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 | Quarterly |
| Type of report | $30-06-2018$ |
| 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- <br> Non Public |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities <br> $?$ | 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 | No |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  |  |
| 7 | Whether company has equity shares with differential voting <br> 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 (V) | No. Of <br> shares underlying Depository Receipts (VI) | Total nos. shares held (VII)$\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 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 eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 4 | 2480918 |  |  | 2480918 | 49.13 | 2480918 |  | 2480918 | 49.13 |
| (B) | Public | 3087 | 2569282 |  |  | 2569282 | 50.87 | 2569282 |  | 2569282 | 50.87 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 3091 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ 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) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | $\begin{aligned} & \text { No. } \\ & \text { (a) } \end{aligned}$ | As a $\%$ of total Shares held <br> (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) |  <br> Promoter Group |  |  |  | 49.13 |  |  |  |  | 2480918 |
| (B) | Public |  |  |  | 50.87 |  |  |  |  | 2128012 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 4608930 |


| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) + (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 |  |  | Totalas a \%ofTotalVotingrights |
|  |  |  |  |  |  |  |  | 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 | 2480918 |  |  | 2480918 | 49.13 | 2480918 |  | 2480918 | 49.13 |
| $\begin{aligned} & \text { Sub-Total (A) } \\ & \text { (1) } \end{aligned}$ |  | 4 | 2480918 |  |  | 2480918 | 49.13 | 2480918 |  | 2480918 | 49.13 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 4 | 2480918 |  |  | 2480918 | 49.13 | 2480918 |  | 2480918 | 49.13 |
| 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. | 2959 | 1381237 |  |  | 1381237 | 27.35 | 1381237 |  | 1381237 | 27.35 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 12 | 1026458 |  |  | 1026458 | 20.33 | 1026458 |  | 1026458 | 20.33 |
| (e) | Any Other (specify) | 116 | 161587 |  |  | 161587 | 3.2 | 161587 |  | 161587 | 3.2 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & \text { (3) } \end{aligned}$ |  | 3087 | 2569282 |  |  | 2569282 | 50.87 | 2569282 |  | 2569282 | 50.87 |
| Total Public Shareholding $(B)=(B)(1)+$ $(B)(2)+(B)(3)$ |  | 3087 | 2569282 |  |  | 2569282 | 50.87 | 2569282 |  | 2569282 | 50.87 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  | 3091 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 3091 | 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As $\mathrm{a} \%$ 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 <br> (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 49.13 |  |  |  |  | 2480918 |
| Sub-Total (A) <br> (1) |  |  |  | 49.13 |  |  |  |  | 2480918 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 49.13 |  |  |  |  | 2480918 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 27.35 |  |  |  |  | 985267 |
| (a(ii)) |  |  |  | 20.33 |  |  |  |  | 999058 |
| (e) |  |  |  | 3.2 |  |  |  |  | 143687 |
| Sub-Total (B) <br> (3) |  |  |  | 50.87 |  |  |  |  | 2128012 |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})(1)+$ $(B)(2)+(B)(3)$ |  |  |  | 50.87 |  |  |  |  | 2128012 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  |  |  | 100 |  |  |  |  | 4608930 |
| $\begin{array}{\|l} \hline \text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C} \\ ) \\ \hline \end{array}$ |  |  |  | 100 |  |  |  |  | 4608930 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | GANAPATHY C | G SARASWATHI | G SURESH | S LADHA | Click here to go back |
| PAN (II) | ADTPG1985C | ADQPS5628D | ACGPS1465H | ABDPL0710C | Total |
| No. of fully paid up equity shares held (IV) | 406350 | 193110 | 952060 | 929398 | 2480918 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) $+(\mathrm{VI})$ | 406350 | 193110 | 952060 | 929398 | 2480918 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 8.05 | 3.82 | 18.85 | 18.4 | 49.13 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 406350 | 193110 | 952060 | 929398 | 2480918 |
| Class eg:y |  |  |  |  |  |
| Total | 406350 | 193110 | 952060 | 929398 | 2480918 |
| Total as a \% of Total Voting rights | 8.05 | 3.82 | 18.85 | 18.4 | 49.13 |
| 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) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of $(A+B+C 2)$ | 8.05 | 3.82 | 18.85 | 18.4 | 49.13 |
| 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) | 406350 | 193110 | 952060 | 929398 | 2480918 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |
| Shareholder type |  |  |  |  |  |

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


| 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 <br> Relatives | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | HUF |  |
| Category / More than 1 percentage | Category | Category | Category | Category | Category |  |
| Name of the Shareholders (I) |  |  |  |  |  | Click here to go back |
| PAN (II) |  |  |  |  |  | Total |
| No. of the Shareholders (I) | 3 | 35 | 15 | 11 | 52 | 116 |
| No. of fully paid up equity shares held (IV) | 13500 | 55655 | 21383 | 28495 | 42554 | 161587 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 13500 | 55655 | 21383 | 28495 | 42554 | 161587 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 0.27 | 1.1 | 0.42 | 0.56 | 0.84 | 3.19 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 13500 | 55655 | 21383 | 28495 | 42554 | 161587 |
| Class eg:y |  |  |  |  |  |  |
| Total | 13500 | 55655 | 21383 | 28495 | 42554 | 161587 |
| Total as a \% of Total Voting rights | 0.27 | 1.1 | 0.42 | 0.56 | 0.84 | 3.19 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.27 | 1.1 | 0.42 | 0.56 | 0.84 | 3.19 |
| 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 | 51255 | 21383 | 28495 | 42554 | 143687 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |

