

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 **30.06.2026**

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 ?		
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?		
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		
4. Whether the Listed Entity has any shares in locked-in ?		
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		

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 sharehold ers (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)	Sharehold ing 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 Underlyi ng converti ble securitie s (Includin g Warrant s, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of shares encumbered, (XVII)=(XIV+XV+X XVI)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights						Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held (b)	No. (a)	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 eg: Eq.	Class eg: Y	Total															
(A)	Promoter & Promoters Group	2	631850			631850	4.15	631850		631850	4.15	631850	4.15												631850
(B)	Public	43	14589850			14589850	95.85	14589850		14589850	95.85	14589850	95.85												14441640
(C)	Non Promoter-Non Public																								
(C1)	Shares underlying DRs																								
(C2)	Shares held by Employee Trust																								
	Total :-	45	15221700	0		15221700	100.00	15221700		15221700	100.00	15221700	100.00	0	0	0	0								15073490
	Actual Holder->	45																							



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

Statement showing shareholding pattern of the Promoter and Promoter Group																											
	Category & Name of shareholders (I)	Entity ID. (I.e. Promoter OR Promoter Group Entity) (II)	PAN (III)	Nos. of shareholders (IV)	No. of fully paid-up equity shares held (V)	No. of partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipt (VII)	Total nos. shares held (VIII) = (V)+(VI)+(VII))	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI) as a % of (A+B+C)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered, (XVIII)=(XV+ XVI+ XVII)		Number of equity shares held in dematerialized form (XIX)
										No. of Voting Rights			Total as a % of Total Voting rights				No. (a)	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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
										Class (Eq.) : X	Class Y	Total															
(1)	INDIAN :																										

(a)	Individuals / HUF			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							
(b)	Central Govt./State Govt. (s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
(d)	Any Other (specify)						0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Bodies Corporate																										
1	BAY INLAND FINANCE PVT. LT	Promoter Gr	AABCB9510A		101850	0	0	101850	0.67	101850	0	101850	0.67	0	101850	0.67	0	0	0	0							
2	ARTILLEGENCE BIO-INNOVAT	Promoter Gr	AAACI7359F		530000	0	0	530000	3.48	530000	0	530000	3.48	0	530000	3.48	0	0	0	0							101850
	TOTAL :===			2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	631850	4.15	0		0	0							530000
																		0	0	0							631850
	Mutual Fund			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Trust			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Others			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Sub Total (A)(1) :			2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	631850	4.15	0	0	0	0							0
(2)	FOREIGN :																										

(a)	NRI / Foreign Individuals			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
(b)	Foreign Govt. -Promoter			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
(c)	Foreign Inst. Invest. (FII)s			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
(e)	Any Other (specify)						0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Foreign Company			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Overseas Corporate Bodies			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Foreign Bank			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Sub Total (A)(2) :			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0							0
	Total Shareholding of Promoter and Promoter Group.(A) = (A)			2	631850	0	0	631850	4.15	631850	0	631850	4.15	0	631850	4.15	0	0	0	0							631850





