

## (I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: ENCORE SOFTWARE LIMITED						
Scrip Code: 531750				Quarter ended: 31.03.2007		
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) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group <sup>2</sup></b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	2	35220	35220	0.54	0.54
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	1	74827	74827	1.16	1.16
(d)	Financial Institutions/ Banks					
(e)	Any Other(Specify)					
	<b>Sub-Total (A)(1)</b>	<b>3</b>	<b>110047</b>	<b>110047</b>	<b>1.70</b>	<b>1.70</b>
<b>(2)</b>	<b>Foreign</b>					
	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>3</b>	<b>110047</b>	<b>110047</b>	<b>1.70</b>	<b>1.70</b>
<b>(B)</b>	<b>Public shareholding <sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI					
(b)	Financial Institutions/ Banks	1	5000	5000	0.08	0.08
(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)					
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>85000</b>	<b>85000</b>	<b>1.31</b>	<b>1.31</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	216	1718430	1718330	26.55	26.55
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3894	2464664	2417774	38.08	38.08
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	67	2093359	2072359	32.35	32.35
c	Any Other ( specify)					
	Directors					
	<b>Sub-Total (B)(2)</b>	<b>4177</b>	<b>6276453</b>	<b>6208463</b>	<b>96.99</b>	<b>96.99</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>4179</b>	<b>6361453</b>	<b>6293463</b>	<b>98.30</b>	<b>98.30</b>
	<b>TOTAL (A)+(B)</b>	<b>4182</b>	<b>6471500</b>	<b>6403510</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4182</b>	<b>6471500</b>	<b>6403510</b>	<b>100.00</b>	<b>100.00</b>

(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	31220	0.48
3.	Success Apparels Pvt Ltd	74827	1.16
	<b>Total</b>	<b>110047</b>	<b>1.70</b>

(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.	Rajendra Kumar Agarwal	75000	1.16
2.	Vinod Hardattarai Biyani	94650	1.46
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.	Snehalatha Singhi	71616	1.11
8.	Baljit Securities Pvt. Ltd.	136000	2.10
9.	Climate Pack-Tech Pvt. Ltd.	150000	2.32
10.	MNS Exports Private Limited	201354	3.11
11.	MC Jain Infoservices Private Ltd	84569	1.31
12.	Swarnim Multiventures Pvt Ltd	105334	1.63
13.	SSKI Investor Services Pvt Ltd -Debit TRF	67510	1.04
14.	Magnus Capital Corporation Limited-Non P	80000	1.24
15.	Upturn Securities Private Limited	123634	1.91
16.	T J Stock Broking Services (P) Ltd	89569	1.38
	<b>Total</b>	<b>1601737</b>	<b>26.13</b>

(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
	<b>Total</b>	<b>4300</b>	<b>0.07</b>

(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	-	-	-
	<b>Total</b>			

(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		-	-
	<b>Total</b>			