

**1(a) Statement showing Shareholding Pattern**

<b>Name of the Company</b>	: ENCORE SOFTWARE LIMITED
<b>Scrip Code</b>	: 531750
<b>Name of the Scrip, Class of Security</b>	: Equity
<b>Quarter ended</b>	: 30th September 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)(IV)+100
<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	148	1,242,874	1,242,774	19.21	19.21	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3,507	2,263,573	2,238,133	34.98	34.98	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	70	2,438,041	2,438,041	37.67	37.67	-	-
(c)	Any Other (specify)							
	NRI	36	411838	370838	6.36	6.36		
	Clearing Member	26	42763	42763	0.66	0.66		
	<b>Sub-Total (B)(2)</b>	<b>3,787</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>3,788</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>3,791</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>3,791</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>

(I) (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>			

(I)(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
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	109094	1.69
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>1778781</b>	<b>27.49</b>

(I)(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				-

(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}
	NIL	NIL	NIL	NIL

(II)(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 (I)(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