

**Statement showing Shareholding Pattern as per Regulation 31(1) (b) of
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

General Information about Company	
Scrip code	531750
Name of the company	ENCORE SOFTWARE LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding Pattern filed under	Regulation 31(1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

Encore Software Limited
Distribution of Shareholding as on 31st December, 2015

Table I - Summary Statement Holding of specified Securities

Category (I)	Category of shareholder (II)	No's. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No's. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total No. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (X)	No. of Warrants (XI)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: x	Class eg: y	Total										
(A)	Promoter & Promoter Group	3	72,411			72,411	1.12							1.12					72,411	
(B)	Public	3,345	63,99,089			63,99,089	98.88							98.88					63,32,549	
(C)	Non Promoter-Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	3,348	64,71,500			64,71,500	100.00							100.00					64,04,960	

Encore Software Limited
Distribution of Shareholding as on 31st December, 2015

Serial No.	Category & Name of the Shareholder (I)	PAN (II)	No's. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No's. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total No. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (X)	No. of Warrants (XI)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting (XIV) Rights							Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: x	Class eg: y	Total										
(3)	Non-Institutions																				
(a)	Individuals																				
(i)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs		3,210	28,21,784			28,21,784	43.60						43.60						27,76,344	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																				
1	NARAYANAIIYER VENKITESWARAN	AAUPV8611N	1	1,62,000			1,62,000	2.50						2.50						1,62,000	
2	ASHOK NARASIMHAN	ABCDE4321F	1	1,32,000			1,32,000	2.04						2.04						1,32,000	
3	DIPAK KANAYALAL SHAH	AVEPS4654B	1	1,31,000			1,31,000	2.02						2.02						1,31,000	
4	SNEHALATHA SINGHI	AJMPS0427Q	1	2,06,135			2,06,135	3.19						3.19						2,06,135	
5	BHARAT SHASTRI	AEXPS8107B	1	1,05,915			1,05,915	1.64						1.64						1,05,915	
6	ULLAL RAVINDRA BHAT	AIJPB8747Q	1	1,00,000			1,00,000	1.55						1.55						1,00,000	
7	BHUPENDRA SURYANARAYAN AVASTHI (HUF)	AAAHA7559N	1	90,480			90,480	1.40						1.40						90,480	
8	BHAGWANDAS K SAHU	AFCPS7473J	1	73,000			73,000	1.13						1.13						73,000	
9	BABULAL JAIN	AASPJ3640H	1	72,499			72,499	1.12						1.12						72,499	
10	HITESH KUVELKAR	AISPK2510P	1	72,308			72,308	1.12						1.12						72,308	
11	THOMAS KAILATH	AGRPK7141D	1	68,720			68,720	1.06						1.06						68,720	
12	OTHERS	ABCDE1234F	29	10,54,877			10,54,877	16.30						16.30						10,33,877	
	Sub-Total B(3)(ii)		40	22,68,934			22,68,934	35.06						35.06						22,47,934	
(b)	NBFCs registered with RBI																				
(c)	Employee Trusts																				
(d)	Overseas Depositories (holding DRs) (balancing figure)																				
(e)	Any Other (specify)		94	12,28,371			12,28,371	18.98						18.98						12,28,271	
	Sub-Total B(3)		3,344	63,19,089			63,19,089	97.64						97.64						62,52,549	
	Total Public Shareholding B=B(1)+B(2)+B(3)		3,345	63,99,089			63,99,089	98.88						98.88						63,32,549	
Details of the shareholders acting as persons in Concert for Public																					
Details of Shares which remain unclaimed for Public																					
C Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder																					
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																				
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				
	Total Non Promoter - Non Public Shareholding C= C(1)+C(2)																				
	Total A+B+C2		3,348	64,71,500			64,71,500	100.00						100.00						64,04,960	
	Total A+B+C		3,348	64,71,500			64,71,500	100.00						100.00						64,04,960	

Encore Software Limited**Distribution of Shareholding as on 31st December, 2015**

Details of Shares which remain unclaimed for Promoter & Promoter Group				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for promoter and promoter group

Details of the shareholders acting as persons in Concert for Public			
Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC

Details of Shares which remain unclaimed for Public				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders