



Date: 09.12.2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata 700001

Scrip Code: 517415

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 30 Sep, 2021, in the format specified in the applicable Accounting Standards.

This is for your information and record.

Thanking you.

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

*Arpita Gupta*

**Director**

Yours faithfully,

For Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

(Director)

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

**Disclosure of Consolidated Related Party Transactions & Balances for the Half year ended 30Sep, 2021**

**I Wholly Owned Subsidiary Companies:** Lenseel Web Services Private Limited  
Rituraj Shares Broking Private Limited

**II Key Management Personnel/ Directors:** Ajay Kumar Agarwal— Executive Director  
Sagar Mal Gupta— Promoter Non-Executive Director  
Arpita Gupta — Non-Executive Director  
Vikash Kamani — Independent Director  
Sushil Kumar Gupta — Independent Director  
Leela Murjani — Independent Director  
Farzana Chowdhury— Executive Director  
Mahesh Gupta — Chief Executive Officer  
Vikash Singh — Chief Financial Officer  
Pritika Gupta — Company Secretary

**III Enterprises owned or significantly influenced by Key Management Personnel or their relatives** Leena Consultancy  
Rituraj Shares & Securities Ltd.  
Rituraj Shares & Securities

**IV Transactions with Related Parties:**

| Transaction  | Related Party   | For the Period April 2021 to Sep 2021 |
|--|---|---------------------------------------|
| Remuneration to Key Managerial Personnel                 | Ms. Farzana Chowdhury   | Rs. 2,68,000/-                        |
| Remuneration to Key Managerial Personnel                 | Key Managerial Personnel other than directors( CFO & Company Secretary) | Rs. 2,16,000/-                        |
| Director sitting fees                                    | Mr. Sushil Kumar Gupta  | Rs. 4,000/-                           |
| Director sitting fees                                    | Mr. Mahesh Gupta  | Rs.80,000/-                           |
| Director sitting fees                                    | Ms.Leela Murjani  | Rs.84,000/-                           |
| Legal Expenses   | Mrs.Arпита Gupta  | Rs. 1,20,000/-                        |
| Reimbursement of Conveyance Expenses                     | Mrs..Arпита Gupta   | Rs. 90,000/-                          |
| Reimbursement of Secretarial Office maintenance expenses | Mrs..Arпита Gupta   | Rs. 60,000/-                          |
| Reimbursement of Conveyance Expenses                     | Mr. Mahesh Gupta  | Rs. 1,98,000/-                        |
| Reimbursement of Secretarial Office maintenance expenses | Mr. Mahesh Gupta  | Rs1,50,000/-                          |

**IV Balances with Related Parties:**

| Particulars | Related Party | As at 30th September, 2021 |
|-------------|---------------|----------------------------|
|-------------|---------------|----------------------------|

|                    |                                  |                   |
|--------------------|----------------------------------|-------------------|
|                    |                                  |                   |
| Trade Receivables  | Leena Consultancy                | Rs. 1,97,63,567/- |
| Trade Receivables  | Rituraj Shares & Securities      | Rs. 98,04,730/-   |
| Trade Receivables  | Rituraj Shares & Securities Ltd. | Rs. 36,04,524/-   |
| Trade Advances     | Rituraj Shares & Securities Ltd. | Rs. 36,99,175/-   |
| Loan from Director | Mr. Mahesh Gupta                 | Rs.36,000/-       |
| Loan from Director | Ms. Leela Murjani                | Rs. 5,02,685/-    |

**Note:**

1. Transactions and balances with its own subsidiary Company are eliminated on consolidation.
2. The remuneration of directors is determined by the remuneration committee having regards to the performance of individual and market trends.
3. The remuneration paid to Key Managerial Personnel excludes gratuity as the provision is computed and separate figures are not available.