

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: ENCORE SOFTWARE LIMITED	
Scrip Code:	Quarter ended: 30.09.2006

Category 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	120226	120226	1.86	1.86
(d)	Financial Institutions/ Banks					
(e)	Any Other(Specify)					
	Sub-Total (A)(1)	3	155546	155446	2.40	2.40
(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	155546	155446	2.40	2.40
(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	239	1533052	1532752	23.69	23.69
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4082	2632540	2585080	40.68	40.68
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	72	2049962	2028962	31.68	31.68
c	Any Other (specify)					
	Directors	1	10000	10000	0.15	0.15
	Sub-Total (B)(2)	4394	6225554	6156794	96.20	96.20
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4397	6315954	6247194	97.60	97.60
	TOTAL (A)+(B)	4400	6471500	6402640	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	4400	6471500	6402640	100.00	100.00

(l) (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 (l)(a) above}
1.	Vinay L Deshpande	4000	0.06
2.	Chhanda Deshpande	31320	0.48
3.	Success Apparels Pvt Ltd	120226	1.86

	Total	155546	2.40

(l) (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 (l)(a) above}
1.	Lashit Sanghvi	75000	1.16
2.	Neha Sanghvi	75000	1.16
3.	Asha Kailash Biyani	100350	1.55
4.	N Venkiteswaran	97000	1.50
5.	Ashok Narasimhan	132000	2.04
6.	Thomas Kailath	68720	1.06
7.	MNS Exports Private Limited	212741	3.29
8.	MC Jain Infoservices Private Ltd	84569	1.31
9.	S S Kantilal Ishwarlal Securities Ltd	165250	2.55
10.	Swarnim Multiventures Pvt Ltd	105334	1.63
11.	BGSE Financials Limited	112794	1.74
12.	SSKI Investor Services Pvt Ltd -Debit	89707	1.39
13.	Prism Impex Private Limited	66000	1.02
	Total	1384465	21.39

(l) (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 (l)(a) above}
1.	Vinay L Deshpande	4000	0.06
2.	Bijoya Das	300	0.00
	Total	4300	0.07

(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 (l)(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 (l)(a) above}
1.	NOT APPLICABLE		-	-
	Total			