

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

Name of the Company: ENCORE SOFTWARE LIMITED						
Scrip Code:				Quarter ended: 30.06.2008		
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	35320	35320	0.55	0.55
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	1	32091	32091	0.50	0.50
(d)	Financial Institutions/ Banks					
(e)	Any Other(Specify)					
	<b>Sub-Total (A)(1)</b>	<b>3</b>	<b>67411</b>	<b>67411</b>	<b>1.04</b>	<b>1.04</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>67411</b>	<b>67411</b>	<b>1.04</b>	<b>1.04</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					
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>5000</b>	<b>5000</b>	<b>0.08</b>	<b>0.08</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	185	1393070	1392970	21.53	21.53
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3498	2330359	2284969	36.01	36.01
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	74	2675660	2654660	41.35	41.35
c	Any Other ( specify)					
	<b>Sub-Total (B)(2)</b>	<b>3757</b>	<b>6399089</b>	<b>6332599</b>	<b>98.88</b>	<b>98.88</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3758</b>	<b>6404089</b>	<b>6337599</b>	<b>98.96</b>	<b>98.96</b>
	<b>TOTAL (A)+(B)</b>	<b>3761</b>	<b>6471500</b>	<b>6405010</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3761</b>	<b>6471500</b>	<b>6405010</b>	<b>100.00</b>	<b>100.00</b>

(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	32091	0.50
	<b>Total</b>	<b>67411</b>	<b>1.04</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.	M N S Exports Private Limited	201354	3.11
2.	Ashok Narasimhan	132000	2.04
3.	N Venkiteswaran	117000	1.81
4.	Swarnim Multiventures Pvt.Ltd	102334	1.58
5.	Asha Kailash Biyani	87350	1.35
6.	Vinod Hardattarai Biyani	97150	1.50
7.	Rajendra Kumar Agarwal	105850	1.64
8.	Magnus Capital Corporation Limited -Non Pi	80000	1.24
9.	Snehalatha Singhi	106021	1.64
10.	Thomas Kailath	68720	1.06
11.	Bhagwandas K Sahu	73000	1.13
12.	Upturn Securities Pvt Ltd	275978	4.26
13.	Kanta Suresh Jain	113450	1.75
14.	Suresh P Jain	134357	2.08
15.	Bhappendra S Avasthi	85180	1.32
	<b>Total</b>	<b>1779744</b>	<b>27.50</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.	Chhanda Deshpande	31320	0.48
	<b>Total</b>	<b>35320</b>	<b>0.55</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.	<b>NONE</b>	-	-	-
	<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.	<b>NOT APPLICABLE</b>		-	-
	<b>Total</b>			