| 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 | Yearly |
| Type of report | $31-03-2018$ |
| 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 <br> Depository Receipts (VI) | $\begin{aligned} & \text { Total nos. } \\ & \text { shares } \\ & \text { held (VII) } \\ & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 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 Group | 4 | 2439551 |  |  | 2439551 | 48.31 | 2439551 |  | 2439551 | 48.31 |
| (B) | Public | 3111 | 2610649 |  |  | 2610649 | 51.69 | 2610649 |  | 2610649 | 51.69 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 3115 | 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) |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held <br> (b) | No, <br> (a) | As a $\%$ of total Shares held <br> (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 48.31 |  |  |  |  | 2439551 |
| (B) | Public |  |  |  | 51.69 |  |  |  |  | 2166979 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 4606530 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the <br> Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. <br> Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (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 |  |  | $\begin{aligned} & \begin{array}{l} \text { Total } \\ \text { as a } \% \\ \text { of } \\ \text { of } \\ \text { Total } \\ \text { Voting } \\ \text { rights } \end{array} \end{aligned}$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 4 | 2439551 |  |  | 2439551 | 48.31 | 2439551 |  | 2439551 | 48.31 |
| Sub-Total (A) <br> (1) |  | 4 | 2439551 |  |  | 2439551 | 48.31 | 2439551 |  | 2439551 | 48.31 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  | 4 | 2439551 |  |  | 2439551 | 48.31 | 2439551 |  | 2439551 | 48.31 |
| 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. | 2989 | 1406752 |  |  | 1406752 | 27.86 | 1406752 |  | 1406752 | 27.86 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13 | 1046227 |  |  | 1046227 | 20.72 | 1046227 |  | 1046227 | 20.72 |
| (e) | Any Other (specify) | 109 | 157670 |  |  | 157670 | 3.12 | 157670 |  | 157670 | 3.12 |
| Sub-Total (B) <br> (3) |  | 3111 | 2610649 |  |  | 2610649 | 51.69 | 2610649 |  | 2610649 | 51.69 |
| Total Public Shareholding <br> $(B)=(B)(1)+$ <br> (B)(2)+(B)(3) |  | 3111 | 2610649 |  |  | 2610649 | 51.69 | 2610649 |  | 2610649 | 51.69 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \hline \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 3115 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |
| $\begin{array}{\|l\|} \hline \text { Total } \\ (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{array}$ |  | 3115 | 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) (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. (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) |  |  |  | 48.31 |  |  |  |  | 2439551 |
| Sub-Total (A) <br> (1) |  |  |  | 48.31 |  |  |  |  | 2439551 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 48.31 |  |  |  |  | 2439551 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 27.86 |  |  |  |  | 1008382 |
| (a(ii)) |  |  |  | 20.72 |  |  |  |  | 1018827 |
| (e) |  |  |  | 3.12 |  |  |  |  | 139770 |
| Sub-Total (B) <br> (3) |  |  |  | 51.69 |  |  |  |  | 2166979 |
| Total Public Shareholding $(B)=(B)(1)+$ $(B)(2)+(B)(3)$ |  |  |  | 51.69 |  |  |  |  | 2166979 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{array}{\|l\|l} \hline \text { Total }( \\ \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{array}$ |  |  |  | 100 |  |  |  |  | 4606530 |
| $\begin{aligned} & \text { Total (A+B+C } \\ & \text { ) } \\ & \hline \end{aligned}$ |  |  |  | 100 |  |  |  |  | 4606530 |


| 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 | 888031 | 2439551 |
| 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) | 406350 | 193110 | 952060 | 888031 | 2439551 |
| 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 | 17.58 | 48.31 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 406350 | 193110 | 952060 | 888031 | 2439551 |
| Class eg:y |  |  |  |  |  |
| Total | 406350 | 193110 | 952060 | 888031 | 2439551 |
| Total as a \% of Total Voting rights | 8.05 | 3.82 | 18.85 | 17.58 | 48.31 |
| 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)+(Xi)(a) As a $\%$ of (A+B+C2) | 8.05 | 3.82 | 18.85 | 17.58 | 48.31 |
| 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 Shares held (b) |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 406350 | 193110 | 952060 | 888031 | 2439551 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not 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 |  |
| Name of the Shareholders (I) | K V KAMARAJ | LOGANATHAN C. | K JALAJA DEVI | NARAYANASAMY R | Click here to go back |
| PAN (II) | AAKPK1014E | AAVPL8114F | ADPPJ6813Q | AEAPN6889A | Total |
| No. of fully paid up equity shares held (IV) | 521674 | 131820 | 102607 | 52500 | 808601 |
| 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) | 521674 | 131820 | 102607 | 52500 | 808601 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 10.33 | 2.61 | 2.03 | 1.04 | 16.01 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 521674 | 131820 | 102607 | 52500 | 808601 |
| Class eg:y |  |  |  |  |  |
| Total | 521674 | 131820 | 102607 | 52500 | 808601 |
| Total as a $\%$ of Total Voting rights | 10.33 | 2.61 | 2.03 | 1.04 | 16.01 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 10.33 | 2.61 | 2.03 | 1.04 | 16.01 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 521674 | 125520 | 102607 | 52500 | 802301 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Category | Director or Director's 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 | 30 | 14 | 11 | 51 | 109 |
| No. of fully paid up equity shares held (IV) | 13500 | 52566 | 21332 | 27309 | 42963 | 157670 |
| 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 | 52566 | 21332 | 27309 | 42963 | 157670 |
| 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 | 1.04 | 0.42 | 0.54 | 0.85 | 3.12 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 13500 | 52566 | 21332 | 27309 | 42963 | 157670 |
| Class eg:y |  |  |  |  |  |  |
| Total | 13500 | 52566 | 21332 | 27309 | 42963 | 157670 |
| Total as a \% of Total Voting rights | 0.27 | 1.04 | 0.42 | 0.54 | 0.85 | 3.12 |
| 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 | 1.04 | 0.42 | 0.54 | 0.85 | 3.12 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 0 | 48166 | 21332 | 27309 | 42963 | 139770 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |

