

General information about company

| | |
|--|-------------------------------------|
| Scrip code | 531489 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE084D01010 |
| Name of the company | CG-VAK SOFTWARE AND EXPORTS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | 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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 2527510 | | | 2527510 | 50.05 | 2527510 | | 2527510 | 50.05 |
| (B) | Public | 3057 | 2522690 | | | 2522690 | 49.95 | 2522690 | | 2522690 | 49.95 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3061 | 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 | | | | 50.05 | | | | | 2527510 |
| (B) | Public | | | | 49.95 | | | | | 2120570 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4648080 |

| 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 | 2527510 | | | 2527510 | 50.05 | 2527510 | | 2527510 | 50.05 |
| Sub-Total (A)(1) | | 4 | 2527510 | | | 2527510 | 50.05 | 2527510 | | 2527510 | 50.05 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 2527510 | | | 2527510 | 50.05 | 2527510 | | 2527510 | 50.05 |
| 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. | 2917 | 1392423 | | | 1392423 | 27.57 | 1392423 | | 1392423 | 27.57 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 10 | 974395 | | | 974395 | 19.29 | 974395 | | 974395 | 19.29 |
| (e) | Any Other (specify) | 130 | 155872 | | | 155872 | 3.09 | 155872 | | 155872 | 3.09 |
| Sub-Total (B)(3) | | 3057 | 2522690 | | | 2522690 | 49.95 | 2522690 | | 2522690 | 49.95 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3057 | 2522690 | | | 2522690 | 49.95 | 2522690 | | 2522690 | 49.95 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3061 | 5050200 | | | 5050200 | 100 | 5050200 | | 5050200 | 100 |
| Total (A+B+C) | | 3061 | 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) | | | | 50.05 | | | | | 2527510 |
| Sub-Total (A) (1) | | | | 50.05 | | | | | 2527510 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 50.05 | | | | | 2527510 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 27.57 | | | | | 1025603 |
| (a(ii)) | | | | 19.29 | | | | | 946995 |
| (e) | | | | 3.09 | | | | | 147972 |
| Sub-Total (B) (3) | | | | 49.95 | | | | | 2120570 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 49.95 | | | | | 2120570 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4648080 |
| Total (A+B+C) | | | | 100 | | | | | 4648080 |

| Individuals/Hindu undivided Family | | | | | |
|---|------------|------------|----------------------|-------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | S LADHA | G SURESH | GANAPATHY SARASWATHI | GANAPATHY C | Click here to go back |
| PAN (II) | ABDPL0710C | ACGPS1465H | ADQPS5628D | ADTPG1985C | Total |
| No. of fully paid up equity shares held (IV) | 975990 | 952060 | 193110 | 406350 | 2527510 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 975990 | 952060 | 193110 | 406350 | 2527510 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.33 | 18.85 | 3.82 | 8.05 | 50.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 975990 | 952060 | 193110 | 406350 | 2527510 |
| Class eg:y | | | | | |
| Total | 975990 | 952060 | 193110 | 406350 | 2527510 |
| Total as a % of Total Voting rights | 19.33 | 18.85 | 3.82 | 8.05 | 50.05 |
| 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) | 19.33 | 18.85 | 3.82 | 8.05 | 50.05 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 975990 | 952060 | 193110 | 406350 | 2527510 |

| | | | | | |
|------------------------------|--|--|--|--|--|
| dematerialized form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|-------------|---------------|---------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | K V KAMARAJ | LOGANATHAN C. | K JALAJA DEVI | Click here to go back |
| PAN (II) | AAKPK1014E | AAVPL8114F | ADPPJ6813Q | Total |
| No. of fully paid up equity shares held (IV) | 521674 | 130450 | 102607 | 754731 |
| 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 | 130450 | 102607 | 754731 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.33 | 2.58 | 2.03 | 14.94 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 521674 | 130450 | 102607 | 754731 |
| Class eg:y | | | | |
| Total | 521674 | 130450 | 102607 | 754731 |
| Total as a % of Total Voting rights | 10.33 | 2.58 | 2.03 | 14.94 |
| 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 | 2.58 | 2.03 | 14.94 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 521674 | 124150 | 102607 | 748431 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:
Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality
(Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected)
Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence