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 31.12.2022

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

Particulars	Yes*	No*
Whether the Listed Entity has issued any partly paid up shares?		No
Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
Whether the Listed Entity has any shares against which depository receipts are issued?		No
Whether the Listed Entity has any shares in locked-in?		No
Whether any shares held by promoters are pledge or otherwise encumbered?		No
	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in?	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in?

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



Table I - Summary Statement holding of specified securities

	c 1 - Odminary Statement			neu sec	นแนะร													Angle Committee
Catego y (i)		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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of		secu (I	rities X)		Shares Underlying convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a	1	er of Locked n shares (XII)	pledg	nber of Shares ged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							(A+B+C2)	No. of	Voting R	ights	Total as a % of	Warrants)	percentage of diluted share	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held	
				. "				Class eg: Eq.	Class eg:y	Total	(A+B+C)	(X)	capital) (XI)=(VII)+(X) as a % of (A+B+C)		held (b)	'	(b)	
-		/		-			1								,			
(A)	Promoter & Promoters Group	2	631850			631850	4	631850		631850	4		1	+				004050
(B)	Public	43	14589850			14589850	96			14589850			96	_	 			631850
(C)	Non Promoter-Non Public							11000000		14303030	30		90	2	· · · · · · · · · · · · · · · · · · ·			14441640
(C1)	Shares underlying DRs									-	-							
(C2)	Shares held by Employee Trust					· · · · · · · · · · · · · · · · · · ·									-			
	Total : =	45	15221700	0		15221700	100	15221700		15221700	100	0	100) 0	0			15073490
												├`	100	1		- 0	-	15073490
										† · · · · · · · · · · · · · · · · · · ·				+	 	-	!	
	Actual Holder->	45												 		 		ļ- · · · · · · · · · · · · · · · · · · ·



