

1(a) Statement showing Shareholding Pattern

|                                      |                           |
|--------------------------------------|---------------------------|
| Name of the Company                  | : ENCORE SOFTWARE LIMITED |
| Scrip Code                           | : 531750                  |
| Name of the Scrip, Class of Security | : Equity                  |
| Quarter ended                        | : 30TH JUNE 2009          |

| Category Code | Category of shareholder                                                                 | Total Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares pledged or otherwise encumbered |                                     |
|---------------|-----------------------------------------------------------------------------------------|------------------------------|------------------------|----------------------------------------------|--------------------------------------------------------------|----------------------------|----------------------------------------|-------------------------------------|
|               |                                                                                         |                              |                        |                                              | As a percentage of (A+B)1                                    | As a percentage of (A+B+C) | Number of shares                       | As a percentage (IX=(VIII)(IV)* 100 |
| (I)           | (II)                                                                                    | (III)                        | (IV)                   | (V)                                          | (VI)                                                         | (VII)                      | (VIII)                                 | (IX)                                |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group[2]</b>                                   |                              |                        |                                              |                                                              |                            |                                        |                                     |
| <b>(1)</b>    | <b>Indian</b>                                                                           |                              |                        |                                              |                                                              |                            |                                        |                                     |
| (a)           | Individuals/ Hindu Undivided Family                                                     | 2                            | 35320                  | 35320                                        | 0.55                                                         | 0.55                       | 0                                      | 0                                   |
| (b)           | Central Government/ State Government(s)                                                 | 0                            | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0                                   |
| (c)           | Bodies Corporate                                                                        | 1                            | 32091                  | 32091                                        | 0.50                                                         | 0.50                       | 0                                      | 0                                   |
| (d)           | Financial Institutions/ Banks                                                           |                              | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0                                   |
| (e)           | Any Other (specify)                                                                     |                              | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0                                   |
|               | <b>Sub-Total (A)(1)</b>                                                                 | <b>3</b>                     | <b>67411</b>           | <b>67411</b>                                 | <b>1.04</b>                                                  | <b>1.04</b>                | <b>0</b>                               | <b>0</b>                            |
| <b>(2)</b>    | <b>Foreign</b>                                                                          |                              |                        |                                              |                                                              |                            |                                        |                                     |
| (a)           | Individuals (Non-Resident Individuals/ Foreign Individuals)                             | 0                            | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0                                   |
| (b)           | Bodies Corporate                                                                        | 0                            | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0                                   |
| (c)           | Institutions                                                                            | 0                            | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0                                   |
| (d)           | Any Other (specify)                                                                     | 0                            | 0                      | 0                                            | 0                                                            | 0                          | 0                                      | 0                                   |
|               | <b>Sub-Total (A)(2)</b>                                                                 | <b>0</b>                     | <b>0</b>               | <b>0</b>                                     | <b>0</b>                                                     | <b>0</b>                   | <b>0</b>                               | <b>0</b>                            |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>             | <b>3</b>                     | <b>67,411</b>          | <b>67,411</b>                                | <b>1.04</b>                                                  | <b>1.04</b>                | <b>0</b>                               | <b>0</b>                            |
| <b>(B)</b>    | <b>Public shareholding[3]</b>                                                           |                              |                        |                                              |                                                              |                            |                                        |                                     |
| <b>(1)</b>    | <b>Institutions</b>                                                                     |                              |                        |                                              |                                                              |                            |                                        |                                     |
| (a)           | Mutual Funds/ UTI                                                                       | 0                            | 0                      | 0                                            | 0.00                                                         | 0.00                       | -                                      | -                                   |
| (b)           | Financial Institutions/ Banks                                                           | 1                            | 5,000                  | 5,000                                        | 0.08                                                         | 0.08                       | -                                      | -                                   |
| (c)           | Central Government/ State Government(s)                                                 | 0                            | 0                      | 0                                            | 0                                                            | 0                          | -                                      | -                                   |
| (d)           | Venture Capital Funds                                                                   | 0                            | 0                      | 0                                            | 0                                                            | 0                          | -                                      | -                                   |
| (e)           | Insurance Companies                                                                     | 0                            | 0                      | 0                                            | 0                                                            | 0                          | -                                      | -                                   |
| (f)           | Foreign Institutional Investors                                                         | 0                            | 0                      | 0                                            | 0                                                            | 0                          | -                                      | -                                   |
| (g)           | Foreign Venture Capital Investors                                                       | 0                            | 0                      | 0                                            | 0                                                            | 0                          | -                                      | -                                   |
| (h)           | Any Other (specify)                                                                     |                              |                        |                                              |                                                              |                            |                                        |                                     |
|               | <b>Sub-Total (B)(1)</b>                                                                 | <b>1</b>                     | <b>5,000</b>           | <b>5,000</b>                                 | <b>0.08</b>                                                  | <b>0.08</b>                | <b>-</b>                               | <b>-</b>                            |
| <b>(2)</b>    | <b>Non-institutions</b>                                                                 |                              |                        |                                              |                                                              |                            |                                        |                                     |
| (a)           | Bodies Corporate                                                                        | 146                          | 1,315,800              | 1,315,700                                    | 20.33                                                        | 20.33                      | -                                      | -                                   |
| (b)           | Individuals -                                                                           |                              |                        |                                              |                                                              |                            |                                        |                                     |
|               | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.              | 3,483                        | 2,255,477              | 2,230,037                                    | 34.85                                                        | 34.85                      | -                                      | -                                   |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 67                           | 2,395,463              | 2,395,463                                    | 37.02                                                        | 37.02                      | -                                      | -                                   |
| (c)           | Any Other (specify)                                                                     |                              |                        |                                              |                                                              |                            |                                        |                                     |
|               | NRI                                                                                     | 35                           | 403371                 | 362371                                       | 6.23                                                         | 6.23                       |                                        |                                     |
|               | Clearing Member                                                                         | 17                           | 28978                  | 28978                                        | 0.45                                                         | 0.45                       |                                        |                                     |
|               | <b>Sub-Total (B)(2)</b>                                                                 | <b>3,748</b>                 | <b>6,399,089</b>       | <b>6,332,549</b>                             | <b>98.88</b>                                                 | <b>98.88</b>               | <b>-</b>                               | <b>-</b>                            |
|               | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>3,749</b>                 | <b>6,404,089</b>       | <b>6,337,549</b>                             | <b>98.96</b>                                                 | <b>98.96</b>               | <b>-</b>                               | <b>-</b>                            |
|               | <b>TOTAL (A)+(B)</b>                                                                    | <b>3,752</b>                 | <b>6,471,500</b>       | <b>6,404,960</b>                             | <b>100.00</b>                                                | <b>100.00</b>              | <b>0</b>                               | <b>0</b>                            |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> | <b>0</b>                     | <b>0</b>               | <b>0</b>                                     | <b>0</b>                                                     | <b>0</b>                   | <b>-</b>                               | <b>-</b>                            |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                          | <b>3,752</b>                 | <b>6,471,500</b>       | <b>6,404,960</b>                             | <b>100.00</b>                                                | <b>100.00</b>              | <b>0.00</b>                            | <b>0.00</b>                         |

