

(I)(a) Statement showing Shareholding Pattern			
NAME OF THE COMPANY : CG-VAK SOFTWARE AND EXPORTS LIMITED			
SCRIP CODE: 531489; NAME OF THE SCRIP: CGVAK			
CLASS OF SECURITY: EQ			
QUARTER ENDED: 31/12/2012			
PARTLY PAID-UP SHARES:	No.of partly paid-up shares	As a % of total no.of partly paid-up shares	As a % of total no.of shares of the Company
Held by promoter / promoter group	NIL		
Held by public			
Total			
OUTSTANDING CONVERTIBLE SECURITIES:	No.of outstanding securities	As a % of total no.of outstanding convertible securities	As a % of total no.of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	NIL		
Held by public			
Total			
WARRANTS:	No.of Warrants	As a % of total no.of warrants	As a % of total no.of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	NIL		
Held by public			
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	5060000		



For CG-Vak Software & Exports Ltd,

Shainshad

Authorised Signatory.

AS ON 31/12/2012

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VII I) / (IV)*100
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
(a)	Individuals / HUF	4	1859672	1859672	36.752	36.752	NIL	NIL
(b)	Central Govt / State Govt (s)	0	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	0	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions / Banks	0	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any other (specify)	0	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(1)	4	1859672	1859672	36.752	36.752	NIL	NIL
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	0	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	0	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Qualified Foreign Investor	0	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any other (specify)	0	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(2)	0	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	1859672	1859672	36.752	36.752	NIL	NIL
(B)	PUBLIC SHAREHOLDING							
(1)	Institutions							
(a)	Mutual Funds / UTI	0	NIL	NIL	NIL	NIL	NA	NA
(b)	Financial Institutions / Banks	0	NIL	NIL	NIL	NIL	NA	NA
(c)	Central Govt / State Govt (s)	0	NIL	NIL	NIL	NIL	NA	NA
(d)	Venture Capital Funds	0	NIL	NIL	NIL	NIL	NA	NA
(e)	Insurance Companies	0	NIL	NIL	NIL	NIL	NA	NA
(f)	Foreign Institutional Investors	0	NIL	NIL	NIL	NIL	NA	NA
(g)	Foreign Venture Capital Investors	0	NIL	NIL	NIL	NIL	NA	NA
(h)	Qualified Foreign Investor	0	NIL	NIL	NIL	NIL	NA	NA
(i)	Any other (specify)	0	NIL	NIL	NIL	NIL	NA	NA
	Sub-Total (B)(1)	0	NIL	NIL	NIL	NIL	NA	NA



For CG-Vak Software & Exports Ltd,

Shamshad
 Authorised Signatory.

AS ON 31/12/2012

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VII I) / (IV)*100
(2)	Non-Institutions							
(a)	Bodies Corporate	48	68115	63715	1.346	1.346	NA	NA
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	3265	1411542	970822	27.897	27.897	NA	NA
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	28	1404195	1342495	27.751	27.751	NA	NA
(c)	Qualified Foreign Investor	0	NIL	NIL	NIL	NIL	NA	NA
(d)	Any other (specify)							
	Director & their Relatives	16	252235	202635	4.985	4.985	NA	NA
	Non Resident Indians	10	12823	12823	0.253	0.253	NA	NA
	Clearing Members	10	4849	4849	0.096	0.096	NA	NA
	Hindu Undivided Families	40	46569	46569	0.920	0.920	NA	NA
	Sub-Total (B)(2)	3417	3200328	2643908	63.248	63.248	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3417	3200328	2643908	63.248	63.248	NA	NA
	TOTAL (A) + (B)	3421	5060000	4503580	100.000	100.000	NIL	NIL
(C)	Shares held by custodians against which depository receipts have been issued							
	(1) Promoter and Promoter Group	0	NIL	NIL	NIL	NIL	NA	NA
	(2) Public	0	NIL	NIL	NIL	NIL	NA	NA
	Sub Total	0	NIL	NIL	NIL	NIL	NA	NA
	GRAND TOTAL (A)+(B)+(C)	3421	5060000	4503580	100.000	100.000	NIL	NIL



For CG-Vak Software & Exports Ltd,

Shainshaf

Authorised Signatory.

(I)(b) Statement showing holding of securities(including shares, warrants, convertible securities) of Persons belonging to the Category "Promoter and Promoter Group"

AS ON 31/12/2012

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares {ie., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities		Total Shareholding (incl. underlying shares Assuming full Conversion of Warrants & Convertible Securities) as a % of diluted share capital
				No. of Shares	% of V / III	% to A+B+C	No. of Warrants Held	%	No. of Securities Held	%	
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1	C GANAPATHY	406350	8.031	0	0.000	0.000	0	0.000	0	0.000	8.031
2	S LATHA	355686	7.029	0	0.000	0.000	0	0.000	0	0.000	7.029
3	G SARASWATHY	193110	3.816	0	0.000	0.000	0	0.000	0	0.000	3.816
4	G SURESH	904526	17.876	0	0.000	0.000	0	0.000	0	0.000	17.876
	TOTAL	1859672	36.752	0	0.000	0.000	0	0.000	0	0.000	36.752

For CG-Vak Software & Exports Ltd,



Shainshad

Authorised Signatory.

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the Category "Public" and Holding more than 1% of the total number of shares

AS ON 31/12/2012

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shareholding (incl. underlying shares Assuming full Conversion of Warrants & Convertible Securities) as a % of diluted share capital
				No. of Warrants Held	%	No. of Securities Held	%	
1	M THANIGACHALAM	56000	1.107	0	0.000	0	0.000	1.107
2	K JALAJADEVI	101607	2.008	0	0.000	0	0.000	2.008
3	K V KAMARAJ	521674	10.310	0	0.000	0	0.000	10.310
4	NATARAJ KUMAR N	77550	1.533	0	0.000	0	0.000	1.533
5	NARAYANASAMY R	52500	1.038	0	0.000	0	0.000	1.038
6	S SANKAR	133336	2.635	0	0.000	0	0.000	2.635
7	S DHANABAKKIAM	63046	1.246	0	0.000	0	0.000	1.246
8	C LOGANATHAN	186835	3.692	0	0.000	0	0.000	3.692
	TOTAL	1192548	23.568	0	0.000	0	0.000	23.568

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons (together with PAC) belonging to the Category "Public" and Holding more than 5% of the total number of shares

AS ON 31/12/2012

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shareholding (incl. underlying shares Assuming full Conversion of Warrants & Convertible Securities) as a % of diluted share capital
				No. of Warrants Held	%	No. of Securities Held	%	
1	K V KAMARAJ	521674	10.310	0	0.000	0	0.000	10.310
	TOTAL	521674	10.310	0	0.000	0	0.000	10.310

For CG-Vak Software & Exports Ltd,

Shainshad

Authorised Signatory

(I)(d) Statement showing Details of Locked-in Shares

AS ON 31/12/2012

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL	
	TOTAL	NIL	

(II)(a) Statement showing Details Depository Receipts (DRs)

AS ON 31/12/2012

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.,)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL		
	TOTAL	NIL		

(II)(b) Statement showing holding of Depository Receipts(DRs), where underlying shares held by 'Promoter and Promoter group' are in excess of 1% of the total number of shares

AS ON 31/12/2012

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL		
	TOTAL	NIL		

For CG-Vak Software & Exports Ltd,

Shankar

Authorised Signatory,