ı I	Category & Name of shareholders	Entity ID. (i.e.	PAN	Nos. of	No. of fully	No. of	Nos. of	Total nos.	Shareholding	.I Number of	Joting Dic	abte hold in a	aab alaas sf	No COher	Tal	7				
ιJ	(I) I	Promoter OR	(II)	shareholders						Number of v.	Sec	gnis nela in ead curities	In Class Oi	Underlying	Shareholding as a %	Numbr	er of Locked in	Num	per of Shares '	
, !	,	Promoter Group	1000	(81)	shares held				as per SCRR,			(IX)	,	Outstanding	assuming full conversion of	1	shares		pledged or	shares held in
, 1	, J	Entity)	1	· '	(IV)	shares				1	٠ '	(17)	,	convertible		.1	(XII)		otherwise	dematerialized
1 1	, · · · · · · · · · · · · · · · · · · ·	1	1	· '	1	held	Receipt		Asa% of	1				securities	(as a percentage of	j.	,	en en	ncumbered (XIII)	form
, 1	,	'	4		1 '	(V)	(VI)		(A+B+C2)	1				(Including	diluted share capital)	.1		1 1	(XIII)	(XIV)
1 1	production and the second of the L	1 -	1		1 '				(VIII)	No. of	f Voting Ri	lights	Total as a		(XI)=	No.	As a % of	No.	As a % of	4
	, and the second of the second	· '	1	'	1 . '				'	1 5			% of Total	(X)	(VII)+(X) as a % of	(a)				
1 1	_r in the second of the second	1 .	1	-	1				,	Class	Class	Total	Voting	1 '	(A+B+C)	1	held	(-,	held	1. I
i 1		1	1.		1				'	(Eq.)	у	1	rights	1	1	1	(b)	1	(b)	1
!	, and the second se	T '	1		· ['	1		1	1 '	1	1 '	1	'	1 .	1 '' '	- J
!	· ·	1	1		1	1	1		· '	1	1 2 1	1	1 - '	1	1	1.	· '	1	- 1	A = A
, 1	, · · · · · · · · · · · · · · · · · · ·	1:	1		1	1			· '	1	1 1	1 ,	1	1	1 '	1		1.	'	1
741	INDIAN:	 '	4						'	f	1 1	1 7	1	1.	1	1.	'	ſ		1
(1)	NDIAN:		 						7		1	T		1		+	 '	+	+	+
17.5	C. O. S. C. Harris	+'							,		1				 	+	+'	+	+	+
	Individuals / HUF	 '	1	. 0	0 0	J	0 0	J r	0 0		0	0	0	0 0	0	4-	0 0	0 0	<u>, — </u>	
	Central Govt./State Govt.(s)			0	0 0	J r	0 0	J /	0 0	0	0			-	0					
	Financial Institutions/Banks			0	J C	J	0 0	of	0 0		آ ا	, 1 ~ ~ ~	0	0	0 0				-	-
(d)	Any Other (specify)			1			+	+	+	 		 		+	U'	+'	0 0	0 0	0 0	0 0
	Bodies Corporate				· · · · · · · · · · · · · · · · · · ·		1	+ -	+	+	$\overline{}$	+		+		+		4_		<u> </u>
	1					+			+	+	—	 '		+	ļ'			1	<u> </u>	
	BAY INLAND FINANCE PVT. LTD.	Promoter Group	AABCB9510	A	101850	<u>at </u>	0 0	0 101850	. d 	1 101850	+	104050	.—		<u> </u>	4				<u> </u>
2_	ARTILLEGENCE BIO-INNOVATIONS LTD	Promoter Group	AAACI7359F	-	530000			0 530000		3 530000		101850		1 0	0 1	' '	0 0	<u> </u>	0	
П	TOTAL :===		1000000	2				0 631850				000000		0	3	•	0 0	0 0	0 0	0 530000
\Box		<u> </u>	+	+	001000	+	7	7 031000	50 4	4 631850	0	631850	4	4 0	0 4	<u>+</u>	0	0	0 0	
	Mutual Fund		+	0	0	+				4	<u> </u>	 '	1				T .			T
\vdash	Trust	 	+	- U				-	0 0	9			<u>'</u>	<u> </u>	0	<u> </u>	0 0	0 0	0 0	0 0
-	Others		+	0	<u> </u>				0 0	0		- U	0	0 0	0 0	ار	0 0	ot r	0 0	
-	Sub Total (A)(1):	 	+		0			<u> </u>	0 0	<u> 1 0 1 </u>	0	0	<u> </u>	0 0	0 0	— ار	0 0	3 r	0 0	-
-	Sub Total (A)(T).	+	+	2	2 631850	١ ١	0 0	0 631850	<u>J</u> 4	4 631850	0'	631850	/ A	4 0			0 0		0 0	
(2)	FOREIGN:	+								'	ſŢŢ					†	+	+	+	001000
151														 		+-		+	+	+
<u> </u>	NIDI (F	 						T						+	 	+	+	+	+	
	NRI / Foreign Individuals	1		0	0 . 0	J	0 0	0	0 0	ار ار	0	0	0	0 0	s t	0 0	0 0	0 0	0 0	<u></u>
	Foreign.GovtPromoter			0	J	J	0 0	0 0	0 0	0 0	0	0 0	1 7	0 0	Ÿ		0 0	9	9	
	Foreign Inst.Invst.(FIIs)			0	J r	ol	0 0	0 0	0 0	. 1		0	0					-	0	
	Foreign Portfolio Investor			0	ol r	0	0 0		0 0	0 0	0	9	0 0	9		<u> </u>		0 0	9 9	-
(e)	Any Other (specify)		V 2 2			+	-	+	+	+		+	+	<u> </u>	0 0	4'	. 0 0	0 0	0 0	0 0
	Foreign Company			 	0 0	0 (0 0	0 0	0 0		, † '	, '	,+			-				
	Overseas Corporate Bodies		1		<u> </u>			-	0 0	0	0		0	0				0 0	0 0	0
	Foreign Bank		 	0	0				0 0	9	/	9 0			-	<u> </u>		0 0	-	
	Sub Total (A)(2):		+		<u>- </u>	<u> </u>	-	<u> </u>	9 0	9		0	0	0		<u> </u>	0 0	0 0	0 0	0 0
_					<u> </u>	.4	U]	J ,	0 0	J) U)	.0	A = P	0 0	0l . n	al	0 0	0 0	Λ /	0 0
	Total Shareholding of Promoter and		1					-		 ,	+	+	`——	-	<u> </u>	Ÿ <u></u>	<u> </u>	91	VI .	91 6



