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 | Half yearly |
| Type of report | $30-09-2018$ |
| 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 | 2489969 |  |  | 2489969 | 49.3 | 2489969 |  | 2489969 | 49.3 |
| (B) | Public | 3075 | 2560231 |  |  | 2560231 | 50.7 | 2560231 |  | 2560231 | 50.7 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 3079 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder <br> (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 <br> Group |  |  |  | 49.3 |  |  |  |  | 2489969 |
| (B) | Public |  |  |  | 50.7 |  |  |  |  | 2128361 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares <br> underlying <br> DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 4618330 |


| 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 | 2489969 |  |  | 2489969 | 49.3 | 2489969 |  | 2489969 | 49.3 |
| $\begin{aligned} & \text { Sub-Total (A) } \\ & \text { (1) } \end{aligned}$ |  | 4 | 2489969 |  |  | 2489969 | 49.3 | 2489969 |  | 2489969 | 49.3 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 4 | 2489969 |  |  | 2489969 | 49.3 | 2489969 |  | 2489969 | 49.3 |
| 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. | 2943 | 1398032 |  |  | 1398032 | 27.68 | 1398032 |  | 1398032 | 27.68 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 998725 |  |  | 998725 | 19.78 | 998725 |  | 998725 | 19.78 |
| (e) | Any Other (specify) | 121 | 163474 |  |  | 163474 | 3.24 | 163474 |  | 163474 | 3.24 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & \text { (3) } \end{aligned}$ |  | 3075 | 2560231 |  |  | 2560231 | 50.7 | 2560231 |  | 2560231 | 50.7 |
| Total Public Shareholding $(B)=(B)(1)+$ $(B)(2)+(B)(3)$ |  | 3075 | 2560231 |  |  | 2560231 | 50.7 | 2560231 |  | 2560231 | 50.7 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  | 3079 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 3079 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of <br> Shares <br> Underlying <br> 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ $a \%$ of $(A+B+C 2)$ | 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 | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 49.3 |  |  |  |  | 2489969 |
| Sub-Total (A) <br> (1) |  |  |  | 49.3 |  |  |  |  | 2489969 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 49.3 |  |  |  |  | 2489969 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 27.68 |  |  |  |  | 1011462 |
| (a(ii)) |  |  |  | 19.78 |  |  |  |  | 971325 |
| (e) |  |  |  | 3.24 |  |  |  |  | 145574 |
| Sub-Total (B) (3) |  |  |  | 50.7 |  |  |  |  | 2128361 |
| Total Public Shareholding $(B)=(B)(1)+$ $(\mathrm{B})(2)+(\mathrm{B})(3)$ |  |  |  | 50.7 |  |  |  |  | 2128361 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 4618330 |
| $\begin{aligned} & \text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C} \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 4618330 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | S LADHA | G SURESH | G SARASWATHI | GANAPATHY C | Click here to go back |
| PAN (II) | ABDPL0710C | ACGPS1465H | ADQPS5628D | ADTPG1985C | Total |
| No. of fully paid up equity shares held (IV) | 938449 | 952060 | 193110 | 406350 | 2489969 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 938449 | 952060 | 193110 | 406350 | 2489969 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 18.58 | 18.85 | 3.82 | 8.05 | 49.3 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 938449 | 952060 | 193110 | 406350 | 2489969 |
| Class eg:y |  |  |  |  |  |
| Total | 938449 | 952060 | 193110 | 406350 | 2489969 |
| Total as a \% of Total Voting rights | 18.58 | 18.85 | 3.82 | 8.05 | 49.3 |
| 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) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of (A+B+C2) | 18.58 | 18.85 | 3.82 | 8.05 | 49.3 |
| 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) | 938449 | 952060 | 193110 | 406350 | 2489969 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter |  |  |

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 KAMARAJ | LOGANATHAN C. | K JALAJA DEVI | NARAYANASAMY R | NIRVI KETAN VAKHARIA | Click here to go back |
| PAN (II) | AAKPK1014E | AAVPL8114F | ADPPJ6813Q | AEAPN6889A | AIEPV2436P | Total |
| No. of fully paid up equity shares held (IV) | 521674 | 131710 | 102607 | 52500 | 53291 | 861782 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+(VI) | 521674 | 131710 | 102607 | 52500 | 53291 | 861782 |
| 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 | 1.06 | 17.06 |
| Number of Voting | ghts held in eac | class of securiti | (IX) |  |  |  |
| Class eg: X | 521674 | 131710 | 102607 | 52500 | 53291 | 861782 |
| Class eg:y |  |  |  |  |  |  |
| Total | 521674 | 131710 | 102607 | 52500 | 53291 | 861782 |
| Total as a \% of Total Voting rights | 10.33 | 2.61 | 2.03 | 1.04 | 1.06 | 17.06 |
| No. Of Shares <br> Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> 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 | 1.06 | 17.06 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of equity shares held in | 521674 | 131710 | 102607 | 52500 | 53291 | 861782 |


| 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 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 | 31 | 16 | 17 | 54 | 121 |
| No. of fully paid up equity shares held (IV) | 13500 | 24844 | 21926 | 30612 | 72592 | 163474 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 13500 | 24844 | 21926 | 30612 | 72592 | 163474 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 0.27 | 0.49 | 0.43 | 0.61 | 1.44 | 3.24 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 13500 | 24844 | 21926 | 30612 | 72592 | 163474 |
| Class eg:y |  |  |  |  |  |  |
| Total | 13500 | 24844 | 21926 | 30612 | 72592 | 163474 |
| Total as a \% of Total Voting rights | 0.27 | 0.49 | 0.43 | 0.61 | 1.44 | 3.24 |
| 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 | 0.49 | 0.43 | 0.61 | 1.44 | 3.24 |
| 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 | 20444 | 21926 | 30612 | 72592 | 145574 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |

