

Annexure - I

ENCORE BUSINESS SYSTEM LIMITED

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Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: ENCORE BUSINESS SYSTEM LIMITED
- 2. Scrip Code / Name of Scrip / Class of Security 531750 / ENCORE SOFT. / EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2017
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-



	.,	Tabl	e I - Summary S	Statement holding	g of specified se	ecurities												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Votin	g Rights	No. of Shares	Shareholding,	Numb	er of	Number of Sh	ares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	H	held	in each c	lass of	Underlying	as a % assuming	Locke	ed in	pledged o	r	shares held in
(1)	(11)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (IX)	Outstanding	full conversion	shares	(XII)	otherwise	.	dematerialized
- 1			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible			encumbered	(XIII)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	No o	Votina	Rights	Total as	securities	securities	No.(a)	As a %	No.(a) As	2 %	Í
				l l			(VIII) As a	Class			a % of (A+B+C)	(including	(as a percentage	NO.(a)	of total		total	i
							% of (A+B+C2)	eg: X		l lotai	a 76 Of (A+D+C)	(warrants)	of diluted share		Shares		nares	i
								J og. A] og			(X)	capital)		held (b)		ld (b)	Í
													(XI)=(VII)+(X)		licia (b)		IG (5)	
- 13	PROMOTER &														1 1			
١.	PROMOTER				ا				١.		45.00			١ .				490090
Α.	GROUP	3	490090	0	0	490090	15.82			490090			, v	<u> </u>		0		
	PUBLIC	3950	2607331	0	0	2607331	84.18	2607331	0	2607331	84.18	0	0	U	<u> </u>		V	1520587
31	NON PROMOTER-	.						il							i	_		
	NON PUBLIC	0	0	0	0	0	0	<u> 0</u>	0	0	0	0	0	0	0	0	0	0
	SHARES														1 1		- 1	
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY							1										
	EMPLOYEE							l :							N	1		,
C2.	TRUSTS		0	o	o	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	3953	3097421	n	- Π	3097421	100	3097421	<u> </u>	3097421	100	()	Ω	0	0	0	0	2010677



ENCORE BUSINESS SYSTEM LIMITED

Table

	Table	II - Statement		holding pattern	of the Promoter a	and Promoter G	roup							VA (100-100 - 100					
	Category & Name	PAN	Nos. of	No. of	Partly paid-up			Shareholding %			Voting Ri		No. of Shares	Shareholding,	Numb		Number o		Number of equity
- 1	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	1	eld in ea	ch class	of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
	(1)		(III)	equity shares	hefd	Depository	(VII =	per SCRR, 1957	l	securi	ties (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	ı				convertible	of convertible	l		l .		form (XIV)
				αvo		(VI)		(VIII)		Voting I		Total as	securities	securities					
			1			. ,			Class		Total	a % of	(including	(as a percentage	No.(a)	Asa%	No.(a)	As a %	
				i	i i					Class	rotai		(Warrants)	of diluted share	1	of total	l		
			I .	1	l				×	, T		Total	(X)	capital)		Shares	l	Shares	
				i i		1				1 1	1	Voting		(XI) = (VII)+(X)		held (b)	l	held (b)	
												rights		as a % of A+B+C2		L			
1	INDIAN																		
	Individuals/Hindu undivided Family								l	ا. ا					Ι.	Ι.	Ι.		
ъ.	Names :			435590			435690	14.07	435690		435690	14,07						<u>-</u>	43569
_		AEIPR1666K	·	307290	·		307290	9 9 3	307290		307290	9.92			_	1	·		30729
	RANGARAJAN RAJALAKSHMI	AAIPR1869G	i	128400			128400		128400		128400			ñ	0	i o		0	12840
	Central Government/			î	1	ì			1		-			î		_			
b.	State Government(s)	L	0				1			0	D	٥						L 0	
	Financial Institutions/					$\overline{}$				\Box	\neg				$\overline{}$				
	Banks			0						0	0	0	0		10			فسا	
	ANY OTHER					ļ				-									
	Directors and their Relatives		1	54400			54400	1.76	54400		54400	1.76	0				<u></u>		5440
	Names :	CPLPM2036J		54400			54400		54400	-	54400	1.76						<u> </u>	5440
	S MONISJOC	CPLPM2030J		54400			54400	1/5	54400		59900	1./9			 			- ~	. 2440
_	Sub-Total (A)(1)	 	3	490090	1 0		490090	15.8	490090		490090	15.82	-				1	1 7	49009
		1	† <u>-</u>		·		1		1		-	74.44		*		·	· · · · · · · · · · · · · · · · · · ·		
2.	FOREIGN	i .	1	î		ì				î					î	1	Î	1	
	Individuals (Non-		1	Υ	1		1	Ĭ					1		1		Ĭ	1	
	Resident Individuals/	l		l	ı	l	ı	l	ı		1 1		l	l	1	i	1		l
	Foreign Individuals)				·		واد		<u> </u>		0								
	Government			9					0							9		. 0	
	Institutions Foreign Portfolio Investor					<u> </u>				- 0	0	0			-				
	ANY OTHER			4	•		·	ļ		<u> </u>						9			
-	INTI VINER					 	-		╁		-	-							
$\overline{}$	Sub-Total (A)(2)		1	· ·	1				1 .	•	· ·		·	,	·····		· · · · · ·		
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		† -	` 	ή		ή		·	· · · · ·	·	······································			,	(·	 	
-		i	1	î		1		1	1-	1	1			1	·		Ť		ì
	Total Shareholding of Promoter	i	1				l .		1		I .	l	l		1	ı	I	i	ı
	and Promoter Group (A)=	1	1	ı	1	ı			1			ı	l	I	1	1	1	I	l
	(A)(1)+(A)(2)	<u> </u>	13	490090		<u> </u>	490090	15,8	490090		490090	15.82		·	1		J	ه ا	49001