Table III - Statement showing shareholding pattern of the Public shareholder Category & Name of shareholders Nos. of No. of fully No. of Nos. of Total nos. Shareholding Number of Voting Rights held in each class of No. of Shares | Shareholding as a % | Number of Locked in | Number of Shares Number of shareholde paid-up partly paid shares shares held % calculated securities Underlying assuming full shares pledged or equity rs equity up equity underlying (VII) = as per SCRR Outstanding conversion of (XII) otherwise hares held shares held shares held Depository (IV)+(V)+(VI) No. of Voting Rights Total as a convertible convertible No. As a % of Nο As a % in (IV) (V) Receipt As a % of % of Total securities securities (as a total of total dematerializ (A+B+C2) Voting (Including ercentage of diluted Shares Class Class Total Shares ed form (VIII) Warrants) rights share capital) held (Eq.) held (XIV) (X) (XI)= (b) (b) (VII)+(X) as a % of (A+B+C) Institutions (Domestic): (a) Mutual Funds / UTI Venture Capital Funds ol Alternate Investment Fund Ó Banks Insurance Companies n न Provident Funds/Pension Funds n Asset Reconstruction Companies Sovereign Wealth Funds NBFCs REGISTERED WITH RBI .0 Other Financial Institutions n ol D, Any Other (specify) Foreign Inst.Invst.(Fils) Sub Total (B)(1): (2) Institutions (Foreign); Foreign Direct Investment (b) Foreign Venture Capital Investors .0 (c) Sovereign Wealth Funds O ਗ਼ Foreign Portfolio Investors Categ-I न (e) Foreign Portfolio Investors Cate-II Ō n Overseas Depositories (holding DRs) ਗ (g) Any Other (specify) n .0 n ol Sub Total (B)(2): n Central Govt./State Govt.(s): Central Govt./President of India (a) State Govt./Governor n Shareholding by Companies or Bodies Corporate where Central/State Govt. is a Promoter. n Sub Total (B)(3): n Ωl (4) Non-institutions: (a) Associate companies / Subsidiaries (b) Directors and their relatives (excluding independent directors land nominee directors) (c) Key Managerial Personnel nΙ (d) Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category) (e) Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", beneficiary, or "author of the trust". Investor Education and Protection Fund (IEPF). .0 Resident individuals holding nominal share capital up to

