

NAME OF THE COMPANY : CG-VAK SOFTWARE & EXPORTS LIMITED			
SCRIP CODE: 531489; NAME OF THE SCRIP: CGVAK			
CLASS OF SECURITY: EQ			
QUARTER ENDED: 31/03/2011			
PARTLY PAID-UP SHARES:	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	NIL		
Held by public			
Total			
OUTSTANDING CONVERTIBLE SECURITIES:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	NIL		
Held by public			
Total			
WARRANTS:	No. of Warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	NIL		
Held by public			
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NIL		

For CG-Vak Software & Exports Ltd

Chandru
Authorized Signatory

(I)(a) Statement Showing Shareholding Pattern

AS ON 31/03/2011

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage of (A+B+C) (IX)=(VIII) / (IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1) Indian								
(a)	Individuals / HUF	14	1687611	1321911	33.352	33.352	NIL	NIL
(b)	Central Govt / State Govt (s)	0	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	0	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions / Banks	0	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any other (specify)	0	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(1)	14	1687611	1321911	33.352	33.352	NIL	NIL
(2) Foreign								
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Central Govt / State Govt (s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions / Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(2)	NIL	1687611	1321911	33.352	33.352	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	1687611	1321911	33.352	33.352	NIL	NIL
(B) PUBLIC SHAREHOLDING								
(1) Institutions								
(a)	Mutual Funds / UTI	0	NIL	NIL	NIL	NIL	NA	NA
(b)	Financial Institutions / Banks	0	NIL	NIL	NIL	NIL	NA	NA
(c)	Central Govt / State Govt (s)	0	NIL	NIL	NIL	NIL	NA	NA
(d)	Venture Capital Funds	0	NIL	NIL	NIL	NIL	NA	NA
(e)	Insurance Companies	0	NIL	NIL	NIL	NIL	NA	NA
(f)	Foreign Institutional Investors	0	NIL	NIL	NIL	NIL	NA	NA
(g)	Foreign Venture Capital Investors	0	NIL	NIL	NIL	NIL	NA	NA
(h)	Any other (specify)	0	NIL	NIL	NIL	NIL	NA	NA
	Sub-Total (B)(1)	NIL	NIL	NIL	NIL	NIL	NA	NA

For CG-Vak Software & Exports Ltd

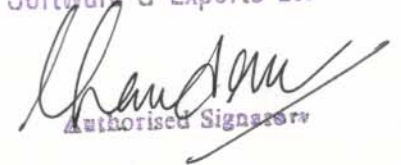


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(2) Non-Institutions							
(a) Bodies Corporate	50	103109	98709	2.038	2.038	NA	NA
(b) Individuals							
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	3286	1383908	1000988	27.349	27.349	NA	NA
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	24	1426906	1378006	28.200	28.200	NA	NA
(c) Any other (specify)							
Director & their Relatives	107	398361	158461	7.873	7.873	NA	NA
Non Resident Indians	11	13000	13000	0.257	0.257	NA	NA
Clearing Members	7	2336	2336	0.046	0.046	NA	NA
Hindu Undivided Families	42	44769	44769	0.885	0.885	NA	NA
Sub-Total (B)(2)	3527	3372389	2696269	66.648	66.648	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	3527	3372389	2696269	66.648	66.648	0	0
TOTAL (A) + (B)	3541	5060000	4018180	100.00		0	0
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY							
(1) Promoter and Promoter Group	0	NIL	NIL	NIL	NIL	NIL	NIL
(2) Public	0	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	0	NIL	NIL	NIL	NIL	NIL	NIL
GRAND TOTAL (A)+(B)+(C)	3541	5060000	4018180	100.00		0	0

For CG-Vak Software & Exports Ltd


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(I)(b) Statement showing Shareholding of Persons belonging to the Category “Promoter and Promoter Group”
AS ON 31/03/2011

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Shares pledged or otherwise encumbered		
				Number of Shares	% of V / III	% to A+B+C
I	II	III	IV	V	VI	VII
1	C GANAPATHY	123300	2.437	0	0.000	0.000
2	G SURESH	389800	7.704	0	0.000	0.000
3	G SARASWATHY	25700	0.508	0	0.000	0.000
4	S LATHA	850	0.017	0	0.000	0.000
5	GANAPATHY C	2350	0.046	0	0.000	0.000
6	G SURESH	358165	7.078	0	0.000	0.000
7	GANAPATHY SARASWATHI	167410	3.308	0	0.000	0.000
8	S LADHA	254336	5.026	0	0.000	0.000
9	GANAPATHY C	102300	2.022	0	0.000	0.000
10	LATHA S	500	0.010	0	0.000	0.000
11	SURESH G	500	0.010	0	0.000	0.000
12	GANAPATHY C	34400	0.680	0	0.000	0.000
13	SURESH G	84000	1.660	0	0.000	0.000
14	GANAPATHY C / SARASWATHY G	144000	2.846	0	0.000	0.000
	TOTAL	1687611	33.352	0	0.000	0.000

(I)(c) Statement showing Shareholding of Persons belonging to the Category “Public and holding more than 1% of the total number of shares

AS ON 31/03/2011

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	M THANIGACHALAM	56000	1.107
2	K JALAJADEVI	101607	2.008
3	K V KAMARAJ	521674	10.310
4	NATARAJ KUMAR N	77550	1.533
5	NARAYANASAMY R	52500	1.038
6	S SANKAR	133336	2.635
7	S DHANABAKKIAM	63046	1.246
8	L RADHAMANI	85600	1.692
9	C LOGANATHAN	62935	1.244
	TOTAL	1154248	22.813

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(I)(d) Statement showing Details of Lock-in Shares

AS ON 31/03/2011

Sr. No.	Name of the shareholder	Number of shares	Locked-in shares as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL	
	TOTAL	NIL	

(II)(a) Statement showing Details Depository Receipts

AS ON 31/03/2011

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.,)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares underlying outstanding DRs as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL			
	TOTAL	NIL			

(II)(b) Statement showing holding of Depository Receipts(DRs), where underlying shares held by 'Promoter and Promoter group' are in excess of 1% of the total number of shares

AS ON 31/03/2011

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying	Shares underlying outstanding DRs as a percentage of total	Shares underlying outstanding DRs as a percentage of total
		NIL			
	TOTAL	NIL			

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