

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: ENCORE SOFTWARE LIMITED						
Scrip Code:				Quarter ended: 30.09.2007		
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) 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	35320	0.55	0.55
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	1	83930	83930	1.30	1.30
(d)	Financial Institutions/ Banks					
(e)	Any Other(Specify)					
	Sub-Total (A)(1)	3	119250	119250	1.84	1.84
(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	119250	119250	1.84	1.84
(B)	Public shareholding ³					
(1)	Institutions					
(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					
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	1	5000	5000	0.08	0.08
(2)	Non-institutions					
(a)	Bodies Corporate	221	1867205	1867105	28.85	28.85
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3576	2393475	2347085	36.98	36.98
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	66	2086570	2065570	32.24	32.24
c	Any Other (specify)					
	Sub-Total (B)(2)	3863	6347250	6279760	98.08	98.08
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3864	6352250	6284760	98.16	98.16
	TOTAL (A)+(B)	3867	6471500	6404010	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	3867	6471500	6404010	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	83930	1.30
	Total	119250	1.84

(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.	Climate Pack-Tech Pvt. Ltd.	280790	4.34
2.	M N S Exports Private Limited	201354	3.11
3.	Ashok Narasimhan	132000	2.04
4.	Baljit Securities Pvt. Ltd.	124599	1.93
5.	N Venkiteswaran	117000	1.81
6.	Swarnim Multiventures Pvt.Ltd	102334	1.58
7.	Asha Kailash Biyani	100350	1.55
8.	Vinod Hardattarai Biyani	94650	1.46
9.	Rajendra Kumar Agarwal	75850	1.17
10.	Magnus Capital Corporation Limited -Non Pis	80000	1.24
11.	Tj Stock Broking Services (P) Ltd	80000	1.24
12.	Sski Investor Services Pvt Ltd - Debit Trf	78637	1.22
13.	Snehalatha Singhi	96083	1.48
14.	Thomas Kailath	68720	1.06
15.	Bhagwandas K Sahu	64500	1.00
16.	Sanjiv Dhiresbhai Shah	88661	1.37
	Total	1785528	27.59

(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.	Chhanda Deshpande	31320	0.48
	Total	35320	0.55

(ll) (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			

(ll) (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			