

**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	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### 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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	2629595			2629595	52.07	2629595		2629595	52.07
(B)	Public	3230	2420605			2420605	47.93	2420605		2420605	47.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3234	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				52.07					2629595
(B)	Public				47.93					2040485
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4670080

**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	2629595			2629595	52.07	2629595		2629595	52.07
Sub-Total (A) (1)		4	2629595			2629595	52.07	2629595		2629595	52.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	2629595			2629595	52.07	2629595		2629595	52.07
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.	3095	1322099			1322099	26.18	1322099		1322099	26.18
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	987315			987315	19.55	987315		987315	19.55
(e)	Any Other (specify)	124	111191			111191	2.2	111191		111191	2.2
Sub-Total (B) (3)		3230	2420605			2420605	47.93	2420605		2420605	47.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3230	2420605			2420605	47.93	2420605		2420605	47.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		3234	5050200			5050200	100	5050200		5050200	100
Total (A+B+C )		3234	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)				52.07					2629595
Sub-Total (A) (1)				52.07					2629595
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				52.07					2629595
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				26.18					977279
(a(ii))				19.55					959915
(e)				2.2					103291
Sub-Total (B) (3)				47.93					2040485
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.93					2040485
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					4670080
Total (A+B+C )				100					4670080

<b>Individuals/Hindu undivided Family</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	S. LADHA	G SURESH	G SARASWATHI	GANAPATHY C	<a href="#">Click here to go back</a>
PAN (II)	ABDPL0710C	ACGPS1465H	ADQPS5628D	ADTPG1985C	Total
No. of fully paid up equity shares held (IV)	1078075	952060	193110	406350	2629595
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1078075	952060	193110	406350	2629595
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.35	18.85	3.82	8.05	52.07
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	1078075	952060	193110	406350	2629595
Class eg:y					
Total	1078075	952060	193110	406350	2629595
Total as a % of Total Voting rights	21.35	18.85	3.82	8.05	52.07
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)	21.35	18.85	3.82	8.05	52.07
<b>Number of Locked in shares (XII)</b>					
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 dematerialized form (XIV)	1078075	952060	193110	406350	2629595
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	K V KAMARAJ	LOGANATHAN C.	K JALAJA DEVI	NIRVI KETAN VAKHARIA	<a href="#">Click here to go back</a>
PAN (II)	AAKPK1014E	AAVPL8114F	ADPPJ6813Q	AIEPV2436P	Total
No. of fully paid up equity shares held (IV)	521674	125019	102607	65210	814510
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	125019	102607	65210	814510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.33	2.48	2.03	1.29	16.13
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	521674	125019	102607	65210	814510
Class eg:y					
Total	521674	125019	102607	65210	814510
Total as a % of Total Voting rights	10.33	2.48	2.03	1.29	16.13
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	2.48	2.03	1.29	16.13
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	118719	102607	65210	808210
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Director or Director's Relatives	Bodies Corporate	Non-Resident Indian (NRI)	Director or Director's Relatives	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	2	18	20	27	57	124
No. of fully paid up equity shares held (IV)	3500	15096	19981	9148	63466	111191
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3500	15096	19981	9148	63466	111191
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.3	0.4	0.18	1.26	2.21
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3500	15096	19981	9148	63466	111191
Class eg:y						
Total	3500	15096	19981	9148	63466	111191
Total as a % of Total Voting rights	0.07	0.3	0.4	0.18	1.26	2.21
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)=	0.07	0.3	0.4	0.18	1.26	2.21

(VII)+(X) As a % of (A+B+C2)						
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	10696	19981	9148	63466	103291
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