

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. 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 I - 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)	
								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 Shares held (b)
								Class eg: Eq.	Class eg: y	Total								
(A)	Promoter & Promoters Group	2	631850			631850	4	631850		631850	4						631850	
(B)	Public	43	14589850			14589850	96	14589850		14589850	96						14441640	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total : =	45	15221700	0		15221700	100	15221700		15221700	100	0	0	0	0	0	15073490	
	Actual Holder->	45																

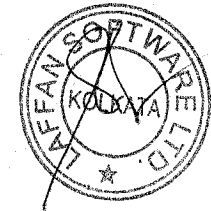


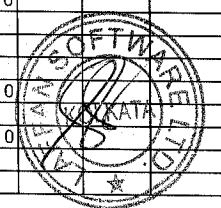
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholders (i)	Entity ID, (i.e. Promoter OR Promoter Group Entity)	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 % 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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class (Eq.)	Class y	Total								
(1) INDIAN :																			
(a) Individuals / HUF			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central Govt./State Govt.(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)																			
Bodies Corporate																			
1 BAY INLAND FINANCE PVT. LTD.	Promoter Group	AABC9510A		101850	0	0	101850	1	101850	0	101850	1	0	1	0	0	0	0	101850
2 ARTILLEGENCE BIO-INNOVATIONS LTD	Promoter Group	AAACI7359F		530000	0	0	530000	3	530000	0	530000	3	0	3	0	0	0	0	530000
TOTAL :===			2	631850	0	0	631850	4	631850	0	631850	4	0	4	0	0	0	0	631850
Mutual Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Trust			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Others			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(1) :			2	631850	0	0	631850	4	631850	0	631850	4	0	4	0	0	0	0	631850
(2) FOREIGN :																			
(a) NRI / Foreign Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Foreign Govt.-Promoter			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Foreign Inst. Invst.(FIs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)																			
Foreign Company			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Bank			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2) :			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group. (A) = (A)(1) + (A)(2) :			2	631850	0	0	631850	4	631850	0	631850	4	0	4	0	0	0	0	631850