(l) (b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

| Sr. No. | Name of the shareholder  | Total shares held |                                   | Shares pledged or otherwise encumbered |                 |                                                 |
|---------|--------------------------|-------------------|-----------------------------------|----------------------------------------|-----------------|-------------------------------------------------|
|         |                          | Number of shares  | As a % of grand total (A)+(B)+(C) | Number of shares                       | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause |
| 1.      | Vinay L Deshpande        | 4000              | 0.06                              | 0                                      | 0.00            | 0.00                                            |
| 2.      | Chhanda Deshpande        | 31320             | 0.48                              | 0                                      | 0.00            | 0.00                                            |
| 3.      | Success Apparels Pvt Ltd | 32091             | 0.50                              | 0                                      | 0.00            | 0.00                                            |
|         | <b>Total</b>             | <b>67411</b>      | <b>1.04</b>                       |                                        |                 |                                                 |

(l)(c) **Statement showing Shareholding of persons belonging to the**

| 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.      | 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 Limi | 80000            | 1.24                                                                                                                         |
| 9.      | Snehalatha Singhi               | 115215           | 1.78                                                                                                                         |
| 10.     | Thomas Kailath                  | 68720            | 1.06                                                                                                                         |
| 11.     | Bhagwandas K Sahu               | 73000            | 1.13                                                                                                                         |
| 12.     | Upturn Securities Pvt Ltd       | 192744           | 2.98                                                                                                                         |
| 13.     | Kanta Suresh Jain               | 113450           | 1.75                                                                                                                         |
| 14.     | Suresh P Jain                   | 295090           | 4.56                                                                                                                         |
| 15.     | Religare Finvest Ltd            | 91480            | 1.41                                                                                                                         |
|         | <b>Total</b>                    | <b>1862431</b>   | <b>28.78</b>                                                                                                                 |

