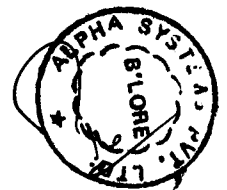


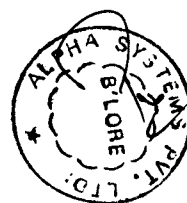
(I).(a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: ENCORE SOFTWARE LIMITED	Quarter ended: 31.12.2008
Scrip Code:	

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	32091	32091	0.50	0.50
(d)	Financial Institutions/ Banks					
(e)	Any Other (Specify)					
	Sub-Total (A)(1)	3	67411	67411	1.04	1.04
(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	67411	67411	1.04	1.04
(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	171	1324689	1324589	20.47	20.47
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3542	2329485	2284045	36.00	36.00
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	73	2744915	2723915	42.42	42.42
c	Any Other (specify)					
	Sub-Total (B)(2)	3786	6399089	6332549	98.88	98.88
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3787	6404089	6337549	98.96	98.96
	TOTAL (A)+(B)	3790	6471500	6404960	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	3790	6471500	6404960	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	32091	0.50
	Total	67411	1.04

(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	111528	1.72
5.	Asha Kailash Biyani	67850	1.05
6.	Vinod Hardattarai Biyani	97150	1.50
7.	Rajendra Kumar Agarwal	105850	1.64
8.	Magnus Capital Corporation Limited -Non PIS	80000	1.24
9.	Snehalatha Singhi	111901	1.73
10.	Thomas Kailath	68720	1.06
11.	Bhagwandas K Sahu	73000	1.13
12.	Uptum Securities Pvt Ltd	163875	2.53
13.	Kanta Suresh Jain	113450	1.75
14.	Suresh P Jain	295090	4.56
15.	Religare Finvest Ltd	86180	1.33
	Total	1824948	28.20

(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)
	Total		

(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			

