

**General information about company**

Scrip code	531489
Name of the company	CG-VAK SOFTWARE AND EXPORTS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

**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 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	2263724			2263724	44.82	2263724		2263724	44.82
(B)	Public	3306	2786476			2786476	55.18	2786476		2786476	55.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3310	5050200			5050200	100	5050200		5050200	100

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

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				44.82					2263724
(B)	Public				55.18					2317806
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4581530

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

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	2263724			2263724	44.82	2263724		2263724	44.82
Sub-Total (A)(1)		4	2263724			2263724	44.82	2263724		2263724	44.82
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	2263724			2263724	44.82	2263724		2263724	44.82
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3145	1493879			1493879	29.58	1493879		1493879	29.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1082800			1082800	21.44	1082800		1082800	21.44
(e)	Any Other (specify)	146	209797			209797	4.15	209797		209797	4.15
Sub-Total (B)(3)		3306	2786476			2786476	55.18	2786476		2786476	55.18
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3306	2786476			2786476	55.18	2786476		2786476	55.18
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		3310	5050200			5050200	100	5050200		5050200	100
Total (A+B+C )		3310	5050200			5050200	100	5050200		5050200	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				44.82					2263724
Sub-Total (A) (1)				44.82					2263724
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.82					2263724
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				29.58					1083409
(a(ii))				21.44					1042500
(e)				4.15					191897
Sub-Total (B) (3)				55.18					2317806
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				55.18					2317806
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					4581530
Total (A+B+C )				100					4581530

<b>Individuals/Hindu undivided Family</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	C. GANAPATHY	G. SARASWATHI	G. SURESH	S. LADHA	<a href="#">Click here to go back</a>
PAN (II)	ADTPG1985C	ADQPS5628D	ACGPS1465H	ABDPL0710C	Total
No. of fully paid up equity shares held (IV)	406350	193110	952060	712204	2263724
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	406350	193110	952060	712204	2263724
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.05	3.82	18.85	14.1	44.82
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	406350	193110	952060	712204	2263724
Class eg: y					
Total	406350	193110	952060	712204	2263724
Total as a % of Total Voting rights	8.05	3.82	18.85	14.1	44.82
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	8.05	3.82	18.85	14.1	44.82
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	406350	193110	952060	712204	2263724
Reason for not providing PAN					
Reason for not providing PAN					



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	K V KAMARAJ	LOGANATHAN C.	K JALAJA DEVI	NARAYANASAMY R	S. DHANABAKKIAM	<a href="#">Click here to go back</a>
PAN (II)	AAKPK1014E	AAVPL8114F	ADPPJ6813Q	AEAPN6889A	AQVPD8922D	Total
No. of fully paid up equity shares held (IV)	521674	141235	102607	52500	75921	893937
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	521674	141235	102607	52500	75921	893937
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.33	2.8	2.03	1.04	1.5	17.7
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	521674	141235	102607	52500	75921	893937
Class eg:y						
Total	521674	141235	102607	52500	75921	893937
Total as a % of Total Voting rights	10.33	2.8	2.03	1.04	1.5	17.7
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	10.33	2.8	2.03	1.04	1.5	17.7
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	521674	134935	102607	52500	63021	874737

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Director or Director's Relatives	Bodies Corporate	NRI – Non-Repatriate	NRI – Repatriate	Clearing Members	HUF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	3	48	5	13	24	53
No. of fully paid up equity shares held (IV)	13500	82372	4021	16937	38210	54757
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13500	82372	4021	16937	38210	54757
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	1.63	0.08	0.34	0.76	1.08
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	13500	82372	4021	16937	38210	54757
Class eg:y						
Total	13500	82372	4021	16937	38210	54757
Total as a % of Total Voting rights	0.27	1.63	0.08	0.34	0.76	1.08
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	0.27	1.63	0.08	0.34	0.76	1.08
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	77972	4021	16937	38210	54757
Reason for not providing PAN						
Reason for not providing PAN						

**Any Other (specify)**

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	146
No. of fully paid up equity shares held (IV)	209797
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	209797
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.16
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	209797
Class eg:y	
Total	209797
Total as a % of Total Voting rights	4.16
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	4.16
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	191897
Reason for not providing PAN	
Reason for not providing PAN	

