| General information about com  | npany                                  |
|--|--|
| Scrip code   | 531489                                 |
| NSE Symbol   |  |
| MSEI Symbol  |  |
| ISIN   | INE084D01010                           |
| Name of the company  | CG-VAK SOFTWARE AND EXPORTS<br>LIMITED |
| Whether company is SME   | Yes                                    |
| Class of Security  | Equity Shares                          |
| Type of report   | Yearly                                 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2022                             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                     |

|            | Declara  | ation  |                                |                       |                             |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| 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 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                          |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |

|              |   | Tab          | ole I - Su           | mmary              | Statement                | holding o            | of specified secur                    | ities  |               |           |                         |
|--------------|---|--------------|----------------------|--------------------|--------------------------|----------------------|---------------------------------------|--|---------------|-----------|-------------------------|
|              | Category                                | Nos. Of      | No. of<br>fully paid | No. Of<br>Partly   | No. Of<br>shares         | Total nos.           | Shareholding as a % of total no. of   | Number of Voting Rights held in class of securities (IX) |               |           | eld in each             |
| Category (I) | of<br>shareholder                       | shareholders | up equity            | paid-up<br>equity  | underlying<br>Depository | held (VII)           | shares (calculated as per SCRR, 1957) | No of Vo   | ting (XI      | V) Rights | Total as a % of (A+B+C) |
|              | (II)                                    | (III)        | shares<br>held (IV)  | shares<br>held (V) | Receipts<br>(VI)         | = (IV)+<br>(V)+ (VI) | (VIII) As a % of (A+B+C2)             | Class<br>eg: X   | Class<br>eg:y | Total     |                         |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 4            | 2682964              |                    |                          | 2682964              | 53.13                                 | 2682964  |               | 2682964   | 53.13                   |
| (B)          | Public                                  | 6358         | 2367236              |                    |                          | 2367236              | 46.87                                 | 2367236  |               | 2367236   | 46.87                   |
| (C)          | Non<br>Promoter-<br>Non Public          |              |                      |                    |                          |                      |                                       |  |               |           |                         |
| (C1)         | Shares<br>underlying<br>DRs             |              |                      |                    |                          |                      |                                       |  |               |           |                         |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |              |                      |                    |                          |                      |                                       |  |               |           |                         |
|              | Total                                   | 6362         | 5050200              |                    |                          | 5050200              | 100                                   | 5050200  |               | 5050200   | 100                     |

|              |   | Table           | e I - Summ                      | ary Statement   | t holding of specified  | secu                                   | rities                          |  |                                 |                                 |
|--------------|---|-----------------|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| Category (I) | Category<br>of<br>shareholder<br>(II)   | of Underlying L |                                 | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities (             | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in |
|              |   | convertible     | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No. (a)                                | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | dematerialized<br>form (XIV)    |
| (A)          | Promoter<br>&<br>Promoter<br>Group      |                 |                                 |   | 53.13   |  |                                 |  |                                 | 2682964                         |
| (B)          | Public                                  |                 |                                 |   | 46.87   |  |                                 |  |                                 | 2110616                         |
| (C)          | Non<br>Promoter-<br>Non Public          |                 |                                 |   |   |  |                                 |  |                                 |                                 |
| (C1)         | Shares<br>underlying<br>DRs             |                 |                                 |   |   |  |                                 |  |                                 |                                 |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                 |                                 |   |   |  |                                 |  |                                 |                                 |
|              | Total                                   |                 |                                 |   | 100   |  |                                 |  |                                 | 4793580                         |

