



Date: 04/04/2023

<p>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001</p>	<p>To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001</p>
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**Subject: Annual Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2023**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annual disclosure in the prescribed format, enclosed as **Annexure-1**, with regard to shareholding and voting rights held by all the members of Promoter and Promoter Group together Persons acting in concert, in Lee & Nee Softwares (Exports) Ltd (the Company) as on March 31, 2023. The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert.

This is for your information, records and meeting the disclosure requirements under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Hope you shall find it in order.

Thanking You,

For and on behalf of Promoter & Promoter Group

**Lee & Nee Softwares (Exports) Ltd.**

**Lee & Nee Softwares (Exports) Ltd.**

*Arpita Gupta*

**Director**

**Arpita Gupta**

(Director)

Encl: Annexure-1

**Annexure-1**

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A : Details of Shareholding**

1. Name of the Target Company (TC)	Lee & Nee Softwares (Exports) Ltd		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) BOMBAY STOCK EXCHANGE B) CALCUTTA STOCK EXCHANGE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	i. Arpita Gupta ii. Leena Harshal Agrawal iii. Raj Kumari Agarwal iv. Mahesh Gupta v. S.M.Gupta vi. Neena Gupta vii. Sunita Gupta viii. Haresh Collections Pvt. Ltd. ix. Rituraj Shares & Securities Ltd. x. Sagar MalGupta		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares			
i. Arpita Gupta	55200	0.10	0.10
ii. Leena Harshal Agrawal	173325	0.31	0.31
iii. Raj Kumari Agarwal	5229418	9.38	9.38
iv. Mahesh Gupta	1399973	2.51	2.51
v. S.M.Gupta	1193817	2.14	2.14
vi. Neena Gupta	4801772	8.61	8.61
vii. Sunita Gupta	8573533	15.37	15.37
viii. Haresh Collections Pvt. Ltd.	10269410	18.41	18.41
ix. Rituraj Shares & Securities Ltd.	7110225	12.75	12.75
x. Sagar MalGupta	6200	0.11	0.11
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
<b>Total</b>	<b>38812873</b>	<b>69.59</b>	<b>69.59</b>

**Part-B**

**Name of the Target Company : Lee & Nee Softwares (Exports) Ltd**

Name of the Person and Persons Acting in Concert (PAC)	Whether the Person belongs to promoter/Promoter group	PAN of the person and PACs
Arpita Gupta	YES	ADOPA5454H
Leena Harshal Agarwal	YES	ADDPG2831P
Rituraj Shares & Securities Ltd	YES	AACCR1449P
Mahesh Gupta	YES	ADGPG0686B
S.M Gupta	YES	ACVPG5705B
Raj Kumari Agarwal	YES	ADCPA3440M
Neena Gupta	YES	ADNPG2279F
Sunita Gupta	YES	ADYPG0114E
Haresh Collections Pvt. Ltd	YES	AAACH7181A
Sagar Mal Gupta	YES	AAPHS09279R

**For and on behalf of Promoter & Promoters Group**

**Lee & Nee Softwares (Exports) Ltd.**

Arpita Gupta  
(Director)

**Director**

Place: Kolkata

Date: 04.04.2023