

## SHAREHOLDING PATTERN

### Format of holding of specified securities

1	Name of Listed Entity: <b>CGVAK SOFTWARE AND EXPORTS LIMITED</b>		
2	Scrip Code/Name of Scrip/Class of Security : <b>531489/CGVAK/ EQUITY SHARES</b>		
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c )		
	a.	If under 31(1)(b) then indicate the report for Quarter ending : <b>30TH JUNE, 2016</b>	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		<b>Particulars</b>	<b>Yes/No</b>
	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

**Table I - Summary Statement holding of specified securities**

**As on 30.06.2016**

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 Receipts (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 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+C2)	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)	
(A)	Promoter & Promoter Group	4	2188697	0	0	2188697	43.339	2188697	43.339	0	43.339	0	0	0	0	2188697
(B)	Public	3369	2861503	0	0	2861503	56.661	2861503	56.661	0	56.661	0	0	0	0	2383833
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0	0
	<b>Total</b>	<b>3373</b>	<b>5050200</b>	<b>0</b>	<b>0</b>	<b>5050200</b>	<b>100.000</b>	<b>5050200</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4572530</b>

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

As on 30.06.2016

Sl No	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (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+C2	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 eg: X Class eg:y 1 VR = 1 SHARE
1	Indian																	
(a)	Individuals/Hindu undivided Family		4	2188697	0	0	2188697	43.339	2188697	43.339	0	43.339	0	0	0	0	0	2188697
	G SURESH		1	952060	0	0	952060	18.852	952060	18.852	0	18.852	0	0	0	0	0	952060
	S.LATHA		1	637177	0	0	637177	12.617	637177	12.617	0	12.617	0	0	0	0	0	637177
	C GANAPATHY		1	406350	0	0	406350	8.046	406350	8.046	0	8.046	0	0	0	0	0	406350
	G.SARASWATHY		1	193110	0	0	193110	3.824	193110	3.824	0	3.824	0	0	0	0	0	193110
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other																	
	Sub Total		4	2188697	0	0	2188697	43.339	2188697	43.339	0	43.339	0	0	0	0	0	2188697
2	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other																	
	Sub Total		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		4	2188697	0	0	2188697	43.339	2188697	43.339	0	43.339	0	0	0	0	0	2188697

Table III- Statement showing shareholding pattern of the Public shareholder

As on 30.06.2016

Sl No	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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+C2	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 eg: X Class eg:y VR = 1 SHARE
1	Institutions																	
(a)	Mutual Funds		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
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>		0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
3	Non-institutions																	
(a)	Individuals -																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3211	1542534	0	0	1542534	30.544	1542534	30.544	0.000	30.544	0	0	0	0	0	1123064
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	1092208	0	0	1092208	21.627	1092208	21.627	0	21.627	0	0	0	0	0	1051908
	K V KAMARAJ			521674			521674	10.330	521674	10.330		10.330	0	0	0	0	0	521674
	C LOGANATHAN			151380			151380	2.998	151380	2.998		2.998	0	0	0	0	0	145080
	K JALAJADEVI			101607			101607	2.012	101607	2.012		2.012	0	0	0	0	0	101607
	R NARAYANASAMY			52500			52500	1.040	52500	1.040		1.040	0	0	0	0	0	52500
	S DHANABAKKIAM			75921			75921	1.503	75921	1.503		1.503	0	0	0	0	0	63021
(b)	NBFCs registered with RBI																	
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other																	
	Directors		3	13500	0	0	13500	0.267	13500	0.267	0	0.267	0	0	0	0	0	0
	Bodies Corporate		49	79993	0	0	79993	1.584	79993	1.584	0	1.584	0	0	0	0	0	75593
	Non Resident Indians		16	20557	0	0	20557	0.407	20557	0.407	0	0.407	0	0	0	0	0	20557
	Clearing Members		20	58543	0	0	58543	1.159	58543	1.159	0	1.159	0	0	0	0	0	58543
	Hindu Undivided Family		55	54168	0	0	54168	1.073	54168	1.073	0	1.073	0	0	0	0	0	54168
	<b>Sub-Total (B)(3)</b>		3369	2861503	0	0	2861503	56.661	2861503	56.661	0	56.661	0	0	0	0	0	2383833
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		3369	2861503	0	0	2861503	56.661	2861503	56.661	0	56.661	0	0	0	0	0	2383833