|   |   |                      | No. of                     | No.<br>Of                       | No. Of                             | Total nos.                | Shareholding as a % of total                 |                         |               | g Rights he<br>rities (IX) | ld in                           |
|---|---|----------------------|----------------------------|---------------------------------|------------------------------------|---------------------------|--|-------------------------|---------------|----------------------------|---------------------------------|
| Sr.   | Category & Name of the  | Nos. Of shareholders | fully<br>paid up<br>equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | no. of shares<br>(calculated as<br>per SCRR, | No of Voting (XIV) Righ |               |                            | Total<br>as a %<br>of           |
|   | Shareholders (I)  | (III)                | shares<br>held (IV)        | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+<br>(VI)     | 1957) (VIII)<br>As a % of<br>(A+B+C2)        | Class eg:               | Class<br>eg:y | Total                      | of<br>Total<br>Voting<br>rights |
| A   | Table II - Statement  | t showing share      | holding pa                 | ttern of the                    | he Promoter a                      | nd Promot                 | er Group                                     |                         |               |                            |                                 |
| (1)   | Indian  |                      |                            |                                 |                                    |                           |  |                         |               |                            |                                 |
| (a)   | Individuals/Hindu<br>undivided Family   | 4                    | 2682964                    |                                 |                                    | 2682964                   | 53.13  | 2682964                 |               | 2682964                    | 53.13                           |
| Sub-Total (A)<br>(1)  |   | 4                    | 2682964                    |                                 |                                    | 2682964                   | 53.13  | 2682964                 |               | 2682964                    | 53.13                           |
| (2)   | Foreign   |                      |                            |                                 |                                    |                           |  |                         |               |                            |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 4                    | 2682964                    |                                 |                                    | 2682964                   | 53.13  | 2682964                 |               | 2682964                    | 53.13                           |
| В   | Table III - Statemer  | nt showing shar      | eholding pa                | attern of                       | the Public sha                     | reholder                  | 1  | •                       |               |                            |                                 |
| (1)   | Institutions  |                      |                            |                                 |                                    |                           |  |                         |               |                            |                                 |
| (3)   | Non-institutions  |                      |                            |                                 |                                    |                           |  |                         |               |                            |                                 |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                            | 6158                 | 1299162                    |                                 |                                    | 1299162                   | 25.72  | 1299162                 |               | 1299162                    | 25.72                           |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 7                    | 789782                     |                                 |                                    | 789782                    | 15.64  | 789782                  |               | 789782                     | 15.64                           |
| (e)   | Any Other (specify)   | 193                  | 278292                     |                                 |                                    | 278292                    | 5.51   | 278292                  |               | 278292                     | 5.51                            |
| Sub-Total (B) (3)   |   | 6358                 | 2367236                    |                                 |                                    | 2367236                   | 46.87  | 2367236                 |               | 2367236                    | 46.87                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 6358                 | 2367236                    |                                 |                                    | 2367236                   | 46.87  | 2367236                 |               | 2367236                    | 46.87                           |
| С   | Table IV - Statemer   | nt showing shar      | eholding pa                | attern of                       | the Non Prom                       | oter- Non                 | Public sharehold                             | er                      |               |                            |                                 |
| Total (<br>A+B+C2 )   |   | 6362                 | 5050200                    |                                 |                                    | 5050200                   | 100  | 5050200                 |               | 5050200                    | 100                             |
| Total<br>(A+B+C)  |   | 6362                 | 5050200                    |                                 |                                    | 5050200                   | 100  | 5050200                 |               | 5050200                    | 100                             |

| T  | able II - Sta                          | tement shov                     | ving shareholdi  | ing pattern of the Promo   | ter a                           | nd Pro                        | mot  | er Gro                                  | ир                      |
|--|--|---------------------------------|--|--|---------------------------------|-------------------------------|--|---|-------------------------|
| C  | No. Of<br>Shares<br>Underlying         | hares No. of Shares Underlying  | No. Of Shares<br>Underlying<br>Outstanding                   | Shareholding, as a % assuming full conversion of convertible securities ( as a | Locl                            | nber of<br>ked in<br>es (XII) | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |   | Number of equity shares |
| Sr.  | Outstanding convertible securities (X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of Warrants<br>(Xi) (a) | No.<br>(a)   | As a % of total Shares held (b) | No.<br>(a)                    | As a % of total Shares held (b)  | held in<br>dematerialized<br>form (XIV) |                         |
| A  | Table II - Stat                        | ement showing                   | g shareholding patte   | ern of the Promoter and Promot   | ter Gr                          | oup                           |  |   |                         |
| (1)  | Indian                                 |                                 |  |  |                                 |                               |  |   |                         |
| (a)  |  |                                 |  | 53.13  |                                 |                               |  |   | 2682964                 |
| Sub-Total (A) (1)  |  |                                 |  | 53.13  |                                 |                               |  |   | 2682964                 |
| (2)  | Foreign                                | *                               |  |  | •                               |                               | •  |   |                         |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |                                 |  | 53.13  |                                 |                               |  |   | 2682964                 |
| В  | Table III - Sta                        | tement showin                   | g shareholding pat   | tern of the Public shareholder   |                                 |                               |  |   |                         |
| (1)  | Institutions                           |                                 |  |  |                                 |                               |  |   |                         |
| (3)  | Non-institutio                         | ons                             |  |  |                                 |                               |  |   |                         |
| (a(i))   |  |                                 |  | 25.72  |                                 |                               |  |   | 1076042                 |
| (a(ii))  |  |                                 |  | 15.64  |                                 |                               |  |   | 762282                  |
| (e)  |  |                                 |  | 5.51   |                                 |                               |  |   | 272292                  |
| Sub-Total (B) (3)  |  |                                 |  | 46.87  |                                 |                               |  |   | 2110616                 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |  |                                 |  | 46.87  |                                 |                               |  |   | 2110616                 |
| С  | Table IV - Sta                         | ntement showin                  | g shareholding pat   | tern of the Non Promoter- Non  | Publi                           | c shareho                     | older  |   |                         |
| Total (<br>A+B+C2)   |  |                                 |  | 100  |                                 |                               |  |   | 4793580                 |
| Total (A+B+C   |  |                                 |  | 100  |                                 |                               |  |   | 4793580                 |