Category & Name of shareholders (I)	PAN (II)	(II)	Nos, of shareholde rs (III)	No. of fully paid-up equity	No. of partly paid- up equity	Nos. of shares underlying	shares heid (VII) =	Shareholding % calculated as per SCRR,		secu (I	urities IX)		No. of Shares Underlying Outstanding	assuming full conversion of		of Locked in hares (XII)	pled	of Shares ged or erwise	Number equity shares h
		(111)	shares held (IV)	shares held (V)	d Depository Receipt (VI)	(IV)+(V)+(VI)	1957 As a % of (A+B+C2)	9			Total as a % of Total	convertible securities	convertible securities (as a	No. (a)	As a % of total	No. (a)	As a % of total	ìn demater	
							(VIII)	Class (Eq.)	Class y	Total	Voting rights	(Including Warrants) (X)	percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)		Shares held (b)		Shares held (b)	ed for (XIV)	
45	1 1				24 - 1		٠.,												
of Rs. 2 Lakh. i) Holding 1% and above :																			
in thomas the and above.								-					· .						
TOTAL :===	-	. 0	0	. 0	0	0	0	0	. 0	-	Ω	0) (-	<u> </u>	
ii) Holding Less than 1%:														1	<u> </u>		-	 	
		11	158210	0	. 0	158210	1	158210	0	158210	1	0	1	0	1		+	1	
TOTAL :===		11	450040			450040		<u> </u>										<u> </u>	
TOTAL.		. 11	158210	0	0	158210	1	158210	0	158210	1	0	1					1	
Resident individuals holding												ļ		ļ					
nominal share capital in							****	*****											
excess of Rs. 2 Lakh.		0	. 0	0	0	0	0	0	0	0	0	0			0 0		1		
Non Resident Indians (NRIs)		. 0				0	0				0	0		`	<u> </u>		+	+	
Foreign Nationals		0	0			0	0	. 0	0	0	Ö	0					 	+	
Foreign Companies Bodies Corporate		. 0	0	0	0	0	0	0	. 0	0	0	0	. (
i) Holding 1% and above :			,																
	AADCA9091R		200000		-	200000			ļ <u>.</u>			-						1	
CLIFTON SECURITIES PRIVATE LTD	AAACC5995P		214750	0		200000	1	200000	0		1			(0			20	
	AACCM8662M		214800	0		211100	1	214750 214800	0	214750				<u>'</u>				21	
OLYMPUS VISION PRIVATE LIMITED	AAACO3898H		214850	0			1		1 0	214800		0		1 (21	
SHIVLAXMI EXPORTS LIMITED	AADCS6058E	<u> </u>	235000	0		235000	2		1 7	214850 235000		0		1 (21	
EXIM SCRIPS MERCHANTS PVT LTD	AABCE5090Q		236290			236290	2		0					2 (ļ	23	
VENUS OVERSEAS LTD	V-118 WARD 3	(1)	237500				2		0		2			2 (<u> </u>	23	
PENTIUM HI-TECH PRIVATE LIMITED	AACCP0374P		264000			264000	2		O		1	0		2 (-	26	
NICCO SECURITIES PRIVATE LIMITED	AABCN1737D	1	274500				. 2		0			C					1	27	
SHAKTI ISPAT PRODUCTS PVT. LTD. BANJAUR RESOURCES PRIVATE LTD	AAGCS8347D	1	274500			274500	2		0	274500		C		2 (27	
SUTLEJ AGRO PRODUCTS LIMITED	AABCB0895J AAACS4232K		293500 311450			293500	. 2		0	293500		C		2 (1		29	
SAVERA COMMERCIAL ENTERPRISES LIMITED	AAGCS4232K	 	311450	0	-	311450	2			011700		·		2 1				31	
OM ENERGY LIMITED	AAACM9436D	 	326200			315000	2			0.0000		<u> </u>		2 (31	
GLOBEX FINANCE CORPORATION LTD	AAACG9813A		327500				2			326200 327500		<u> </u>						32	
KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G		327500			327500	2					: 0	<u> </u>					32	
ETP CORPORATION LTD	AAACE1890K		344950			344950	2			344950								32	
OSHIN INVESTMENTS AND FINANCE PRIVATE LIMITED			350000	C		350000	2		d						0 0			34	
NISTHA TRADERS LTD	AAACN0756H		371125			371125			Ì	371125							-	37	
SPIRIT INVESTMENT AND FINANCE PVT LTD	AAGCS0979P		375000			375000	2			375000) 2						+	37	
SPARTON COMMERCE LIMITED MUKTAMANI FINCO LIMITED	AAGCS8015C	-	465000			465000	3			465000		3 (0 0		1	46	
NEW OUTLOOK SECURITIES LIMITED	AADCM3379E AABCN6529M	 	589550			589550	4	000000		- 000000		`\`		<u> </u>	0 0			. 58	
JAGADISHWAR PHARMACEUTICAL WORKS LIMITED	AABCJ3731H	-	591000 593375			591000		591000				(0 (. 59	
LOGIC INFOTECH LIMITED	AAACL9585G	 	610000			0 593375 0 610000		593375 610000				(4				59	
N. E. ELECTRONICS LIMITED	AAACN6695B		665550			0 665550				610000					0 (6	
SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B		720500			720500				720500		i (0 (' 		66	
RAMKRISHNA FINCAP LTD	AACCR2737C		866250			0 866250				866250		3			0 (-	7:	
ONLINE INFORMATION TECHNOLOGIES LIMITED			1134000			0 1134000				1134000		7			0 (-	+	113	
IMPALA INDUSTRIAL ENTERPRISES LIMITED	AAACI4319K		1190750			0 1190750				1190750								118	
NOVELTY TRADERS LIMITED	AABCN8817E	-	1247250) (0 1247250	8	1247250) (1247250) (0 0			124	
TOTAL :===			1400404	,		146515		L							1	GOF	1	T	
ii) Holding Less than 1% :	 	31	14381640		1 1	0 14381640	94	14381640		14381640) 94	1 (9	4	0 //	925		1438	
	<u> </u>	+ -	50000	1		0 50000	1	50000	 	50000	-				// 🗸		NZ.	V	
			30000	'	'	50000	0 0	50000	<u> </u>	50000) (1 (0	이	0 1/3	1016	4 A) m		
TOTAL :===		1	50000) (, 	0 50000) (50000	, ,	50000	1	1	<u> </u>	_					
		T .	33300	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	-	30000	1	30000	' 	5 50000	'		0	0	0 //X	(1)X		/	
) Any Other (specify) :		() (0	0 0		1	1 /	0 (1 /		0	. - 	// (//	1 4	10 <i>]//</i>	-	
			-	··			1		<u> </u>	~1 ,	٠ ا	<u>' '</u>	91	0	이 '^ '	Jan and	Jane Land	1	

