

ANNEXURE I  
FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART-A – DETAILS OF SHAREHOLDING

1 Name of the Target Company (TC)		ENCORE BUSINESS SYSTEM LIMITED	
2 Names of the stock exchanges where the shares of the TC are listed		METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED, MUMBAI	
3 Particulars of the shareholders : A Name of person(s) together with Persons Acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of TC Or B Name(s) of promoter(s) member of the promoter group and PAC with him		R. RANGARAJAN RAJALAKSHMI R	
4 Particulars of the shareholding of persons mentioned at 3 above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31, of the year holding of :			
A shares	435690	14.0662%	14.0662%
B voting rights (otherwise than by shares)	Nil	Nil	Nil
C warrants	Nil	Nil	Nil
D Convertible Securities	Nil	Nil	Nil
E Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	435690	14.0662%	14.0662%

**Part B \*\***

**Name of Target Company**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
R RANGARAJAN	YES	AEIPR1666K
RAJALAKSHMI R	YES	AAIPR1869G

For ENCORE BUSINESS SYSTEM LIMITED

S/d

Signature of the Authorised Signatory

Place : Chennai

Date : 05.04.2017

Note :1. In case of promoters making disclosure under regulations 30(2) no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC,

(\*\*) Part B shall be disclosed to the Stock Exchange but shall not be disseminated.