| General information about company | | | | | | | | |
|--|-----------------------------------|--|--|--|--|--|--|--|
| Scrip code | 531489 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSEI Symbol | | | | | | | | |
| ISIN | INE084D01010 | | | | | | | |
| Name of the company | CG-VAK Software & Exports Limited | | | | | | | |
| Whether company is SME | No | | | | | | | |
| Class of Security | Equity Shares | | | | | | | |
| Type of report | Quarterly | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2019 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |

| | Declaration | | | | | | | | | |
|------------|--|--------|--------------------------------|--------------------|-----------------------------|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- 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 ? | 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 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 encumbered? | No | No | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|--------------|---|----------------------------------|-----------------------------------|--------------------|--------------------------|---------------------------------|--|---|---------------|---------|-------------------|
| Category | Category | 200 | No of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) | | | |
| Category (I) | of shareholder | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per SCRR, 1957) (VIII) | No of Vo Rights | ting (X | IV) | Total as |
| | (II) | | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | a % of (A+B+C) |
| (A) | Promoter & Promoter Group | 4 | 2524436 | | | 2524436 | 49.99 | 2524436 | | 2524436 | 49.99 |
| (B) | Public | 3089 | 2525764 | | | 2525764 | 50.01 | 2525764 | | 2525764 | 50.01 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3093 | 5050200 | | | 5050200 | 100 | 5050200 | | 5050200 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--|----------------------|--|---|---|--|---------|--|---|-------------------------|
| Category of sl | Category of Shares Underlying Outstanding convertible securities (X) | Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 49.99 | | | | | 2524436 |
| (B) | Public | | | | 50.01 | | | | | 2118944 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4643380 |

| Т | able II - Staten | nent showin | ng share | holdin | g pattern | of the Pi | romoter and | Promote | er Gro | oup | |
|--|---|-----------------------|--|---------------------------------------|--|--|--|---|---------------|---------|-------------------------------|
| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of total | Number of Voting Rights held in each class of securities (IX) | | | |
| | Category & Name | Nos. Of | fully | Partly paid- | shares | shares | no. of shares | No of Vot | V) Rights | Total | |
| Sr. | of the Shareholders (I) | shareholders (III) | paid up equity shares held (IV) | up equity shares held (V) | underlying Depository Receipts (VI) | held (VII) = (IV)+ (V)+ (VI) | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | as a % of Total Voting rights |
| A | Table II - Statement | showing share | eholding pa | ttern of t | he Promoter a | and Promot | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 2524436 | | | 2524436 | 49.99 | 2524436 | | 2524436 | 49.99 |
| Sub-Total (A) (1) | | 4 | 2524436 | | | 2524436 | 49.99 | 2524436 | | 2524436 | 49.99 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 2524436 | | | 2524436 | 49.99 | 2524436 | | 2524436 | 49.99 |
| В | Table III - Statemer | nt showing shar | eholding pa | attern of | the Public sha | areholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2954 | 1391145 | | | 1391145 | 27.55 | 1391145 | | 1391145 | 27.55 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 952349 | | | 952349 | 18.86 | 952349 | | 952349 | 18.86 |
| (e) | Any Other (specify) | 126 | 182270 | | | 182270 | 3.61 | 182270 | | 182270 | 3.61 |
| Sub-Total (B) (3) | | 3089 | 2525764 | | | 2525764 | 50.01 | 2525764 | | 2525764 | 50.01 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 3089 | 2525764 | | | 2525764 | 50.01 | 2525764 | | 2525764 | 50.01 |
| С | Table IV - Statemen | nt showing shar | reholding pa | attern of | the Non Pron | noter- Non | Public sharehold | er | | | |
| Total (A+B+C2) | | 3093 | 5050200 | | | 5050200 | 100 | 5050200 | | 5050200 | 100 |
| Total (A+B+C) | | 3093 | 5050200 | | | 5050200 | 100 | 5050200 | | 5050200 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|-----------------|---------------------------------|--|--|--|---------------------------------|--|---------------------------------|---|
| G _a | Outstanding | | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| Sr. | | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promote | er Gro | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 49.99 | | | | | 2524436 |
| Sub-Total (A) (1) | | | | 49.99 | | | | | 2524436 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 49.99 | | | | | 2524436 |
| В | Table III - Sta | tement showir | ng shareholding pat | tern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ns | | | | | | | |
| (a(i)) | | | | 27.55 | | | | | 1029625 |
| (a(ii)) | | | | 18.86 | | | | | 924949 |
| (e) | | | | 3.61 | | | | | 164370 |
| Sub-Total (B) (3) | | | | 50.01 | | | | | 2118944 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 50.01 | | | | | 2118944 |
| С | Table IV - Sta | itement showing | ng shareholding pat | tern of the Non Promoter- Non | Publi | shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 4643380 |
| Total (A+B+C | | | | 100 | | | | | 4643380 |

| | | Individ | uals/Hindu undivided Family | 7 | |
|---|------------------------|----------------------|-----------------------------|-------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | S LADHA | G SURESH | GANAPATHY SARASWATHI | GANAPATHY C | Click here to go back |
| PAN (II) | ABDPL0710C | ACGPS1465H | ADQPS5628D | ADTPG1985C | Total |
| No. of fully paid up equity shares held (IV) | 972916 | 952060 | 193110 | 406350 | 2524436 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 972916 | 952060 | 193110 | 406350 | 2524436 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.26 | 18.85 | 3.82 | 8.05 | 49.99 |
| Number of Voting | Rights held in eac | h class of securitie | s (IX) | | |
| Class eg:X | 972916 | 952060 | 193110 | 406350 | 2524436 |
| Class eg:y | | | | | |
| Total | 972916 | 952060 | 193110 | 406350 | 2524436 |
| Total as a % of Total Voting rights | 19.26 | 18.85 | 3.82 | 8.05 | 49.99 |
| 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) | 19.26 | 18.85 | 3.82 | 8.05 | 49.99 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares | l pledged or otherw | ise encumbered (X | IIII) | | |
| No. (a) | | | | | |
| As a % of total | | | | | |
| Shares held (b) | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 972916 | 952060 | 193110 | 406350 | 2524436 |
|--|------------|--------|--------|--------|---------|
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | | | | | |

