

(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: 31/12/2014			
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	NIL	NIL
Held by public	13260	100	0.26
Total	13260	100	0.26
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			
Held by public			
Total		NIL	
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			
Held by public			
Total		NIL	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		5060000	

For CG-Vak Software & Exports Ltd.

Shainshad
Company Secretary.

AS ON 31/12/2014

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) = (VIII) / (IV) * 100
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
(a)	Individuals / HUF	4	1954128	1954128	38.619	38.619	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	1954128	1954128	38.619	38.619	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	4	1954128	1954128	38.619	38.619	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
	FII -DR	0	NIL	NIL	NIL	NIL	NA	NA
	Sub-Total (B)(1)	0	NIL	NIL	NIL	NIL	NA	NA

CIN: L30009TZ1994PLC005568

For CG-Vak Software & Exports Ltd.

Shainshad

Company Secretary.

AS ON 31/12/2014

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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(IX) = (VIII) / (IV) * 100							
(2) Non-Institutions							
(a) Bodies Corporate		41	66450	62050	1.313	1.313	NA
(b) Individuals							
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh		3138	1309625	885305	25.883	25.883	NA
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh							
(c) Qualified Foreign Investor		25	1190560	1156660	23.529	23.529	NA
(d) Any other (specify)		0	NIL	NIL	NIL	NIL	NA
Director & their Relatives		19	475867	415867	9.404	9.404	NA
Non Resident Indians		8	12698	12698	0.251	0.251	NA
Clearing Members		6	3718	3718	0.073	0.073	NA
Hindu Undivided Families		42	46954	46954	0.928	0.928	NA
Sub-Total (B)(2)		3279	3105872	2583252	61.381	61.381	NA
Total Public Shareholding (B) = (B)(1) + (B)(2)		3279	3105872	2583252	61.381	61.381	NA
TOTAL (A) + (B)		3283	5060000	4537380	100.000	100.000	NIL
Shares held by custodians against which depository receipts have been issued							
(1) Promoter and Promoter Group		0	NIL	NIL	NIL	NIL	NA
(2) Public		0	NIL	NIL	NIL	NIL	NA
Sub Total		0	NIL	NIL	NIL	NIL	NA
GRAND TOTAL (A)+(B)+(C)		3283	5060000	4537380	100.000	100.000	NIL

For CG-Vak Software & Exports Ltd.

Shainshaf

Company Secretary.

CIN: L30009TZ1994PLC005568

003

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

AS ON 31/12/2014											
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	402608	7.957	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	952060	18.815	0	0.000	0.000	0	0.000	0	0.000	18.815
	TOTAL	1954128	38.619	0	0.000	0.000	0	0.000	0	0.000	38.619

For CG-Yak Software & Exports Ltd

Shainshad

Company Secretary

004

CIN: L30009TZ1994PLC005568

(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

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	75946	1.501	0	0.000	0	0.000	1.501
8	C LOGANATHAN	201185	3.976	0	0.000	0	0.000	3.976
	TOTAL	1219798	24.107	0	0.000	0	0.000	24.107

AS ON 31/12/2014

(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

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

AS ON 31/12/2014

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

AS ON 31/12/2014		
Sr. No.	Name of the shareholder	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}
	TOTAL	

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

AS ON 31/12/2014			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.,)	Number of shares underlying 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}
	TOTAL		

(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 31/12/2014				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying 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}
	TOTAL			

006

CIN: L30009TZ1994PLC005568

For CG-Vak Software & Exports Ltd.

Shanishad

Company Secretary,