

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: ENCORE SOFTWARE LIMITED	
Scrip Code: 531750	Quarter ended: 30.06.2006

code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	2	35320	35220	0.55	0.55
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	1	111662	111662	1.73	1.73
(d)	Financial Institutions/ Banks					
(e)	Any Other(Specify)					
	Sub-Total (A)(1)	3	146982	146882	2.27	2.27
(2)	Foreign					
	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	146982	146882	2.27	2.27
(B)	Public shareholding ³					
(1)	Institutions					
(a)	Mutual Funds/UTI					
(b)	Financial Institutions/ Banks	2	10400	10400	0.16	0.16
(c)	Central Government/ State Government(s)					

(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	1	80000	80000	1.24	1.24
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	3	90400	90400	1.40	1.40
(2)	Non-institutions					
(a)	Bodies Corporate	269	1530358	1530058	23.65	23.65
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4439	2849961	2801001	44.04	44.04
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	64	1843799	1822799	28.49	28.49
c	Any Other (specify)					
	Directors	1	10000	10000	0.15	0.15
	Sub-Total (B)(2)	4773	6234118	6163858	96.33	96.33
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4776	6324518	6254258	97.73	97.73
	TOTAL (A)+(B)	4779	6471500	6401140	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	4779	6471500	6401140	100.00	100.00

(I) (b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Vinay L Deshpande	4000	0.06
2.	Chhanda Deshpande	31320	0.48
3.	Success Apparels Pvt Ltd	111662	1.73
	Total	146982	2.27

(I) (c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Lashit Sanghvi	75000	1.16
2.	Neha Sanghvi	75000	1.16
3.	Asha Kailash Biyani	65000	1.00
4.	Ashok Narasimhan	132000	2.04
5.	Thomas Kailath	68720	1.06
6.	MNS Exports Private Limited	187893	2.90
7.	MC Jain Infoservices Private Ltd	109569	1.69
8.	S S Kantilal Ishwarlal Securities Ltd	100000	1.55
9.	Swarnim Multiventures Pvt Ltd	89944	1.39
10.	Finflow Investments Pvt Ltd	70000	1.08
11.	Ventura Securities Limited	67432	1.04
12.	Prism Impex Private Limited	66000	1.02
13.	Magnus Capital Corporation Limited	80000	1.24
	Total	1186558	18.34

(I) (d) **Statement showing details of locked-in-shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Total	0	0

(II) (a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NONE	-	-	-
	Total			

(II) (b) Statement showing Holding of Depository Receipts (DRs), Where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NOT APPLICABLE		-	-
	Total			