General information about company

| Scrip code | 531489 |
| :--- | :--- |
| Name of the company | CG-VAK SOFTWARE AND EXPORTS <br> LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | $30-09-2017$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing <br> Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | Yes/No |
| :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | 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 shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held (VII) <br> $=(\mathrm{IV})+$ <br> (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | 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 | 2309383 |  |  | 2309383 | 45.73 | 2309383 |  | 2309383 | 45.73 |
| (B) | Public | 3196 | 2740817 |  |  | 2740817 | 54.27 | 2740817 |  | 2740817 | 54.27 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 3200 | 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 (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter Group |  |  |  | 45.73 |  |  |  |  | 2309383 |
| (B) | Public |  |  |  | 54.27 |  |  |  |  | 2277747 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 4587130 |


| 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. <br> shares held $(\mathrm{VII})=$ (IV) + (V) + (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) <br> 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 |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class <br> eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 4 | 2309383 |  |  | 2309383 | 45.73 | 2309383 |  | 2309383 | 45.73 |
| Sub-Total (A) <br> (1) |  | 4 | 2309383 |  |  | 2309383 | 45.73 | 2309383 |  | 2309383 | 45.73 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  | 4 | 2309383 |  |  | 2309383 | 45.73 | 2309383 |  | 2309383 | 45.73 |
| 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. | 3051 | 1464458 |  |  | 1464458 | 29 | 1464458 |  | 1464458 | 29 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 16 | 1108987 |  |  | 1108987 | 21.96 | 1108987 |  | 1108987 | 21.96 |
| (e) | Any Other (specify) | 129 | 167372 |  |  | 167372 | 3.31 | 167372 |  | 167372 | 3.31 |
| Sub-Total (B) <br> (3) |  | 3196 | 2740817 |  |  | 2740817 | 54.27 | 2740817 |  | 2740817 | 54.27 |
| Total Public Shareholding (B) $=(\mathrm{B})(1)^{+}$ $(B)(2)+(B)(3)$ |  | 3196 | 2740817 |  |  | 2740817 | 54.27 | 2740817 |  | 2740817 | 54.27 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 3200 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 3200 | 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 <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ $\mathrm{a} \%$ 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 (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) |  |  |  | 45.73 |  |  |  |  | 2309383 |
| Sub-Total (A) <br> (1) |  |  |  | 45.73 |  |  |  |  | 2309383 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 45.73 |  |  |  |  | 2309383 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 29 |  |  |  |  | 1059588 |
| (a(ii)) |  |  |  | 21.96 |  |  |  |  | 1068687 |
| (e) |  |  |  | 3.31 |  |  |  |  | 149472 |
| Sub-Total (B) <br> (3) |  |  |  | 54.27 |  |  |  |  | 2277747 |
| Total Public Shareholding <br> $(B)=(B)(1)+$ <br> $(B)(2)+(B)(3)$ |  |  |  | 54.27 |  |  |  |  | 2277747 |
| 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 |  |  |  |  | 4587130 |
| $\begin{aligned} & \text { Total (A+B+C } \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 4587130 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | G. SURESH | S. LATHA | C. GANAPATHY | G. SARASWATHY | Click here to go back |
| PAN (II) | ACGPS1465H | ABDPL0710C | ADTPG1985C | ADQPS5628D | Total |
| No. of fully paid up equity shares held (IV) | 952060 | 757863 | 406350 | 193110 | 2309383 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 952060 | 757863 | 406350 | 193110 | 2309383 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 18.85 | 15.01 | 8.05 | 3.82 | 45.73 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 952060 | 757863 | 406350 | 193110 | 2309383 |
| Class eg:y |  |  |  |  |  |
| Total | 952060 | 757863 | 406350 | 193110 | 2309383 |
| Total as a $\%$ of Total Voting rights | 18.85 | 15.01 | 8.05 | 3.82 | 45.73 |
| 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+C2) | 18.85 | 15.01 | 8.05 | 3.82 | 45.73 |
| 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)     <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 952060 757863 406350 193110 <br> Reason for not providing PAN     <br> Reason for not <br> providing PAN   2309383  |
| :--- | :--- | :--- | :--- | :--- | :--- |

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 <br> KAMARAJ | LOGANATHAN <br> C | K JALAJA DEVI | NARAYANASAMY R | S DHANABAKKAM | Click here to go back |
| PAN (II) | AAKPK1014E | AAPVL8114F | ADPPJ6813Q | AEAPN6889A | AQVPF8922D | Total |
| No. of fully paid up equity shares held (IV) | 521674 | 131820 | 102607 | 52500 | 75921 | 884522 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 521674 | 131820 | 102607 | 52500 | 75921 | 884522 |
| 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 | 2.61 | 2.03 | 1.04 | 1.5 | 17.51 |
| Number of Voting | ghts held in ea | class of securitie |  |  |  |  |
| Class eg: X | 521674 | 131820 | 102607 | 52500 | 75921 | 884522 |
| Class eg:y |  |  |  |  |  |  |
| Total | 521674 | 131820 | 102607 | 52500 | 75921 | 884522 |
| Total as a \% of Total Voting rights | 10.33 | 2.61 | 2.03 | 1.04 | 1.5 | 17.51 |
| 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 | 1.5 | 17.51 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of equity shares held in | 521674 | 125520 | 102607 | 52500 | 63021 | 865322 |


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


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Director or Director's Relatives | Bodies Corporate | NRI - Non- Repat | NRI - Repat | Clearing Members | HUF |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) |  |  |  |  |  |  |
| PAN (II) |  |  |  |  |  |  |
| No. of the Shareholders (I) | 3 | 39 | 5 | 11 | 23 | 48 |
| No. of fully paid up equity shares held (IV) | 13500 | 57325 | 3651 | 16232 | 35793 | 40871 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=\text { (IV) }+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 13500 | 57325 | 3651 | 16232 | 35793 | 40871 |
| 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 | 1.14 | $0.07$ | 0.32 | $0.71$ | 0.81 |
|  |  |  |  |  |  |  |
| Class eg: X | 13500 | 57325 | 3651 | 16232 | 35793 | 40871 |
| Class eg:y |  |  |  |  |  |  |
| Total | 13500 | 57325 | 3651 | 16232 | 35793 | 40871 |
| Total as a \% of Total Voting rights | 0.27 | 1.14 | 0.07 | 0.32 | 0.71 | 0.81 |
| 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 | 1.14 | 0.07 | 0.32 | 0.71 | 0.81 |
| 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 | 52925 | 3651 | 16232 | 35793 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |


|  | Any Other (specify) |
| :---: | :---: |
| Searial No. |  |
| Category |  |
| Category / More than 1 percentage |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 129 |
| No. of fully paid up equity shares held (IV) | 167372 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+(VI) | 167372 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 3.32 |
| Number of Voting | ghts held in each class of securities (IX) |
| Class eg: X | 167372 |
| Class eg:y |  |
| Total | 167372 |
| Total as a \% of Total Voting rights | 3.32 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |
| No. Of Shares <br> 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.32 |
| Number of Locked in shares (XII) |  |
| No. (a) |  |

As a \% of total
Shares held (b)
Number of equity
shares held in
dematerialized
149472
form (XIV)
Reason for not providing PAN
Reason for not
providing PAN