Table III

Category & Name of the Shareholders (f) . INSTITUTIONS a. Mutual Funds/ b. Venture Capital Funds c. Alternate Investment Funds Foreign Venture d. Capital Investors Foreign Portfolio b. Investors Foreign Portfolio c. Investors Foreign Fortfolio c. Banks Names:	PAN (II)	Nos. of Shareholder (III)	equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		held in e	Voting Ri ach class rities IX) Rights Total		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Numb Locke shares No.(a)	ed in	Number of pledged or encumbe No.(a) (Not applic able)	otherwise	Number of equity shares held in dematerialized form (XIV)
(I) LINSTITUTIONS a. Mutual Funds/ b. Venture Capital Funds c. Alternate Investment Funds Foreign Venture d. Capital Investors Foreign Portfolio e. Investors Foreign Portfolio e. Invastors Foreign Fortfolio e. Invastors Foreign Fortfolio E. EFETRONICS CORPORATION OF	(I)	(III)	equity shares held (IV)	held	Depository Receipts	(VII =	per SCRR, 1957 As a % of (A+B+C2)	No.c	secu	rities IX) Rights	Total as a % of Total	Outstanding convertible securities (including Warrants)	full conversion of convertible securities (as a percentage of diluted share capital)	shares	As a % of total Shares	No.(a) (Not applic	As a % of total Shares held	dematerialized
INSTITUTIONS a. Mutual Funds/ b. Venture Capital Funds c. Alternate Investment Funds Foreign Venture d. Capital Investors Foreign Portfolio b. Investors Financial Institutions/ Banks Names: ELECTRONICS CORPORATION OF		0	held (IV)		Receipts		As a % of (A+B+C2)	Class	of Voting	Rights	a % of Total	convertible securities (including Warrants)	of convertible securities (as a percentage of diluted share capital)	<u>L</u>	As a % of total Shares	No.(a) (Not applic	As a % of total Shares held	
a. Mutual Funds/ b. Venture Capital Funds c. Alternate Investment Funds Foreign Venture d. Capital Investors Foreign Portfolio b. Investors Financial Institutions/ Banks Names: ELECTRONICS CORPORATION OF			(IV)	0 0		0		Class	Class	Rights Total	a % of Total	securities (including Warrants)	securities (as a percentage of diluted share capital)	No.(a)	of total Shares	(Not applic	of total Shares held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
a. Mutual Funds/ b. Venture Capital Funds c. Alternate Investment Funds Foreign Venture d. Capital Investors Foreign Portfolio b. Investors Financial Institutions/ Banks Names: ELECTRONICS CORPORATION OF			0	0 0	0 0	0	0	Class	Class	Total	a % of Total	Warrants)	of diluted share capital)		Shares		Shares held	
a. Mutual Funds/ b. Venture Capital Funds c. Alternate Investment Funds Foreign Venture d. Capital Investors Foreign Portfolio b. Investors Financial Institutions/ Banks Names: ELECTRONICS CORPORATION OF			1	0 0	000000000000000000000000000000000000000	0	0			Total	Total		capital)			able)	held .	ı
a. Mutual Funds/ b. Venture Capital Funds c. Alternate Investment Funds Foreign Venture d. Capital Investors Foreign Portfolio b. Investors Financial Institutions/ Banks Names: ELECTRONICS CORPORATION OF			1	0 0	0 0	0	0		'			(X)			neid (b)			1
a. Mutual Funds/ b. Venture Capital Funds c. Alternate Investment Funds Foreign Venture d. Capital Investors Foreign Portfolio b. Investors Financial Institutions/ Banks Names: ELECTRONICS CORPORATION OF			1	0 0	0 0	0	0						(XI) :		1	ł		
a. Mutual Funds/ b. Venture Capital Funds c. Alternate Investment Funds Foreign Venture d. Capital Investors Foreign Portfolio b. Investors Financial Institutions/ Banks Names: ELECTRONICS CORPORATION OF			1	0 0	0 0	0	0	-			rights		(^1)				cable) (b)	l .
