

(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: 30/06/2015			
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	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.

Shainhap
Company Secretary.

AS ON 30/06/2015								
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	2109019	2109019	41.680	41.680	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	2109019	2109019	41.680	41.680	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	2109019	2109019	41.680	41.680	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

For CG-Vak Software & Exports Ltd.

Shainshod
Company Secretary.

AS ON 30/06/2015								
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)=(VIII) / (IV)*100
(2)	Non-Institutions							
(a)	Bodies Corporate	37	53933	49533	1.066	1.066	NA	NA
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	3105	1247771	838051	24.660	24.660	NA	NA
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	24	1174627	1140727	23.214	23.214	NA	NA
(c)	Qualified Foreign Investor	0	NIL	NIL	NIL	NIL	NA	NA
(d)	Any other (specify)							
	Director & their Relatives	20	400275	333975	7.911	7.911	NA	NA
	Non Resident Indians	11	13750	13750	0.272	0.272	NA	NA
	Clearing Members	12	15783	15783	0.312	0.312	NA	NA
	Hindu Undivided Families	41	44842	44842	0.886	0.886	NA	NA
	Sub-Total (B)(2)	3250	2950981	2436661	58.320	58.320	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3250	2950981	2436661	58.320	58.320	NA	NA
	TOTAL (A) + (B)	3254	5060000	4545680	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)	3254	5060000	4545680	100.000	100.000	NIL	NIL

For CG-Vak Software & Exports Ltd.

Shainshad
Company Secretary.

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

AS ON 30/06/2015											
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	557499	11.018	0	0.000	0.000	0	0.000	0	0.000	11.018
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	2109019	41.680	0	0.000	0.000	0	0.000	0	0.000	41.680

For CG-Vak Software & Exports Ltd.

Shanusha

Company Secretary.

(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 30/06/2015

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	61711	1.220	0	0.000	0	0.000	1.220
7	S DHANABAKKIAM	75946	1.501	0	0.000	0	0.000	1.501
8	C LOGANATHAN	197218	3.898	0	0.000	0	0.000	3.898
	TOTAL	1144206	22.615	0	0.000	0	0.000	22.615

(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 30/06/2015

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.

Shainshaf

Company Secretary.

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

AS ON 30/06/2015

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 30/06/2015

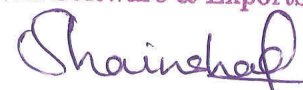
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.,)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL		
	TOTAL	NIL		

(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 30/06/2015

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.



Company Secretary.