

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: ENCORE SOFTWARE LIMITED						
Scrip Code: 531750				Quarter ended: 31.12.2006		
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	3	35320	35220	0.55	0.55
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	1	76726	76726	1.19	1.19
(d)	Financial Institutions/ Banks					
(e)	Any Other(Specify)					
	Sub-Total (A)(1)	4	112046	111946	1.73	1.74
(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)	4	112046	111946	1.73	1.73
(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	238	1554780	1554680	24.03	24.03
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4129	2672333	2635043	41.29	41.29
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	71	2041941	2010941	31.55	31.55
c	Any Other (specify)					
	Directors					
	Sub-Total (B)(2)	4438	6269054	6200664	96.87	96.87
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4441	6359454	6291064	98.27	98.27
	TOTAL (A)+(B)	4445	6471500	6403010	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	4445	6471500	6403010	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	76726	1.19
	Total	112046	1.73

(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	100350	1.55
4.	N Venkiteswaran	111000	1.72
5.	Ashok Narasimhan	132000	2.04
6.	Thomas Kailath	68720	1.06
7.	MNS Exports Private Limited	201354	3.11
8.	MC Jain Infoservices Private Ltd	84569	1.31

9.	Swarnim Multiventures Pvt Ltd	105334	1.63
10.	SSKI Investor Services Pvt Ltd -Debit TRF	120550	1.86
11.	Magnus Capital Corporation Limited-Non F	80000	1.24
12.	The Investment Trust of India Limited	100000	1.55
	Total	1073877	16.59

(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}
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 (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			