											4.1								
1	Category & Name of shareholders	PAN	Nos. of	No. of fully	No. of	Nos. of	Total nos.	Shareholding	Number of V	oting Rig	hts held in eac	h class of	No. of Shares	Shareholding as a %	Number o	f Locked in	Number	of Shares	Number of
	(1)	(11)	shareholde	paid-up	partly paid-	shares	shares held	% calculated			urities		Underlying	assuming full		ares	pledg		I .
-	the state of the s		rs	equity	up equity	underlying	(VII) =	as per SCRR,		1	(IX)		Outstanding			XII)			equity shares held
1			(111)	shares held	shares held	Depository	(IV)+(V)+(VI)	1957	No. o	f Voting F		Total as a	convertible	convertible	No.	As a % of	No.	Asa%	snares neid
				(IV)	(V)	Receipt		Asa% of				% of Total	securities	securities (as a	(a)	total			In In
			1 '	1 .		(VI)		(A+B+C2)				Voting	(Including	percentage of diluted		Shares	(a)	of total Shares	dematerializ
					1			(VIII)	Class	Class	Total	rights	(Marrants)	share capital)		held		Snares	ed form
] . ` ′	(Eq.)	У		1,9,,,,	(X)	(XI)=	1 1				(XIV)
			1									٠.	(2.)	(VII)+(X) as a % of		(b)		. (p)	
1			1 .			i	1							(A+B+C)	1.				
						,	1							(A/B/O)					
		100									1								
-									i.			l					1		
	Overseas Corporate Bodies	<u> </u>	0	(c) c	C	0	0	0	C	0	0	0)	1	0	1		
	Foreign Bank		0	0) ((n	n n		1	0			, 0		<u> </u>		- 0
	Trust		0	(0	0		<u> </u>	0		,	<u> </u>	U	<u> </u>	,	0
`	Others		1 0			1 - 2		- ×	1 0	-	· ·	0)	0	0			0
	Sub Total (B)(3):	1	10	11500050			J	1	U		0	0	. C	0	0	0) .		0
<u> </u>				14589850) (14589850		14589850	C	14589850	96	(C	96	3 0	0)		14441640
_	Total Public shareholding : $(B) = (B)(1)+(B)(2)+(B)(3)$		43	14589850) () (14589850	96	14589850	(14589850	96		96	3 0	0	<u> </u>		14441640
										1			<u> </u>		+ -		' 		17771040
	TOTAL>		45	15221700			15221700	100	15221700	+ -	15221700	100	 	100	+ -				
ш.				TOZZITO		<u> </u>	3 13221700	ין וטט	1 10221700	/	1 10221700	100	1	100) 1 . 0 .	1	บ ก	1 0	15073490



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

Table	iv - Statement sn													h h					
	Category & Name of	PAN	Nos. of	No. of fully paid		Nos. of	Total nos.	Shareholdin	Number of	Voting Rights		h class of	No. of Shares	Shareholding as	Number of	Locked in	Number o	Shares	Number of
	shareholders	(11)	shareholders	up equity	paid-up	shares	shares held	g %		securi			Underlying	a % assuming	sha	res	pledged or	otherwise	equity shares
	(")		(III)	shares held (IV)	equity shares	underlying	(VII) =	calculated as		(IX)		Outstanding	full conversion	(X	ll)	encum	pered	held in
ŀ				(10)	(V)	Depository Receipt	(IV)+(V)+(VI)	per SCRR, 1957			100		convertible	of convertible			(XII	l)	dematerialize
1					(*)	(VI)		As a % of				,	securities (Including	securities (as a			1		d form
	1 1				1	(0.7		(A+B+C2)	No.	of Voting Rig	hts	Total as a	(including Warrants)	percentage of diluted share	No.	As a % of			(XIV)
.			**					(VIII)	,,,,,	or vouring rang	1110	% of Total	(X)	capital)	(a)	total	No. (a)	As a % of total	
1								' '	Class	Class	Total	Voting	'^'	(XI)=	(4)	Shares	. (a)	Shares	1
								1	(Eq.)	Class	lotai	rights		(VII)+(X) as a %	ļ	held		held	
		e ja sala		1					(=4.)	у	100	-		of		(b)		(b)	
		1 2 2												(A+B+C)		1		. ,	1
								1						-	ì				
					1.					100								,	1
																		1.1	1
												,				1.			
(1)	Custodian.DR Holder				·														
(a)	Name of DR holder (if						i			-									
()	any)	1					i .	i			l	1.							
(i)																l '.	1.4		
	Employee Benefit Trust		*								-					-	 		
1	/ Employee Welfare				1						Ì			1					
1	Trust (under SEBI		*										ļ.				1 1		' '
(2)	(share based Employee														·				
1	Benefits and Sweat						İ		•				-	1		· ·		-	
	Equity) Regulations,														1 .		1		
I .	2014		1	1								1.						-	
(a)	Name:					1			1	ļ						1	1		1
	Total Non-Promoter -														 		 	-	
	Non-Public	1			'	1							·						
Ì	Shareholding	1			-	1			1 .	ļ						-	1.		
	(C)=(C)(1)+(C)+(2)	1.			-								1						1
	1(0)-(0)(1)-(0)+(2)							1	1 .		1	1 .		1			1		1

