

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: ENCORE SOFTWARE LIMITED						
Scrip Code:				Quarter ended: 31.12.2007		
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 Group²					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	2	35320	35320	0.55	0.55
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	1	45193	45193	0.70	0.70
(d)	Financial Institutions/ Banks					
(e)	Any Other(Specify)					
	Sub-Total (A)(1)	3	80513	80513	1.24	1.24
(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	80513	80513	1.24	1.24
(B)	Public shareholding³					
(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	224	1983256	1983156	30.65	30.65
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3359	2215831	2170441	34.24	34.24
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	67	2186900	2165900	33.79	33.79
c	Any Other (specify)					
	Sub-Total (B)(2)	3650	6385987	6319497	98.68	98.68
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3651	6390987	6324497	98.76	98.76
	TOTAL (A)+(B)	3654	6471500	6405010	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	3654	6471500	6405010	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	45193	0.70
	Total	80513	1.24

(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.	Climate Pack-Tech Pvt. Ltd.	194790	3.01
2.	M N S Exports Private Limited	201354	3.11
3.	Ashok Narasimhan	132000	2.04
4.	N Venkiteswaran	117000	1.81
5.	Swarnim Multiventures Pvt.Ltd	102334	1.58
6.	Asha Kailash Biyani	87850	1.36
7.	Vinod Hardattarai Biyani	97150	1.50
8.	Rajendra Kumar Agarwal	75850	1.17
9.	Magnus Capital Corporation Limited -Non Pi	80000	1.24
10.	Snehalatha Singhi	91656	1.42
11.	Thomas Kailath	68720	1.06
12.	Bhagwandas K Sahu	70500	1.09
13.	Upturn Securities Pvt Ltd	159583	2.47
14.	Sun Investment & Trading Pvt Ltd	97995	1.51
15.	Kanta Suresh Jain	75000	1.16
16.	Sharekhan Ltd	81672	1.26
17.	JRG Securities Ltd	112132	1.73
	Total	1845586	28.52

(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.	Chhanda Deshpande	31320	0.48
	Total	35320	0.55

(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			