

**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   | Yearly                              |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2022                          |
| 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) |            |         | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |                         |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 2682964                                      |  |   | 2682964  | 53.13   | 2682964   |            | 2682964 | 53.13                   |
| (B)          | Public                         | 6358                       | 2367236                                      |  |   | 2367236  | 46.87   | 2367236   |            | 2367236 | 46.87                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 6362                       | 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      |   |  |  | 53.13   |                                  |                                 |   |                                 | 2682964   |
| (B)          | Public                         |   |  |  | 46.87   |                                  |                                 |   |                                 | 2110616   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | <b>Total</b>                   |   |  |  | 100   |                                  |                                 |   |                                 | 4793580   |

**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                          | 2682964                                      |  |   | 2682964                                      | 53.13   | 2682964   |            | 2682964 | 53.13                               |
| Sub-Total (A) (1)   |   | 4                          | 2682964                                      |  |   | 2682964                                      | 53.13   | 2682964   |            | 2682964 | 53.13                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 4                          | 2682964                                      |  |   | 2682964                                      | 53.13   | 2682964   |            | 2682964 | 53.13                               |
| 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.          | 6158                       | 1299162                                      |  |   | 1299162                                      | 25.72   | 1299162   |            | 1299162 | 25.72                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7                          | 789782                                       |  |   | 789782                                       | 15.64   | 789782  |            | 789782  | 15.64                               |
| (e)   | Any Other (specify)   | 193                        | 278292                                       |  |   | 278292                                       | 5.51  | 278292  |            | 278292  | 5.51                                |
| Sub-Total (B) (3)   |   | 6358                       | 2367236                                      |  |   | 2367236                                      | 46.87   | 2367236   |            | 2367236 | 46.87                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                    |   | 6358                       | 2367236                                      |  |   | 2367236                                      | 46.87   | 2367236   |            | 2367236 | 46.87                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )  |   | 6362                       | 5050200                                      |  |   | 5050200                                      | 100   | 5050200   |            | 5050200 | 100                                 |
| Total (A+B+C)   |   | 6362                       | 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)  |   |  |  | 53.13   |                                  |                                 |   |                                 | 2682964   |
| Sub-Total (A) (1)  |   |  |  | 53.13   |                                  |                                 |   |                                 | 2682964   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 53.13   |                                  |                                 |   |                                 | 2682964   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 25.72   |                                  |                                 |   |                                 | 1076042   |
| (a(ii))  |   |  |  | 15.64   |                                  |                                 |   |                                 | 762282  |
| (e)  |   |  |  | 5.51  |                                  |                                 |   |                                 | 272292  |
| Sub-Total (B) (3)  |   |  |  | 46.87   |                                  |                                 |   |                                 | 2110616   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   |  |  | 46.87   |                                  |                                 |   |                                 | 2110616   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 4793580   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 4793580   |

| <b>Individuals/Hindu undivided Family</b>  |            |            |             |                      |                                       |
|--|------------|------------|-------------|----------------------|---------------------------------------|
| Serial No.   | 1          | 2          | 3           | 4                    |                                       |
| Name of the Shareholders (I)   | S Ladha    | G Suresh   | Ganapathy C | Ganapathy Saraswathi | <a href="#">Click here to go back</a> |
| PAN (II)   | ABDPL0710C | ACGPS1465H | ADTPG1985C  | ADQPS5628D           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1131444    | 952060     | 406350      | 193110               | 2682964                               |
| No. Of Partly paid-up equity shares held (V)   |            |            |             |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |            |            |             |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1131444    | 952060     | 406350      | 193110               | 2682964                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 22.4       | 18.85      | 8.05        | 3.82                 | 53.13                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |            |            |             |                      |                                       |
| Class eg:X   | 1131444    | 952060     | 406350      | 193110               | 2682964                               |
| Class eg:y   |            |            |             |                      |                                       |
| Total  | 1131444    | 952060     | 406350      | 193110               | 2682964                               |
| Total as a % of Total Voting rights  | 22.4       | 18.85      | 8.05        | 3.82                 | 53.13                                 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 22.4       | 18.85      | 8.05        | 3.82                 | 53.13                                 |
| <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) | 1131444  | 952060   | 406350   | 193110   | 2682964 |
| Reason for not providing PAN                              |          |          |          |          |         |
| Reason for not providing PAN                              |          |          |          |          |         |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |               |             |               |                      |                                       |
|--|---------------|-------------|---------------|----------------------|---------------------------------------|
| Serial No.   | 1             | 2           | 3             | 4                    |                                       |
| Name of the Shareholders (I)   | K Jalaja Devi | K V Kamaraj | Loganathan C. | Nirvi Ketan Vakharia | <a href="#">Click here to go back</a> |
| PAN (II)   | ADPPJ6813Q    | AAKPK1014E  | AAVPL8114F    | AIEPV2436P           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 52751         | 521055      | 81195         | 65487                | 720488                                |
| No. Of Partly paid-up equity shares held (V)   |               |             |               |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |               |             |               |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 52751         | 521055      | 81195         | 65487                | 720488                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.04          | 10.32       | 1.61          | 1.3                  | 14.27                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |               |             |               |                      |                                       |
| Class eg: X  | 52751         | 521055      | 81195         | 65487                | 720488                                |
| Class eg:y   |               |             |               |                      |                                       |
| Total  | 52751         | 521055      | 81195         | 65487                | 720488                                |
| Total as a % of Total Voting rights  | 1.04          | 10.32       | 1.61          | 1.3                  | 14.27                                 |
| 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) | 1.04          | 10.32       | 1.61          | 1.3                  | 14.27                                 |
| <b>Number of Locked in shares (XII)</b>  |               |             |               |                      |                                       |
| No. (a)  |               |             |               |                      |                                       |
| As a % of total Shares held (b)  |               |             |               |                      |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 52751         | 521055      | 74795         | 65487                | 714088                                |

|                              |  |  |  |  |  |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |



|   |        |       |   |       |      |       |       |
|---|--------|-------|---|-------|------|-------|-------|
| No. (a)   |        |       |   |       |      |       |       |
| As a % of total Shares held (b)                           |        |       |   |       |      |       |       |
| Number of equity shares held in dematerialized form (XIV) | 115854 | 30504 | 0 | 20040 | 1593 | 30213 | 74088 |
| 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)  | 193                   |
| No. of fully paid up equity shares held (IV)   | 278292                |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 278292                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.51                  |
| Number of Voting Rights held in each class of securities (IX)  |                       |
| Class eg: X  | 278292                |
| Class eg:y   |                       |
| Total  | 278292                |
| Total as a % of Total Voting rights  | 5.51                  |
| 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) | 5.51                  |
| Number of Locked in shares (XII)   |                       |
| No. (a)  |                       |

|   |        |
|---|--------|
| As a % of total Shares held (b)                           |        |
| Number of equity shares held in dematerialized form (XIV) | 272292 |
| Reason for not providing PAN                              |        |
| Reason for not providing PAN                              |        |