMITED



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 **30.09.2016**
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 pledge or otherwise encumbered ?		No

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



Table 1 - 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 eq. Y	Class eq. Z	Total			No. (A)	As a % of total Shares held (B)		
(A)	Promoter & Promoters Group	2	631850			631850	4.15		631850	4.15		4.15				631850
(B)	Public	194	14589850			14589850	95.85		14589850	95.85		95.85				14441640
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trust															
	Total : a	196	15221700	0	0	15221700	100.00		15221700	100.00	0	100.00	0	0.0000	0	15073490

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)		
									(A)	(B)									
(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.	AAAC98510A		101850	0	0	101850	0.87	101850	0	101850	0.67							
2	ARTILLENCE BIO-INNOVATIONS LTD.	AAAC7355F		530000	0	0	530000	3.48	530000	0	530000	3.48							
	TOTAL		2	631850	0	0	631850	4.15	631850	0	631850	4.15							
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00							
	Trust		0	0	0	0	0	0.00	0	0	0	0.00							
	Others		0	0	0	0	0	0.00	0	0	0	0.00							
	Sub Total (AX1):		2	631850	0	0	631850	4.15	631850	0	631850	4.15							
(2)	FOREIGN																		
(a)	RRF / Foreign Individuals																		
(b)	Foreign Govt. Promoter																		
(c)	Foreign Inst. (FIIs)																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Foreign Company																		
	Oversees Corporate Bodies																		
	Foreign Bank																		
	Sub Total (AX2):																		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (AX2):		2	631850	0	0	631850	4.15	631850	0	631850	4.15							



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shares (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of 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) = (x)/(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)
								Class (Eq.)	Class y	Total							
(1) Institutions :																	
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(i) Any Other (specify)																	
Foreign Inst./Instt (FIs)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(2) Central Govt./State Govt./President of India :																	
Sub Total (B)(2) :																	
(3) Non-institutions :																	
(a) Individuals -																	
(i) Indv shareholders holding nominal share capital upto Rs. 2 Lakh.		162	158210	0	0	158210	1.04	158210	1.04	0	1.04	0	1.04	0	0	10000	
(ii) Indv shareholders holding nominal share capital in excess of Rs. 2 Lakh.		162	158210	0	0	158210	1.04	158210	1.04	0	1.04	0	1.04	0	0	10000	
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(c) Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0.00	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	AADCA6081R		200000	0	0	200000	1.31	200000	1.31	0	1.31	0	1.31	0	0	200000	
2 CLIFTON SECURITIES PRIVATE LTD	AAACC8989P		214750	0	0	214750	1.41	214750	1.41	0	1.41	0	1.41	0	0	214750	
3 MAYURI FINVEST PRIVATE LTD	AAACCM8662M		214800	0	0	214800	1.41	214800	1.41	0	1.41	0	1.41	0	0	214800	
4 OLYMPUS VISION PRIVATE LIMITED	AAACO3898H		214850	0	0	214850	1.41	214850	1.41	0	1.41	0	1.41	0	0	214850	
5 SHIVLAXMI EXPORTS LIMITED	AADCC86058E		235000	0	0	235000	1.54	235000	1.54	0	1.54	0	1.54	0	0	235000	
6 EXIM SCRIPS MERCHANTS PVT LTD	AABCE5060Q		236290	0	0	236290	1.55	236290	1.55	0	1.55	0	1.55	0	0	236290	
7 VENUS OVERSEAS LTD	V-118 WARD 3 (1)		237500	0	0	237500	1.56	237500	1.56	0	1.56	0	1.56	0	0	237500	
PENTUM HI-TECH PRIVATE LIMITED	AAACP0374P		264000	0	0	264000	1.73	264000	1.73	0	1.73	0	1.73	0	0	264000	
SECURITIES PRIVATE LIMITED	AABCN1737D		274500	0	0	274500	1.80	274500	1.80	0	1.80	0	1.80	0	0	274500	
SPAT PRODUCTS, PVT. LTD.	AAGCS8347D		274500	0	0	274500	1.80	274500	1.80	0	1.80	0	1.80	0	0	274500	
TOTAL :																	



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 as % 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) = (X)/(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)		
(1) Custodian-DR Holder																
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																
Total Non-Promoter - Non-Public Shareholding (C)=(I)+(II)+(2)																

