

Name of the Company	: ENCORE SOFTWARE LIMITED
Scrip Code	: 531750
Name of the Scrip, Class of Security	: ENCORE, EQUITY
Quarter ended	: 31ST DECEMBER 2014

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST DECEMBER 2014

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	-	-	-
Held by Public	-	-	-
Total (D)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total (E)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total (F)	-	-	-
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 (IX=(VIII)/(IV)*100
(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)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	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)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	1	80,000	80,000	1.24	1.24		
(2)	Non-institutions							
(a)	Bodies Corporate	90	1,133,472	1,133,372	17.51	17.51		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3,166	2,156,621	2,131,181	33.32	33.32		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	74	2,403,746	2,403,746	37.14	37.14		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)							
	NRI	30	409242	368242	6.32	6.32		
	Clearing Member	14	216008	216008	3.34	3.34		
	Sub-Total (B)(2)	3,374	6,319,089	6,252,549	97.64	97.64		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3,375	6,399,089	6,332,549	98.88	98.88		
	TOTAL (A)+(B)	3,378	6,471,500	6,404,960	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	3,378	6,471,500	6,404,960	100.00	100.00	0.00	0.00

NOT APPLICABLE

NOT APPLICABLE

(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Vinay Deshpande	4000	0.06	0	0.00	0.00	-	-	-	-	-
2.	Chhanda Deshpande	36320	0.56	0	0.00	0.00	-	-	-	-	-
3.	Success Apparels Pvt Ltd	32091	0.50	0	0.00	0.00	-	-	-	-	-
	Total	72411	1.12	0	0.00	0.00	0	0.00	0	0.00	0.00

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

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 (I)(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.	SHIVASARAN CONSULTING PVT LTD.	248530	3.84	-	-	-	-	-
2.	M N S EXPORTS PRIVATE LIMITED	201354	3.11	-	-	-	-	-
3.	ASHDIL SALES PROMOTION PVT. LTD.	165878	2.56	-	-	-	-	-
4.	ASHOK NARASIMHAN	132000	2.04	-	-	-	-	-
5.	NARAYANAIYER VENKITESWARAN	131000	2.02	-	-	-	-	-
6.	DIPAK KANAYALAL SHAH	131000	2.02	-	-	-	-	-
7.	SNEHALATHA SINGHI	115215	1.78	-	-	-	-	-
8.	INTIME EQUITIES LIMITED	111528	1.72	-	-	-	-	-
9.	BHARAT SHASTRI	105915	1.64					
10.	ULLAL RAVINDRA BHAT	100000	1.55					
11.	SNEHALATHA SINGHI	90920	1.40	-	-	-	-	-
12.	FRR SHARES AND SECURITIES LTD	90480	1.40	-	-	-	-	-
13.	THE INDIAMAN FUND (MAURITIUS) LIMITED.	80000	1.24					
14.	BABULAL JAIN	77426	1.20	-	-	-	-	-
15.	BHAGWANDAS K SAHU	73000	1.13	-	-	-	-	-
16.	HITESH KUVELKAR	72308	1.12	-	-	-	-	-
17.	THOMAS KAILATH	68720	1.06	-	-	-	-	-
	Total	1,995,274	30.83	-	-	-	-	-

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

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 (I)(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	-	-	-	-	-	-	-

(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}	Promoter / Promoter Group / Public
	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 shares held by

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