a. Mutual Funds/ b. Venture Capital Funds c. Alternate Investment Funds Foreign Venture d. Capital Investors Foreign Portfolio b. Investors Financial Institutions/ Banks Names: ELECTRONICS CORPORATION OF			1	0 0	0 0 0	0	0									***************************************	GB10) (B)	
c. Alternate investment Funds Foreign Venture d. Capital investors Foreign Portfolio e. Foreign Portfolio e. Financial institutions/ b. Banks Names: ELECTRONICS CORPORATION OF		0 0 0	0	0	0	0			0	1 0	0	0	0	0	1 0	NA		
Foreign Venture d. Capital Investors Foreign Portfolio e. Investors Financial Institutions/ d. Banks Names: ELECTRONICS CORPORATION OF		0	0	0	0		. 0		0	0	0	0	0	0				i
d. Capital Investors Foreign Portfolio Investors Financial Institutions/ Banks Names : ELECTRONICS CORPORATION OF		0	0	٥		0	0		0	0	0	0	0	0	0	NA NA		
Foreign Portfolio Investors Financial Institutions/ Banks Names : ELECTRONICS CORPORATION OF		0	0		ا ا	,	,	Ι,	، ا					,		NA.		l .
Financial Institutions/ Banks Names: ELECTRONICS CORPORATION OF		0	۸					Ì	1	i					i	112		
Banks Names : ELECTRONICS CORPORATION OF			U	0	0	0			0	0	o	0		0	0	NA.		l
Names : ELECTRONICS CORPORATION OF																		
ELECTRONICS CORPORATION OF		3	67570	0	0	67570	2.18	67570		67570	2.18	0	0	0	0	NA.		2120
	Ϋ́		i						†									
TAMIL			46370			46370	1.5	46370	0	46370	1.5		0	0	0	0		
insurance Companies		0]	0	0	0	0	0	0	0	0	0	0	0	. 0	0	NA		
Provident Funds/ n. Pension Funds		,						١,		ا			_			NA.		i
ANY OTHER											0	V	0			IVA		
. Market Maker	·	0	0	0	Ö	٥	0	, 0	0	0	0	0	0	0	0:	NA.		
									Ĺ						*****			
Sub-Total (B)(1)		3	67570	0	0	67570	2.18	67570	0	67570	2.18	0		0	0			2120
Central Government/																		
State Government(s)/	- 1								1 1	l		. 1	Į.					
President of India																		
Sub-Total (B)(2)																		
Jode-Total (B)(2)		Y					0			0		- 0			Y			
NON-INSTITUTIONS	i	Î																
INDIVIDUALS -		!																
l. Individual shareholders holding nominal share capital	1			1		ı				1		1	Į.					
up to Rs. 2 lakhs.	i	3873	1753606	ol	0	1753606	56.62	1753606	٥	1753606	56.62	٥	ol	0	0	NA.		73148
II. Individual shareholders				i i	l													
holding nominal share capital				_1								.1	.1					
in excess of Rs. 2 lakhs.		6	729555	01	0	729555	23.55	729555	0	729555	23.55	0	. 0	0	0	NA NA		72955
	ADPA8302L	- 1	150000		1	150000	4.84	150000	0	150000	4.84		0	0	O	0		15000
	DPV2139E		150000		j	150000		150000	0	150000	4.84		0)	0)	0	0		15000
	FPV9511Q		42905			42905	1.39		0	42905	1.39	(0	0	0	0		4290
)FPV7244R)VPN5474F		114135 132515			114135 132515		114135 132515		114135 132515	3.68 4.28		0]	0	0	0		11413 13251
KIZHANATHAM SRINIVASAN	1		1020101			102013	. 4.20	102010		1020101	7,20		1	· ·				13231
RAJAGOPALAN (AD)	XPR2330Q	1	140000			140000	4.52	140000	0	140000	4.52		0	0	0	0		14000
NBFCs registered with RBI		Ţ										I						
Employee Trusts		- 01	0	01	0	01	0	- 0	0	0	0	01	0]	0	0	NA NA		
Overseas Depositories		1		J.		0)[ľ			U.	0			. 1441		
(holding DRs)											ı							
(balancing figure) ANY OTHER		0	0	اِه	0	0	0	0	0	. 0	0	0	0	0	0	NA.		
BODIES CORPORATE		361	38850			38850	1.25	38850	0	38850	1.25					NA		2060
HINDU UNDIVIDED FAMILIES		20	10763	0	0	10763	0.35)			10763	0.35	0	0	Ö	0	NA!		1076
NRI – Non- Repat		10	4937	0	0	4937	0.16	4937	0	4937	0.16	Ö	0	0	ő	NA!		493
NRI – Repat		2	2050	0	0	2050	0.07	2050	0	2050	0.07	0	0	0	0	NA		205
Sub-Total (B)(3)		3947	2539761			2539761	01	2539761		2539761	82							149938
000-10101/01/01		3547	2009/61			2039701	82	2339161	- 0	2039/01	02		U	- 0				149930
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	î	3950	2607331	i		2607331		2607331	Ť	2607331	84.18				Î			152058

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematunclaimed suspense account, voting rights which are frozen etc.



Table IV

_		Table IV - S	tateme	ent showing sh	areholding patte	ern of the Non P	romoter- Non P	<u>ublic sharehol</u>	der											
l		Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
- 1	- 1	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	l h	eld in ea	ch cla	ss of	Underlying	as a % assuming	Locke	d in	pledged o	r otherwise	shares held in
- 1		(1)	1	(III)	equity shares	held	Depository	(∨II =	per SCRR, 1957	l	securi	ties (IX	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
- 1					held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)				ır	convertible	of convertible		I		I A 0/	form (XIV)
					(IV)	ì	(VI)	·	(VIÌI)				Total as	securities	securities	No.(a)		No.(a)	As a %	(Not applicable)
					` ′	1			` '	Class	Class	Lotal	a % of	(including	(as a percentage			(Not applic	of total	
- 1	- 1									X	Y		Total	Warrants)	of diluted share		Shares		Shares held	1
	- 1		1 1]				i					Voting	(X)	capital)		held (b)		(Not appli	1
													rights	` ′	(XI)				cable) (b)	
ľ	1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	Ö	0	0	NA.		0
ľ	E	mployee Benefit Trust																		
- 1	(under SEBI (Share based											i .							
- 1	E	Employee Benefit)				l				ĺ										
L		Regulations, 2014)		0	0	[o	0	0	. 0	0	0	0	0	0	0	0	0	NA		0
I		otal Non-Promoter- Non																		
		Public Shareholding (C)=				ŀ														
- 11	110	C)(1)+(C)(2)		l n		ll n	ll n	0	11 0	0 1	0	1 0	II 0	1 0	II 0	. 0	i 0		I	1 0



PATTERN OF HOLDINGS - NSDL & CDSL & PHYSICAL

CLIENT TYPE

	NS	DL	CD	SL	PHYS	SICAL	NSDL 8	& CDSL & PF	HYSICAL
	No of Share	Total	No of	Total	No of	Total	No of	Total	% OF
	Holders	Positions	Share	Positions	Share	Positions	Share	Positions	HOLDING
Resident - Ordinary	1277	1311535	249	160625	2373	1022124	3899	2493924	80.51615
FI - Others	0	0	0	0	1	46370	1	46370	1.497052
NRI -	10	6900	2	87	0	0	12	6987	0.225575
Corporate Body	23	13600	· 7	7000	6.	18250	36	38850	1.254269
Bank - Nationalised	1	20000	1	1200	0	. 0	2	21200	0.68444
Bank Nationalised	1	20000		1200	0	0		21200	0.00444
Promoters -	0	0	2	435690	0	0	2	435690	14.06622
Directors/relative -	1	54400	0	0	0	0	1	54400	1.7563
TOTAL	1312	1406435	l 261	604602	2380	1086744	3953	3097421	100