| General information about company |  |
| :--- | :--- |
| Scrip code | 531489 |
| NSE Symbol |  |
| MSEI Symbol | INE084D01010 |
| ISIN | CG-VAK SOFTWARE AND EXPORTS <br> LIMITED |
| Name of the company | Yes |
| Whether company is SME | Equity Shares |
| Class of Security | Half yearly |
| Type of report | 31-12-2018 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing <br> Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under |  |


| Declaration |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- Non <br> Public |  |
| 1 | Whether the Listed Entity has issued any partly paid up <br> shares? | No | No | No | No |  |
| 2 | Whether the Listed Entity has issued any Convertible <br> 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 <br> depository receipts are issued? | No | No | No | No |  |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No |  |  |
| 6 | Whether any shares held by promoters are pledge or <br> otherwise encumbered? | No | No | No |  |  |
| 7 | Whether company has equity shares with differential <br> voting rights? | No | No | No | No |  |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held <br> (V) | No. Of <br> shares underlying <br> Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class <br> eg:y | Total |  |
| (A) |  <br> Promoter Group | 4 | 2513477 |  |  | 2513477 | 49.77 | 2513477 |  | 2513477 | 49.77 |
| (B) | Public | 3119 | 2536723 |  |  | 2536723 | 50.23 | 2536723 |  | 2536723 | 50.23 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 3123 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) |  <br> Promoter Group |  |  |  | 49.77 |  |  |  |  | 2510977 |
| (B) | Public |  |  |  | 50.23 |  |  |  |  | 2118503 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 4629480 |

## 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 <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=$ <br> (IV) $+(\mathrm{V})+$ <br> (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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 X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 4 | 2513477 |  |  | 2513477 | 49.77 | 2513477 |  | 2513477 | 49.77 |
| Sub-Total $(\mathrm{A})(1)$ |  | 4 | 2513477 |  |  | 2513477 | 49.77 | 2513477 |  | 2513477 | 49.77 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $\begin{aligned} & (\mathrm{A})=(\mathrm{A}) \\ & (1)+(\mathrm{A})(2) \end{aligned}$ |  | 4 | 2513477 |  |  | 2513477 | 49.77 | 2513477 |  | 2513477 | 49.77 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual <br> shareholders holding nominal share capital up to Rs. 2 lakhs. | 2978 | 1375252 |  |  | 1375252 | 27.23 | 1375252 |  | 1375252 | 27.23 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 998580 |  |  | 998580 | 19.77 | 998580 |  | 998580 | 19.77 |
| (e) | Any Other (specify) | 130 | 162891 |  |  | 162891 | 3.23 | 162891 |  | 162891 | 3.23 |
| Sub-Total $(\mathrm{B})(3)$ |  | 3119 | 2536723 |  |  | 2536723 | 50.23 | 2536723 |  | 2536723 | 50.23 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B}) \\ & (1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  | 3119 | 2536723 |  |  | 2536723 | 50.23 | 2536723 |  | 2536723 | 50.23 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  | 3123 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 3123 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |


| 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 $(A+B+C 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 49.77 |  |  |  |  | 2510977 |
| Sub-Total $(\mathrm{A})(1)$ |  |  |  | 49.77 |  |  |  |  | 2510977 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and <br> Promoter Group <br> (A) $=(\mathrm{A})$ <br> (1) $+(\mathrm{A})(2)$ |  |  |  | 49.77 |  |  |  |  | 2510977 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 27.23 |  |  |  |  | 1002332 |
| (a(ii)) |  |  |  | 19.77 |  |  |  |  | 971180 |
| (e) |  |  |  | 3.23 |  |  |  |  | 144991 |
| $\begin{array}{\|l} \hline \text { Sub-Total } \\ \text { (B)(3) } \end{array}$ |  |  |  | 50.23 |  |  |  |  | 2118503 |
| Total Public Shareholding $(B)=(B)(1)+(B)$ $(2)+(B)(3)$ |  |  |  | 50.23 |  |  |  |  | 2118503 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \hline \text { Total }( \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 4629480 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 |  |  |  |  | 4629480 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | S LADHA | G SURESH | G SARASWATHI | GANAPATHY C | Click here to go back |
| PAN (II) | ABDPL0710C | ACGPS 1465 H | ADQPS5628D | ADTPG1985C | Total |
| No. of fully paid up equity shares held (IV) | 961957 | 952060 | 193110 | 406350 | 2513477 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 961957 | 952060 | 193110 | 406350 | 2513477 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 19.05 | 18.85 | 3.82 | 8.05 | 49.77 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 961957 | 952060 | 193110 | 406350 | 2513477 |
| Class eg:y |  |  |  |  |  |
| Total | 961957 | 952060 | 193110 | 406350 | 2513477 |
| Total as a \% of Total Voting rights | 19.05 | 18.85 | 3.82 | 8.05 | 49.77 |
| 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) $(\mathrm{XI})=$ $(\mathrm{VII})+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 19.05 | 18.85 | 3.82 | 8.05 | 49.77 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |


| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 959457 | 952060 | 193110 | 406350 | 2510977 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter |  |

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

| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | K V KAMARAJ | LOGANATHAN C. | K JALAJA DEVI | NARAYANASAMY R | NIRVI KETAN VAKHARIA | Click here to go back |
| PAN (II) | AAKPK1014E | AAVPL8114F | ADPPJ6813Q | AEAPN6889A | AIEPV2436P | Total |
| No. of fully paid up equity shares held (IV) | 521674 | 131460 | 102607 | 52500 | 54396 | 862637 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 521674 | 131460 | 102607 | 52500 | 54396 | 862637 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 10.33 | 2.6 | 2.03 | 1.04 | 1.08 | 17.08 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 521674 | 131460 | 102607 | 52500 | 54396 | 862637 |
| Class eg:y |  |  |  |  |  |  |
| Total | 521674 | 131460 | 102607 | 52500 | 54396 | 862637 |
| Total as a \% of Total Voting rights | 10.33 | 2.6 | 2.03 | 1.04 | 1.08 | 17.08 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 10.33 | 2.6 | 2.03 | 1.04 | 1.08 | 17.08 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of equity shares held in | 521674 | 125160 | 102607 | 52500 | 54396 | 856337 |


| dematerialized <br> form (XIV) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
|  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Category | Director or Director's Relatives | Bodies <br> Corporate | Non-Resident Indian (NRI) | Clearing <br> Members | HUF |  |
| Category / More than 1 percentage | Category | Category | Category | Category | Category |  |
| Name of the <br> Shareholders (I) |  |  |  |  |  | Click here to go back |
| PAN (II) |  |  |  |  |  | Total |
| No. of the Shareholders (I) | 3 | 30 | 20 | 24 | 53 | 130 |
| No. of fully paid up equity shares held (IV) | 13500 | 25869 | 22486 | 31459 | 69577 | 162891 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) = $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 13500 | 25869 | 22486 | 31459 | 69577 | 162891 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.27 | 0.51 | 0.45 | 0.62 | 1.38 | 3.23 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 13500 | 25869 | 22486 | 31459 | 69577 | 162891 |
| Class eg:y |  |  |  |  |  |  |
| Total | 13500 | 25869 | 22486 | 31459 | 69577 | 162891 |
| Total as a \% of Total Voting rights | 0.27 | 0.51 | 0.45 | 0.62 | 1.38 | 3.23 |
| 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) $(\mathrm{XI})=$ (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.27 | 0.51 | 0.45 | 0.62 | 1.38 | 3.23 |


| Number of Locked in shares (XII) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| No. (a) |  |  |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 0 | 21469 | 22486 | 31459 | 69577 | 144991 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |