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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholdings (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+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of shares encumbered, (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Categorization of shares			
									No. of Voting Rights						Total as a % of Total Voting rights	No. (a)	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)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) (No. of shares) (No. of shares)		
									Class (Eq.)	Class Y	Total																Sub-category (i)	Sub-category (ii)	Sub-category (iii)
11	BANJAUR RESOURCES PRIVATE LTD	AABC80895J		293500	0	0	293500	1.93	293500	0	293500	1.93	0	0	1.93	0	0			0	0			293500					
12	SUTLEJ AGRO PRODUCTS LIMITED	AAACS4232K		311450	0	0	311450	2.05	311450	0	311450	2.05	0	0	2.05	0	0			0	0			311450					
13	SAVERA COMMERCIAL ENTERPRISES	AAGCS8016B		315000	0	0	315000	2.07	315000	0	315000	2.07	0	0	2.07	0	0			0	0			315000					
14	OM ENERGY LIMITED	AAACM9436D		326200	0	0	326200	2.14	326200	0	326200	2.14	0	0	2.14	0	0			0	0			326200					
15	GLOBEX FINANCE CORPORATION	AAACG9813A		327500	0	0	327500	2.15	327500	0	327500	2.15	0	0	2.15	0	0			0	0			327500					
16	KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G		327500	0	0	327500	2.15	327500	0	327500	2.15	0	0	2.15	0	0			0	0			327500					
17	ETP CORPORATION LTD	AAACE1890K		344950	0	0	344950	2.27	344950	0	344950	2.27	0	0	2.27	0	0			0	0			344950					
18	OSHIN INVESTMENTS AND FINANCE	AAACO9051G		350000	0	0	350000	2.30	350000	0	350000	2.30	0	0	2.30	0	0			0	0			350000					
19	NISTHA TRADERS LTD	AAACN0758H		371125	0	0	371125	2.44	371125	0	371125	2.44	0	0	2.44	0	0			0	0			371125					
20	SPIRIT INVESTMENT AND FINANCE	AAGCS0979P		375000	0	0	375000	2.46	375000	0	375000	2.46	0	0	2.46	0	0			0	0			375000					
21	SPARTAN COMMERCE LIMITED	AAGCS8015C		465000	0	0	465000	3.05	465000	0	465000	3.05	0	0	3.05	0	0			0	0			465000					
22	MUKTAMANI FINCO LIMITED	AADCM3379E		589550	0	0	589550	3.87	589550	0	589550	3.87	0	0	3.87	0	0			0	0			589550					
23	NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		591000	0	0	591000	3.88	591000	0	591000	3.88	0	0	3.88	0	0			0	0			591000					
24	JAGADISHWAR PHARMACEUTICALS	AABCJ3731H		593375	0	0	593375	3.90	593375	0	593375	3.90	0	0	3.90	0	0			0	0			593375					
25	LOGIC INFOTECH LIMITED	AAACL9585G		610000	0	0	610000	4.01	610000	0	610000	4.01	0	0	4.01	0	0			0	0			610000					
26	N. E. ELECTRONICS LIMITED	AAACN6895B		665550	0	0	665550	4.37	665550	0	665550	4.37	0	0	4.37	0	0			0	0			665550					
27	SURABHI DAIRY PRODUCTS PVT LTD	AAEC33793B		720500	0	0	720500	4.73	720500	0	720500	4.73	0	0	4.73	0	0			0	0			720500					
28	RAMKRISHNA FINCAP LTD	AACCR2737C		866250	0	0	866250	5.69	866250	0	866250	5.69	0	0	5.69	0	0			0	0			866250					
29	ONLINE INFORMATION TECHNOLOGIES	AAACO6553D		1134000	0	0	1134000	7.45	1134000	0	1134000	7.45	0	0	7.45	0	0			0	0			1134000					
30	IMPALA INDUSTRIAL ENTERPRISES	AAACI4319K		1190750	0	0	1190750	7.82	1190750	0	1190750	7.82	0	0	7.82	0	0			0	0			1190750					
31	NOVELTY TRADERS LIMITED	AABCN8817E		1247250	0	0	1247250	8.19	1247250	0	1247250	8.19	0	0	8.19	0	0			0	0			1247250					
	TOTAL :==		31	14381640	0	0	14381640	94.48	14381640	0	14381640	94.48	0	0	94.48	0	0							14381640					
	ii) Holding Less than 1% :																												
			1	50000	0	0	50000	0.33	50000	0	50000	0.33		0	0.33	0								50000					
	TOTAL :==		1	50000	0	0	50000	0.33	50000	0	50000	0.33	0	0	0.33	0								50000					
(m)	Any Other (specify) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0							0					
	Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0							0					
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0							0					
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0							0					
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0							0					
	HUF		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0							0					
	Sub Total (B)(3) :		43	14589850	0	0	14589850	95.85	14589850	0	14589850	95.85	14589850	0	95.85	0	0							14441640					
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		43	14589850	0	0	14589850	95.85	14589850	0	14589850	95.85	14589850	0	95.85	0	0							14441640					
	TOTAL -->		45	15221700	0	0	15221700	100.00	15221700	0	15221700	100.00	15221700	0	100.00	0	0	0	0					15073490					

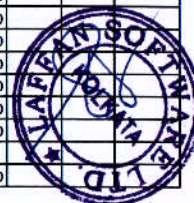


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Particulars 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 Underlying Outstanding convertible securities (Including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of shares encumbered, (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
									No. of Voting Rights						Total as a % of Total Voting rights	No. (a)	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)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class (Eq.): X	Class Y	Total															
(1)	Custodian DR Holder																									
(a)	Name of DR holder (if available)																									
(i)																										
(ii)																										
	Sub-Total (C1)																									
(2)	Employee Benefit Trust / Employee Welfare Trust (under SEBI (share based Employee Benefits and Sweat Equity) Regulations, 2021																									
(a)	Name:																									
	Sub-Total (C2)																									
	Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)																									

