

**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	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2017
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	2325529			2325529	46.05	2325529		2325529	46.05
(B)	Public	3138	2724671			2724671	53.95	2724671		2724671	53.95
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3142	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				46.05					2325529
(B)	Public				53.95					2263501
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4589030

**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	2325529			2325529	46.05	2325529		2325529	46.05
Sub-Total (A) (1)		4	2325529			2325529	46.05	2325529		2325529	46.05
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	2325529			2325529	46.05	2325529		2325529	46.05
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.	2999	1442179			1442179	28.56	1442179		1442179	28.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1110806			1110806	22	1110806		1110806	22
(e)	Any Other (specify)	125	171686			171686	3.4	171686		171686	3.4
Sub-Total (B) (3)		3138	2724671			2724671	53.95	2724671		2724671	53.95
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3138	2724671			2724671	53.95	2724671		2724671	53.95
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		3142	5050200			5050200	100	5050200		5050200	100
Total (A+B+C)		3142	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)				46.05					2325529
Sub-Total (A) (1)				46.05					2325529
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				46.05					2325529
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				28.56					1039209
(a(ii))				22					1070506
(e)				3.4					153786
Sub-Total (B) (3)				53.95					2263501
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				53.95					2263501
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					4589030
Total (A+B+C )				100					4589030

<b>Individuals/Hindu undivided Family</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	S LADHA	G SURESH	GANAPATHY 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)	774009	952060	193110	406350	2325529
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	774009	952060	193110	406350	2325529
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.33	18.85	3.82	8.05	46.05
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	774009	952060	193110	406350	2325529
Class eg:y					
Total	774009	952060	193110	406350	2325529
Total as a % of Total Voting rights	15.33	18.85	3.82	8.05	46.05
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)	15.33	18.85	3.82	8.05	46.05
<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)	774009	952060	193110	406350	2325529
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	131820	102607	52500	75921	884522
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	131820	102607	52500	75921	884522
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.33	2.61	2.03	1.04	1.5	17.51
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	521674	131820	102607	52500	75921	884522
Class eg:y						
Total	521674	131820	102607	52500	75921	884522
Total as a % of Total Voting rights	10.33	2.61	2.03	1.04	1.5	17.51
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)	10.33	2.61	2.03	1.04	1.5	17.51
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	521674	125520	102607	52500	63021	865322

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- Repat	NRI – Repat	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	35	4	13	23	47
No. of fully paid up equity shares held (IV)	13500	55129	5150	16382	41270	40255
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	55129	5150	16382	41270	40255
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	1.09	0.1	0.32	0.82	0.8
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	13500	55129	5150	16382	41270	40255
Class eg:y						
Total	13500	55129	5150	16382	41270	40255
Total as a % of Total Voting rights	0.27	1.09	0.1	0.32	0.82	0.8
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	1.09	0.1	0.32	0.82	0.8
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	50729	5150	16382	41270	40255
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)	125
No. of fully paid up equity shares held (IV)	171686
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	171686
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.4
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	171686
Class eg:y	
Total	171686
Total as a % of Total Voting rights	3.4
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)	3.4
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	153786
Reason for not providing PAN	
Reason for not providing PAN	