|   |                     | Individua              | ls/Hindu undivi | ded Family           |                       |
|---|---------------------|------------------------|-----------------|----------------------|-----------------------|
| Searial No.   | 1                   | 2                      | 3               | 4                    |                       |
| Name of the<br>Shareholders (I)   | S Ladha             | G Suresh               | Ganapathy C     | Ganapathy Saraswathi | Click here to go back |
| PAN (II)  | ABDPL0710C          | ACGPS1465H             | ADTPG1985C      | ADQPS5628D           | Total                 |
| No. of fully paid up equity shares held (IV)  | 1131444             | 952060                 | 406350          | 193110               | 2682964               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                     |                        |                 |                      |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                     |                        |                 |                      |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1131444             | 952060                 | 406350          | 193110               | 2682964               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 22.4                | 18.85                  | 8.05            | 3.82                 | 53.13                 |
| Number of Voting  | Rights held in each | class of securities (I | X)              |                      |                       |
| Class eg:X  | 1131444             | 952060                 | 406350          | 193110               | 2682964               |
| Class eg:y  |                     |                        |                 |                      |                       |
| Total   | 1131444             | 952060                 | 406350          | 193110               | 2682964               |
| Total as a % of<br>Total Voting rights  | 22.4                | 18.85                  | 8.05            | 3.82                 | 53.13                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                     |                        |                 |                      |                       |
| No. of Shares<br>Underlying<br>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)+(Xi)(a) As a % of (A+B+C2) | 22.4                | 18.85                  | 8.05            | 3.82                 | 53.13                 |
| Number of Locked  | in shares (XII)     |                        | •               | •                    | •                     |
| No. (a)   |                     |                        |                 |                      |                       |
| As a % of total<br>Shares held (b)  |                     |                        |                 |                      |                       |
| Number of Shares  | pledged or otherwi  | se encumbered (XIII)   | )               | •                    | •                     |
| No. (a)   |                     |                        |                 |                      |                       |

| As a % of total<br>Shares held (b)                                 |            |          |          |          |         |
|--|------------|----------|----------|----------|---------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1131444    | 952060   | 406350   | 193110   | 2682964 |
| Reason for not pro-  | viding PAN |          |          |          |         |
| Reason for not providing PAN                                       |            |          |          |          |         |
| Shareholder type   | Promoter   | Promoter | Promoter | Promoter |         |

