

Annexure - I

ENCORE BUSINESS SYSTEM LIMITED

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CIN : L65191TN1990PLC019828

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:-



Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. 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 nos. 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 (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	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 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								
A.	PROMOTER & PROMOTER GROUP	3	490090	0	0	490090	15.82	490090	0	490090	15.82	0	0	0	0	0	490090
B.	PUBLIC	3950	2607331	0	0	2607331	84.18	2607331	0	2607331	84.18	0	0	0	0	0	1520587
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	3953	3097421	0	0	3097421	100	3097421	0	3097421	100	0	0	0	0	0	2010677

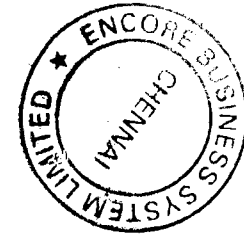


Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up 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) (VII)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Total as a % of Total Voting 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 X	Class Y	Total								
1. INDIAN																		
Individuals/Hindu undivided Family		2	435890	0	0	435890	14.07	435890	0	435890	14.07	0	0	0	0	0	0	435890
Names																		
RAMAKRISHNAN RANGARAJAN	AS-ON-1658K		307200	0	0	307200	9.92	307200	0	307200	9.92	0	0	0	0	0	0	307200
RANGARAJAN RAJALAKSHMI	AA-EP-1868G		128690	0	0	128690	4.15	128690	0	128690	4.15	0	0	0	0	0	0	128690
Central Government																		
State Governments																		
Financial institutions																		
Banks																		
2. ANY OTHER																		
Directors and their Relatives		1	54400	0	0	54400	1.76	54400	0	54400	1.76	0	0	0	0	0	0	54400
Names																		
S. MONSIAA	GE-PM-2035J		54400	0	0	54400	1.76	54400	0	54400	1.76	0	0	0	0	0	0	54400
Sub-Total (A)(1)		3	490090	0	0	490090	15.82	490090	0	490090	15.82	0	0	0	0	0	0	490090
3. FOREIGN																		
Individuals (Non-Resident Individuals)																		
Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER																		
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)		3	490090	0	0	490090	15.82	490090	0	490090	15.82	0	0	0	0	0	0	490090

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



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up 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)	Number of Voting Rights held in each class of securities IX)				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)	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 Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y	Total									
1. INSTITUTIONS																			
a. Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Financial Institutions/ Banks		3	67570	0	0	67570	2.18	67570	0	67570	2.18	0	0	0	0	0	0	0	21200
Names :																			
ELECTRONICS CORPORATION OF TAMIL			46370			46370	1.5	46370	0	46370	1.5	0	0	0	0	0	0	0	0
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		3	67570	0	0	67570	2.18	67570	0	67570	2.18	0	0	0	0	0	0	0	21200
Central Government/ State Government(s)/ President of India																			
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS																			
a. INDIVIDUALS -																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3873	1753606	0	0	1753606	56.62	1753606	0	1753606	56.62	0	0	0	0	0	0	0	731482
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	729555	0	0	729555	23.55	729555	0	729555	23.55	0	0	0	0	0	0	0	729555
Names :																			
IV GEETHA KARANTH	AADPA8302L		150000			150000	4.84	150000	0	150000	4.84	0	0	0	0	0	0	0	150000
VIJAYA RAO	AADPV2139E		150000			150000	4.84	150000	0	150000	4.84	0	0	0	0	0	0	0	150000
SUNDARARAJAN VENUGOPAL	AADPV9511Q		42905			42905	1.39	42905	0	42905	1.39	0	0	0	0	0	0	0	42905
VARADARAJULU V	ADFPV7244R		114135			114135	3.68	114135	0	114135	3.68	0	0	0	0	0	0	0	114135
ANUSHA	ADVPN6474F		132515			132515	4.28	132515	0	132515	4.28	0	0	0	0	0	0	0	132515
KIZHANATHAM SRINIVASAN RAJAGOPALAN	ADXP2330Q		140000			140000	4.52	140000	0	140000	4.52	0	0	0	0	0	0	0	140000
b. NBFCS registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts/ Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER																			
BODIES CORPORATE		36	38850	0	0	38850	1.25	38850	0	38850	1.25	0	0	0	0	0	0	0	20500
HINDU UNDIVIDED FAMILIES		20	10763	0	0	10763	0.35	10763	0	10763	0.35	0	0	0	0	0	0	0	10763
NRI - Non-Repatriate		10	4937	0	0	4937	0.16	4937	0	4937	0.16	0	0	0	0	0	0	0	4937
NRI - Repatriate		2	2050	0	0	2050	0.07	2050	0	2050	0.07	0	0	0	0	0	0	0	2050
Sub-Total (B)(3)		3947	2539761	0	0	2539761	82	2539761	0	2539761	82	0	0	0	0	0	0	0	1499387
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3950	2607331	0	0	2607331	84.18	2607331	0	2607331	84.18	0	0	0	0	0	0	0	1520587

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 demat/unclaimed suspense account, voting rights which are frozen etc.

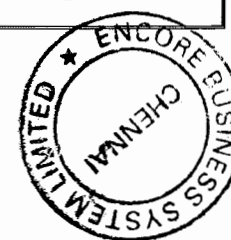
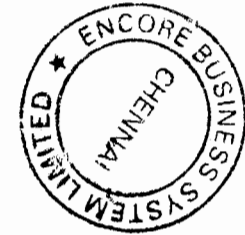


Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up 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)	Number of Voting Rights held in each class of securities (IX)			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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
									No. of Voting Rights Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



PATTERN OF HOLDINGS - NSDL & CDSL & PHYSICAL

CLIENT TYPE

	NSDL		CDSL		PHYSICAL		NSDL & CDSL & PHYSICAL		
	No of Share Holders	Total Positions	No of Share	Total Positions	No of Share	Total Positions	No of Share	Total Positions	% OF 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
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	261	604602	2380	1086744	3953	3097421	100

