

Name of the Company	: ENCORE SOFTWARE LIMITED
Scrip Code	: 531750
Name of the Scrip, Class of Security	: ENCORE, EQUITY
Quarter ended	: 31ST DECEMBER 2011

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST DECEMBER 2011

1(a) Statement showing Shareholding Pattern.

Partly paid-up shares :-	No of partly paid-up shares	As a % of total no. of partly paid up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	Nil	NA	NA
Held by Public	Nil	NA	NA
Total (D)	Nil	NA	NA
Outstanding convertible securities :-	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	NA	NA
Held by Public	Nil	NA	NA
Total (E)	Nil	NA	NA
Warrants :-	No of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	NA	NA
Held by Public	Nil	NA	NA
Total (F)	Nil	NA	NA
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+D+E+F)	6,471,500	-	100.00

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
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	2	40320	40320	0.62	0.62	-	-
(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	72411	72411	1.12	1.12	0.00	-
(2)	Foreign							
(a)	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	72,411	72,411	1.12	1.12	-	0.00
(B)	Public shareholding[3]							
(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	1	80,000	80,000	1.24	1.24	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	1	80,000	80,000	1.24	1.24		
(2)	Non-institutions							
(a)	Bodies Corporate	118	939,185	939,085	14.51	14.51		
(b)	Individuals -							

NOT APPLICABLE

NOT APPLICABLE

(l)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities)

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1.	Asha Kailash Biyani	67850	1.05	-	-	-	-	-
2.	Ashok Narasimhan	132000	2.04	-	-	-	-	-
3.	Babulal H Jain	70880	1.10	-	-	-	-	-
4.	Bhagwandas K Sahu	73000	1.13	-	-	-	-	-
5.	Dipak Kanayalal Shah	87775	1.36	-	-	-	-	-
6.	M N S Exports Private Limited	201354	3.11	-	-	-	-	-
7.	N Venkiteswaran	117000	1.81	-	-	-	-	-
8.	Rajendra Kumar Agarwal	105850	1.64	-	-	-	-	-
9.	Religare Finvest Ltd	92600	1.43	-	-	-	-	-
10.	Snehalatha Singhi	115215	1.78	-	-	-	-	-
11.	Snehalatha Singhi	90920	1.40	-	-	-	-	-
12.	Swarnim Multiventures Pvt.Ltd	111528	1.72	-	-	-	-	-
13.	The Indiaman Fund (Mauritius) Li	80000	1.24	-	-	-	-	-
14.	Thomas Kailath	68720	1.06	-	-	-	-	-
15.	Nitesh Kuvelkar	66187	1.02	-	-	-	-	-
	Total	1,480,879	22.88	-	-	-	-	-

(l)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities)

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
	NIL	NIL	NIL	-	-	-	-	-
	Total	-	-	-	-	-	-	-

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

Sr. No.	Name of the shareholder	Category of Shareholder (Promoters /Public)	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 (l)(a) above}
	NIL		-	-

(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

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