| Searial No.   | 1                   | 2                        | 3             | 4                    |                       |
|---|---------------------|--------------------------|---------------|----------------------|-----------------------|
| Name of the<br>Shareholders (I)   | K Jalaja Devi       | K V Kamaraj              | Loganathan C. | Nirvi Ketan Vakharia | Click here to go back |
| PAN (II)  | ADPPJ6813Q          | AAKPK1014E               | AAVPL8114F    | AIEPV2436P           | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 52751               | 521055                   | 81195         | 65487                | 720488                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                     |                          |               |                      |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                     |                          |               |                      |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 52751               | 521055                   | 81195         | 65487                | 720488                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 1.04                | 10.32                    | 1.61          | 1.3                  | 14.27                 |
| Number of Voting  | Rights held in each | n class of securities (I | X)            | •                    |                       |
| Class eg: X   | 52751               | 521055                   | 81195         | 65487                | 720488                |
| Class eg:y  |                     |                          |               |                      |                       |
| Total   | 52751               | 521055                   | 81195         | 65487                | 720488                |
| Total as a % of<br>Total Voting rights  | 1.04                | 10.32                    | 1.61          | 1.3                  | 14.27                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                     |                          |               |                      |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                     |                          |               |                      |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)   |                     |                          |               |                      |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.04                | 10.32                    | 1.61          | 1.3                  | 14.27                 |
| Number of Locked  | in shares (XII)     |                          |               |                      |                       |
| No. (a)   |                     |                          |               |                      |                       |
| As a % of total<br>Shares held (b)  |                     |                          |               |                      |                       |
| Number of equity shares held in dematerialized  | 52751               | 521055                   | 74795         | 65487                | 714088                |

| Reason for not pro           | viding PAN | 1 | 1 | <u>.</u> | <b>.</b> |
|------------------------------|------------|---|---|----------|----------|
| Reason for not providing PAN |            |   |   |          |          |

|   |             |                             | Any Other (specify                  | ·)       |                     |                     |        |
|---|-------------|-----------------------------|-------------------------------------|----------|---------------------|---------------------|--------|
| Searial No.   | 1           | 2                           | 3                                   | 4        | 5                   | 6                   | 7      |
| Category  | IEPF        | Non-Resident Indian (NRI)   | Director or Director's<br>Relatives | LLP      | Clearing<br>Members | Bodies<br>Corporate | HUF    |
| Category / More<br>than 1 percentage  | Category    | Category                    | Category                            | Category | Category            | Category            | Catego |
| Name of the<br>Shareholders (I)   |             |                             |                                     |          |                     |                     |        |
| PAN (II)  |             |                             |                                     |          |                     |                     |        |
| No. of the<br>Shareholders (I)  | 1           | 74                          | 2                                   | 3        | 17                  | 13                  | 83     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 115854      | 30504                       | 3500                                | 20040    | 1593                | 32713               | 74088  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |             |                             |                                     |          |                     |                     |        |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |             |                             |                                     |          |                     |                     |        |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 115854      | 30504                       | 3500                                | 20040    | 1593                | 32713               | 74088  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 2.29        | 0.6                         | 0.07                                | 0.4      | 0.03                | 0.65                | 1.47   |
| Number of Voting  | Rights held | l in each class of securiti | es (IX)                             |          |                     |                     |        |
| Class eg: X   | 115854      | 30504                       | 3500                                | 20040    | 1593                | 32713               | 74088  |
| Class eg:y  |             |                             |                                     |          |                     |                     |        |
| Total   | 115854      | 30504                       | 3500                                | 20040    | 1593                | 32713               | 74088  |
| Total as a % of<br>Total Voting rights  | 2.29        | 0.6                         | 0.07                                | 0.4      | 0.03                | 0.65                | 1.47   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |             |                             |                                     |          |                     |                     |        |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |             |                             |                                     |          |                     |                     |        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |             |                             |                                     |          |                     |                     |        |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.29        | 0.6                         | 0.07                                | 0.4      | 0.03                | 0.65                | 1.47   |
|   |             | i e                         |                                     |          |                     |                     |        |

| No. (a)  |            |       |   |       |      |       |       |
|--|------------|-------|---|-------|------|-------|-------|
| As a % of total<br>Shares held (b)                                 |            |       |   |       |      |       |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 115854     | 30504 | 0 | 20040 | 1593 | 30213 | 74088 |
| Reason for not pro   | viding PAN | Ī     |   |       |      |       |       |
| Reason for not providing PAN                                       |            |       |   |       |      |       |       |

|   | Any Other (specify)                          |
|---|--|
| Searial No.   |  |
| Category  |  |
| Category / More<br>than 1 percentage  |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |
| PAN (II)  | Total  |
| No. of the<br>Shareholders (I)  | 193  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 278292                                       |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 278292                                       |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 5.51   |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg: X   | 278292                                       |
| Class eg:y  |  |
| Total   | 278292                                       |
| Total as a % of<br>Total Voting rights  | 5.51   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.51   |
| 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) | 272292     |
| Reason for not pro   | viding PAN |
| Reason for not providing PAN                                       |            |