## 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 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

			No of fully	No of Double	No. of shares		Shareholding as a % of total No. of shares (calculated as per SCRR, 1957)		of Voting Rig of secur of Voting (2 Rights	ities (IX)		No. of Shares Underlying		Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities	Numbe	r of Locked in shares (XII)	pledge	er of Shares d or otherwise cumbered (XIII)	Number of equility
Category	Category of shareholder	No's. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	underlying Depository Receipts	Total No's. shares held (VII) =	(VIII) As a % of	Class	Class	Total	Total as a % of	Outstanding convertible securities	No. of Warrants	No. of Warrants	(as a percentage of diluted share capital) (XI)= (VII)+(X)	No.	As a % of total Shares held	No.	As a % of total	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)		eg: x	eg: y	rotai	(A+B+C)	(X)	(Xi)	(Xi) (a)	As a % of (A+B+C2)	(a)	(b)	(a)	(b)	(XIV)
(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

						No. of shares		Shareholding as a % of total No. of shares (calculated as per SCRR,		of Voting Rig of secur of Voting (X Rights	ities (IX)		No. of Shares Underlying		No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities		er of Locked in shares (XII)	pledged end	er of Shares d or otherwise cumbered (XIII)	
				No. of fully	No. of Partly	underlying	Total No's.	1957)		Rigilis		% of Total	Outstanding		securities and	(as a percentage of		) /		Ì	Number of equity
			No's. of	paid up equity	paid-up equity	Depository	shares held	(VIII)				Voting	convertible	No. of	No. of	diluted share capital)		As a % of total		As a % of total	shares held in
Serial No.	Category & Name of the Shareholder	PAN	Shareholders	shares held	shares held	Receipts	(VII) =	As a % of	Class	Class	Total	Rights	securities	Warrants	Warrants	(XI)= (VII)+(X) As a %	No.	Shares held	No.	Shares held	dematerialized form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	(A+B+C2)	eg: x	eg: y			(X)	(Xi)	(Xi) (a)	of (A+B+C2)	(a)	(b)	(a)	(b)	(XIV)
Α	Table II - Statement showing Shareholding	Pattern of the	Promoter ar	nd Promoter	Group	•															
	Indian																				
(a)	Individuals/Hindu undivided Family																				
1	VINAY DESHPANDE	ABKPD1991J	1	4,000			4,000	0.06								0.06					4,000
2	CHHANDA DESHPANDE	ABHPD5423E	1	36,320			36,320	0.56								0.56					36,320
	Sub-Total A(1)(a)		2	40,320			40,320									0.62					40,320
(b)	Central Government/State Government(s)						,														
(c)	Financial Institutions/Banks																				
(d)	Any Other (specify)																				
(u) 1	SUCCESS APPARELS PVT. LTD.	AABCS7551G	1	32,091			32,091	0.50					<b> </b>			0.50				1	32,091
	Sub-Total A(1)(d)	70100373310	1				32,091									0.50		-		1	32,091
	Sub-Total A(1)		3				72,411									1.12		-		1	72,411
	Sub-Total A(1)			72,411	L		12,411	1.12	l	l .						1.12		1		1	72,711
(2)	Foreign																				
(a)	Individuals (NonResident Individuals/ Foreign		1	1	1	1	1		1				I		1	1		1		1	
(a)	Individuals)																				
(b)	Government								1				1							+	
(-/	Institutions																	_		-	
(c)																					
(d)	Foreign Portfolio Investor																				
(e)	Any Other (specify)																				
	Sub-Total A(2) Total Shareholding of Promoter and Promoter								<u> </u>				ļ								
	Group A=A(1)+A(2)			70 444			70 444	4.40								4.40					70 444
	Group A=A(1)+A(2)		3	72,411			72,411	1.12								1.12					72,411
	f Shares which remain unclaimed for Prom Table III - Statement Showing Shareholdin			raholdar																	
	Institutions	j rattern or the	T ublic Silai	Terroraer	ı	1	1		1	ı			ı		1	1		1		1	
(1) (a)	Mutual Funds		-	1	-			-	<b> </b>	-			-					<b> </b>		<del> </del>	
(4)	Venture Capital Funds								<u> </u>											-	
(b)																		_		-	
(c)	Alternate Investment Funds		1	<del> </del>	1	<del>                                     </del>	<del>                                     </del>		-	1			1		<del>                                     </del>			+		+	
(d)	Foreign Venture Capital Investors		ļ	<b></b>			ļ	ļ	<u> </u>						ļ			<b>—</b>		1	
(e)	Foreign Portfolio Investors	* * * OT 10555		00					<u> </u>						ļ			<b>—</b>		1	0
1	THE INDIAMAN FUND (MAURITIUS) LTD	AAACT4855D	1	80,000			80,000	1.24	ļ							1.24					80,000
(f)	Financial Institutions/Banks			ļ					ļ	<b> </b>			ļ							<b>_</b>	
(g)	Insurance Companies								ļ											1	
(h)	Provident Funds/Pension Funds			ļ					<u> </u>												
(i)	Any Other (specify)								ļ											1	
	Sub-Total B(1)		1	80,000			80,000	1.24								1.24				1	80,000
			<u> </u>	L					<u> </u>												
(2)	Central Government/State Government/ President of India																				

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

				No. of fully	No. of Partly	No. of shares underlying	Total No's.	Shareholding as a % of total No. of shares (calculated as per SCRR, 1957)		of Voting Rig of secur of Voting () Rights	ities (IX)	Total as a	No. of Shares Underlying Outstanding		No. of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of		er of Locked in shares (XII)	pledge	er of Shares d or otherwise cumbered (XIII)	Number of equity
Serial No.	Category & Name of the Shareholder	PAN (II)	No's. of Shareholders (III)	paid up equity shares held (IV)		Depository Receipts	shares held (VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eq: x	Class eq: y	Total	Voting Rights	convertible securities (X)	No. of Warrants (Xi)	No. of	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (h)	shares held in dematerialized form (XIV)
(3)	Von-Institutions	(II)	(III)	(1V)	(v)	(VI)	(IV)+(V)+ (VI)	(A+D+C2)	ey. x	eg. y			(^)	(٨١)	(AI) (d)	UI (A+D+C2)	(a)	(0)	(a)	(b)	(AIV)
(a)	Individuals																			1	
(i)	Individual shareholders holding nominal share																				
(1)	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		0,210	20/21/101			20/21/101	10.00								10.00					27/70/011
1	NARAYANAIYER 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				1	1			2.04		+		1	1,32,000
3	DIPAK KANAYALAL SHAH	AVEPS4654B	1	1,31,000			1,32,000	2.04				1				2.04	<u> </u>	1		1	1,31,000
4	SNEHALATHA SINGHI	AJMPS0427Q	1	2,06,135			2,06,135	3.19				<b>†</b>				3.19		1		1	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	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 person		for Public																		
С	Table IV - Statement showing shareholding	g pattern of the	Non Promot	ter-Non Publ	c shareholde	er															
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	<u></u>																			
(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	1	1		1	64,04,960
	Total A+B+C		3,348	64,71,500			64,71,500	100.00				1				100.00	<u> </u>	1		1	64,04,960

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

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

<b>Details</b>	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										

<b>Details</b>	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									