| General information about company |  |
| :--- | :--- |
| Scrip code | 531489 |
| NSE Symbol |  |
| MSEI Symbol | INE084D01010 |
| ISIN | CG-VAK SOFTWARE AND EXPORTS LIMITED |
| Name of the company | Yes |
| Whether company is SME | Equity Shares |
| Class of Security | Yearly |
| Type of report | $31-03-2020$ |
| 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? | 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 |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  |  |  |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category <br> of <br> shareholder <br> (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of <br> shares underlying <br> Depository Receipts <br> (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 Group | 4 | 2567707 |  |  | 2567707 | 50.84 | 2567707 |  | 2567707 | 50.84 |
| (B) | Public | 2979 | 2482493 |  |  | 2482493 | 49.16 | 2482493 |  | 2482493 | 49.16 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 2983 | 5050200 |  |  | 5050200 | 100 | 5050200 |  | 5050200 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> (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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 |  |  |  | 50.84 |  |  |  |  | 2567707 |
| (B) | Public |  |  |  | 49.16 |  |  |  |  | 2084573 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 4652280 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| 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) 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  <br> as a  <br> $\%$  <br> $\%$ of  <br> Total  <br> Voting  <br> rights  |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{array}{\|l\|l} \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 4 | 2567707 |  |  | 2567707 | 50.84 | 2567707 |  | 2567707 | 50.84 |
| $\begin{aligned} & \text { Sub-Total (A) } \\ & \text { (1) } \end{aligned}$ |  | 4 | 2567707 |  |  | 2567707 | 50.84 | 2567707 |  | 2567707 | 50.84 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= (A) $(1)+(\mathrm{A})$ (2) |  | 4 | 2567707 |  |  | 2567707 | 50.84 | 2567707 |  | 2567707 | 50.84 |
| 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. | 2865 | 1367134 |  |  | 1367134 | 27.07 | 1367134 |  | 1367134 | 27.07 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 999307 |  |  | 999307 | 19.79 | 999307 |  | 999307 | 19.79 |
| (e) | Any Other (specify) | 103 | 116052 |  |  | 116052 | 2.3 | 116052 |  | 116052 | 2.3 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & \text { (3) } \end{aligned}$ |  | 2979 | 2482493 |  |  | 2482493 | 49.16 | 2482493 |  | 2482493 | 49.16 |
| Total Public Shareholding |  | 2979 | 2482493 |  |  | 2482493 | 49.16 | 2482493 |  | 2482493 | 49.16 |



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 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. (a) | As a $\%$ of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 50.84 |  |  |  |  | 2567707 |
| Sub-Total (A) <br> (1) |  |  |  | 50.84 |  |  |  |  | 2567707 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 50.84 |  |  |  |  | 2567707 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 27.07 |  |  |  |  | 1004514 |
| (a(ii)) |  |  |  | 19.79 |  |  |  |  | 971907 |
| (e) |  |  |  | 2.3 |  |  |  |  | 108152 |
| Sub-Total (B) <br> (3) |  |  |  | 49.16 |  |  |  |  | 2084573 |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})(1)^{+}$ $(\mathrm{B})(2)+(\mathrm{B})(3)$ |  |  |  | 49.16 |  |  |  |  | 2084573 |
| 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 |  |  |  |  | 4652280 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ |  |  |  | 100 |  |  |  |  | 4652280 |

$$
1 \quad 1 \quad 1 \quad 1 \quad 1 \quad 1 \quad|\quad| \quad|\quad|
$$

| 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) | 1016187 | 952060 | 193110 | 406350 | 2567707 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})^{+}$ (V)+ (VI) | 1016187 | 952060 | 193110 | 406350 | 2567707 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 20.12 | 18.85 | 3.82 | 8.05 | 50.84 |
| Number of Voting | hts held in each | s of securities (IX) |  |  |  |
| Class eg:X | 1016187 | 952060 | 193110 | 406350 | 2567707 |
| Class eg:y |  |  |  |  |  |
| Total | 1016187 | 952060 | 193110 | 406350 | 2567707 |
| Total as a \% of Total Voting rights | 20.12 | 18.85 | 3.82 | 8.05 | 50.84 |
| 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) $+(\mathrm{Xi})$ (a) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 20.12 | 18.85 | 3.82 | 8.05 | 50.84 |
| 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) | 1016187 | 952060 | 193110 | 406350 | 2567707 |
| 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 | 5 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the <br> Shareholders (I) | K V <br> KAMARAJ | LOGANATHAN <br> C | $\begin{aligned} & \hline \text { K JALAJA } \\ & \text { DEVI } \end{aligned}$ | 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 | 130450 | 102607 | 52500 | 60918 | 868149 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 521674 | 130450 | 102607 | 52500 | 60918 | 868149 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 10.33 | 2.58 | 2.03 | 1.04 | 1.21 | 17.19 |
| Number of Voting | ights held in each | class of securities |  |  |  |  |
| Class eg: X | 521674 | 130450 | 102607 | 52500 | 60918 | 868149 |
| Class eg:y |  |  |  |  |  |  |
| Total | 521674 | 130450 | 102607 | 52500 | 60918 | 868149 |
| Total as a \% of Total Voting rights | 10.33 | 2.58 | 2.03 | 1.04 | 1.21 | 17.19 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. |  |  |  |  |  |  |


| $\begin{aligned} & \text { Of Warrants (Xi) } \\ & \text { (a) } \end{aligned}$ |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Shareholding, as a $\%$ assuming fuill conversion of convertible securities (as a percentage of dilited share capital) (XI)= (VII) + (X) As a \% of (A $+\mathrm{B}+\mathrm{C} 2)$ | 10.33 | 2.58 | 2.03 | 1.04 | 1.21 | 17.19 |
| 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 | 124150 | 102607 | 52500 | 60918 | 861849 |
| 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) | 2 | 19 | 21 | 8 | 53 | 103 |
| No. of fully paid up equity shares held (IV) | 3500 | 11069 | 23003 | 10757 | 67723 | 116052 |
| 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) | 3500 | 11069 | 23003 | 10757 | 67723 | 116052 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.07 | 0.22 | 0.46 | 0.21 | 1.34 | 2.3 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 3500 | 11069 | 23003 | 10757 | 67723 | 116052 |
| Class eg:y |  |  |  |  |  |  |
| Total | 3500 | 11069 | 23003 | 10757 | 67723 | 116052 |
| Total as a \% of Total Voting rights | 0.07 | 0.22 | 0.46 | 0.21 | 1.34 | 2.3 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying |  |  |  |  |  |  |


| Outstanding <br> 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) $+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.07 | 0.22 | 0.46 | 0.21 | 1.34 | 2.3 |
| 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 | 6669 | 23003 | 10757 | 67723 | 108152 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |

Sr . No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