(l)(d) **Statement showing details of locked-in shares**

| Sr. No. | Name of the shareholder | Category | 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 |
|---------|-------------------------|----------|----------------------------|--------------------------------------------------------------------------------------------------------|
| 1       |                         |          | -                          | -                                                                                                      |

(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} |
|---------|-------------------------------------------------|---------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
|         | NIL                                             | NIL                       | NIL                                         | NIL                                                                                                                                                     |

(ll)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying 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} |
|---------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
|         | NIL                   | NIL                                             | NIL                                         | NIL                                                                                                                                                     |

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Description of Voting Right for each class of Securities

Class X:

Class Y:

--Not Applicable--

Class Z:

| Category Code | Category of shareholder                                                            | Number of Voting Rights held in each class of |         |         | Total Voting Rights (III+IV+V) | Total Voting Rights i.e (VI) |                   |
|---------------|------------------------------------------------------------------------------------|-----------------------------------------------|---------|---------|--------------------------------|------------------------------|-------------------|
|               |                                                                                    | Class X                                       | Class Y | Class Z |                                | As a % of (A+B)              | As a % of (A+B+C) |
| (I)           | (II)                                                                               | (III)                                         | (IV)    | (V)     | (VI)                           | (VII)                        | (VIII)            |
| (A)           | Promoter and Promoter Group                                                        |                                               |         |         |                                |                              |                   |
| (1)           | Indian                                                                             |                                               |         |         |                                |                              |                   |
|               | (a) Individuals/ Hindu Undivided Family                                            |                                               |         |         |                                |                              |                   |
|               | (b) Central Government/ State Government(s)                                        |                                               |         |         |                                |                              |                   |
|               | (c) Bodies Corporate                                                               |                                               |         |         |                                |                              |                   |
|               | (d) Financial Institutions/ Banks                                                  |                                               |         |         |                                |                              |                   |
|               | (e) Any Other (specify)                                                            |                                               |         |         |                                |                              |                   |
|               | <b>Sub-Total (A)(1)</b>                                                            |                                               |         |         |                                |                              |                   |
| (2)           | Foreign                                                                            |                                               |         |         |                                |                              |                   |
|               | (a) Individuals (Non-Resident Individuals/ Foreign Individuals)                    |                                               |         |         |                                |                              |                   |
|               | (b) Bodies Corporate                                                               |                                               |         |         |                                |                              |                   |
|               | (c) Institutions                                                                   |                                               |         |         |                                |                              |                   |
|               | (d) Any Other (specify)                                                            |                                               |         |         |                                |                              |                   |
|               | <b>Sub-Total (A)(2)</b>                                                            |                                               |         |         |                                |                              |                   |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>        |                                               |         |         |                                |                              |                   |
| (B)           | Public shareholding                                                                |                                               |         |         |                                |                              |                   |
| (1)           | Institutions                                                                       |                                               |         |         |                                |                              |                   |
|               | (a) Mutual Funds/UTI                                                               |                                               |         |         |                                |                              |                   |
|               | (b) Financial Institutions/ Banks                                                  |                                               |         |         |                                |                              |                   |
|               | (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>                                                            |                                               |         |         |                                |                              |                   |
| (2)           | Non-institutions                                                                   |                                               |         |         |                                |                              |                   |
|               | (a) Bodies Corporate                                                               |                                               |         |         |                                |                              |                   |
|               | (b) Individuals -                                                                  |                                               |         |         |                                |                              |                   |
|               | iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh.       |                                               |         |         |                                |                              |                   |
|               | iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. |                                               |         |         |                                |                              |                   |
|               | (c) Any Other (specify)                                                            |                                               |         |         |                                |                              |                   |
|               | <b>Sub-Total (B)(2)</b>                                                            |                                               |         |         |                                |                              |                   |
|               | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                |                                               |         |         |                                |                              |                   |
|               | <b>TOTAL (A)+(B)</b>                                                               |                                               |         |         |                                |                              |                   |
| (C)           | Shares held by Custodians and against which Depository Receipts have been issued   |                                               |         |         |                                |                              |                   |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                     |                                               |         |         |                                |                              |                   |

Not Applicable