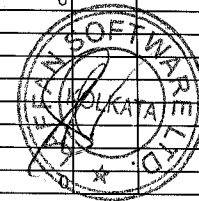


Table III - Statement showing shareholding pattern of the Public shareholder

	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 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) (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 (XIII)		Number of equity shares held in dematerialized form (XIV)	
									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)
									Class (Eq.)	Class y	Total								
(1)	Institutions (Domestic):																		
(a)	Mutual Funds / UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	NBFCs REGISTERED WITH RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Inst. invst. (FII)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1) :		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Institutions (Foreign):																		
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Categ-I		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors Cate-II		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2) :		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Central Govt./State Govt.(s):																		
(a)	Central Govt./President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	State Govt./Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central/State Govt. is a Promoter.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(3) :		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4)	Non-institutions :																		
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", beneficiary, or "author of the trust".		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF).		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Resident individuals holding nominal share capital up to		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Category & Name of shareholders (I)	PAN (II)	Nos. of shareholde rs (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) (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		Number of equity shares held in dematerializ ed form (XIV)	
								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)
								Class (Eq.)	Class y	Total								
of Rs. 2 Lakh.																		
i) Holding 1% and above :																		
TOTAL :===			0	0	0	0	0	0	0	0	0	0	0	0	0			0
ii) Holding Less than 1% :																		
TOTAL :===			11	158210	0	0	158210	1	158210	0	158210	1	0	1	0			10000
TOTAL :===			11	158210	0	0	158210	1	158210	0	158210	1	0	1	0			10000
(h) Resident individuals holding nominal share capital in excess of Rs. 2 Lakh.			0	0	0	0	0	0	0	0	0	0	0	0	0			0
(i) Non Resident Indians (NRIs)			0	0	0	0	0	0	0	0	0	0	0	0	0			0
(j) Foreign Nationals			0	0	0	0	0	0	0	0	0	0	0	0	0			0
(k) Foreign Companies			0	0	0	0	0	0	0	0	0	0	0	0	0			0
(l) Bodies Corporate																		
i) Holding 1% and above :																		
1 ACON FINEXIM PRIVATE LIMITED	AADCA9091R		200000	0	0	200000	1	200000	0	200000	1	0	1	0	0			200000
2 CLIFTON SECURITIES PRIVATE LTD	AAACC5995P		214750	0	0	214750	1	214750	0	214750	1	0	1	0	0			214750
3 MAYURI FINVEST PRIVATE LTD	AAACM8662M		214800	0	0	214800	1	214800	0	214800	1	0	1	0	0			214800
4 OLYMPUS VISION PRIVATE LIMITED	AAACO3898H		214850	0	0	214850	1	214850	0	214850	1	0	1	0	0			214850
5 SHIVLAXMI EXPORTS LIMITED	AADCS6058E		235000	0	0	235000	2	235000	0	235000	2	0	2	0	0			235000
6 EXIM SCRIPS MERCHANTS PVT LTD	AABCE5090Q		236290	0	0	236290	2	236290	0	236290	2	0	2	0	0			236290
7 VENUS OVERSEAS LTD	V-118 WARD 3 (1)		237500	0	0	237500	2	237500	0	237500	2	0	2	0	0			237500
8 PENTIUM HI-TECH PRIVATE LIMITED	AACCP0374P		264000	0	0	264000	2	264000	0	264000	2	0	2	0	0			264000
9 NICCO SECURITIES PRIVATE LIMITED	AABCN1737D		274500	0	0	274500	2	274500	0	274500	2	0	2	0	0			274500
10 SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		274500	0	0	274500	2	274500	0	274500	2	0	2	0	0			274500
11 BANJAUR RESOURCES PRIVATE LTD	AABCB0895J		293500	0	0	293500	2	293500	0	293500	2	0	2	0	0			274500
12 SUTLEJ AGRO PRODUCTS LIMITED	AAACS4232K		311450	0	0	311450	2	311450	0	311450	2	0	2	0	0			293500
13 SAVERA COMMERCIAL ENTERPRISES LIMITED	AAGCS8016B		315000	0	0	315000	2	315000	0	315000	2	0	2	0	0			311450
14 OM ENERGY LIMITED	AAACM9436D		326200	0	0	326200	2	326200	0	326200	2	0	2	0	0			315000
15 GLOBEX FINANCE CORPORATION LTD	AAACG9813A		327500	0	0	327500	2	327500	0	327500	2	0	2	0	0			326200
16 KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G		327500	0	0	327500	2	327500	0	327500	2	0	2	0	0			327500
17 ETP CORPORATION LTD	AAACE1890K		344950	0	0	344950	2	344950	0	344950	2	0	2	0	0			327500
18 OSHIN INVESTMENTS AND FINANCE PRIVATE LIMITED	AAACO9051G		350000	0	0	350000	2	350000	0	350000	2	0	2	0	0			344950
19 NISTHA TRADERS LTD	AAACN0756H		371125	0	0	371125	2	371125	0	371125	2	0	2	0	0			350000
20 SPIRIT INVESTMENT AND FINANCE PVT LTD	AAGCS0979P		375000	0	0	375000	2	375000	0	375000	2	0	2	0	0			371125
21 SPARTON COMMERCE LIMITED	AAGCS8015C		465000	0	0	465000	3	465000	0	465000	3	0	3	0	0			375000
22 MUKTAMANI FINCO LIMITED	AADCM3379E		589550	0	0	589550	4	589550	0	589550	4	0	4	0	0			465000
23 NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		591000	0	0	591000	4	591000	0	591000	4	0	4	0	0			589550
24 JAGADISHWAR PHARMACEUTICAL WORKS LIMITED	AABCJ3731H		593375	0	0	593375	4	593375	0	593375	4	0	4	0	0			591000
25 LOGIC INFOTECH LIMITED	AAACL9585G		610000	0	0	610000	4	610000	0	610000	4	0	4	0	0			593375
26 N. E. ELECTRONICS LIMITED	AAACN6695B		665550	0	0	665550	4	665550	0	665550	4	0	4	0	0			610000
27 SURABHI DAIRY PRODUCTS PVT LTD	AAECS3793B		720500	0	0	720500	5	720500	0	720500	5	0	5	0	0			665550
28 RAMKRISHNA FINCAP LTD	AACCR2737C		866250	0	0	866250	6	866250	0	866250	6	0	6	0	0			720500
29 ONLINE INFORMATION TECHNOLOGIES LIMITED	AAACO6553D		1134000	0	0	1134000	7	1134000	0	1134000	7	0	7	0	0			866250
30 IMPALA INDUSTRIAL ENTERPRISES LIMITED	AAACI4319K		1190750	0	0	1190750	8	1190750	0	1190750	8	0	8	0	0			1134000
31 NOVELTY TRADERS LIMITED	AABCN8817E		1247250	0	0	1247250	8	1247250	0	1247250	8	0	8	0	0			1190750
TOTAL :===			31	14381640	0	0	14381640	94	14381640	0	14381640	94	0	94	0			1247250
ii) Holding Less than 1% :																		
TOTAL :===			1	50000	0	0	50000	0	50000	0	50000	0	0	0	0			50000
TOTAL :===			1	50000	0	0	50000	0	50000	0	50000	0	0	0	0			50000
(m) Any Other (specify) :			0	0	0	0	0	0	0	0	0	0	0	0	0			0



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) (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		Number of equity shares held in dematerializ- ed form (XIV)	
								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)
								Class (Eq.)	Class y	Total								
Overseas Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(3) :		43	14589850	0	0	14589850	96	14589850	0	14589850	96	0	96	0	0			14441640
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		43	14589850	0	0	14589850	96	14589850	0	14589850	96	0	96	0	0			14441640
TOTAL -->		45	15221700	0	0	15221700	100	15221700	0	15221700	100	0	100	0	0	0	0	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 Underlying 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 % 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 Total Voting rights	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																		
(a)	Name of DR holder (if any)																		
(i)																			
(2)	Employee Benefit Trust / Employee Welfare Trust (under SEBI (share based Employee Benefits and Sweat Equity) Regulations, 2014																		
(a)	Name:																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+2)																		

