

ENCORE BUSINESS SYSTEM LIMITED

2nd floor, Khaleeli Centre, 4 Montieth Road, Egmore, Chennai-600008
Phone nos.044 28414144 E-mail: encorebusiness@gmail.com
CIN: L65191TN1990PLCO19824

EBSL/MCX/2016-17
April 11, 2016.

Metropolitan Stock Exchange of India Ltd.
4th floor, Vibgyor Towers,
Plot No.C-62, Opp. Trident Hotel,
Bandra Kurla Complex
Bandra East
Mumbai-400098.

Dear Sirs,

Please find attached the following :

1. Shareholding pattern as on 31.3.2016.
2. Corporate Governance Report - Not submitted in view of following -

Since SEBI has exempted listed companies having share capital upto 10 Crores and net worth not exceeding Rs.25 crores from the mandatory compliance of Corporate Governance code for the time being, and as we fall in this category of listed companies, we are exempted from compliance of Corporate Governance code.

Hard copy of the share holding pattern is being sent separately duly signed by courier.

Thanking You,
For Encore Business System Limited


Director.



Annexure - I

ENCORE BUSINESS SYSTEM LIMITED, 4 MONTIETH ROAD, EGMORE, CHENNAI - 600008
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 /EBSL / EQUITY /BE SERIES
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-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of sub

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:-

For ENCORE BUSINESS SYSTEM LIMITED



Director

Table I

ENCORE BUSINESS SYSTEM LIMITED, 4 MONTIETH ROAD, EGMORE, CHENNAI - 600008

Table I - Summary Statement holding of specified securities

Category of Shareholder (i)	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+C 2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, 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		Number of equity shares held in dematerialized form (xiv)
							Class eg: X	Class eg: Y	Total				No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
PROMOTE R & PROMOTE R GROUP	2	435690	0	0	435690	14.07	0	0	0	0	0	0	0	0	0	0	435690
B. NON PROMOTE R-PUBLIC	3950	2661731	0	0	3E+06	85.93	0	0	0	0	0	0	0	0	0	0	1574287
C. NON PROMOTE R-PUBLIC	0	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	0
C2. SHARES HELD BY EMPLOYEES TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	3952	3097421	0	0	3E+06	100	0	0	0	0	0	0	0	0	0	0	2009977



435690

Table II

ENCORE BUSINESS SYSTEM LIMITED, 4 MONTIETH ROAD, EGMORE, CHENNAI - 600008

ENCORE BUSINESS SYSTEM LIMITED, 4 MONTH FINANCIAL STATEMENTS

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholding older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957 (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Outstanding Shares Underlying (including Warrants) (X)	Shareholding, assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class X	No. of Voting Rights Class Y	Total as a % of Voting rights			No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)		
1. INDIAN																
Individuals/Hindu undivided Family		2	435690	0	0	435690	14.07	0	0	0	0	0	0	0	0	435690
a. Names:																
RAMASESHAN	AEIPR1666K		307290			307290	9.92	0	0	0		0	0	0	0	307290
RANGARAJAN																
RAJALAKSHMI	AAIPR1869G		128400			128400	4.15	0	0	0		0	0	0	0	128400
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER																
Sub-Total (A)(1)		2	435690	0	0	435690	14.07	0	0	0	0	0	0	0	0	435690
2. FOREIGN																
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER																
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	435690	0	0	435690	14.07	0	0	0	0	0	0	0	0	435690

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 w



Table III - Statement showing shareholding pattern of the Public shareholder

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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding % 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)	As a % of total Shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No.(a)	As a % of total Shares held (b)			
1. INSTITUTIONS																		
a. Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. Financial Institutions/ Banks		3	67570	0	0	67570	2.18	0	0	0	0	0	0	0	0	0	NA	21200
f. Names: ELECTRONICS CORPORATION OF TAMIL			46370			46370	1.5	0	0	0	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	NA	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i. ANY OTHER Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(1)		3	67570	0	0	67570	2.18	0	0	0	0	0	0	0	0	0		21200
2. 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		
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		

FOR ENCORE BUSINESS SYSTEM L

For ENCORE BUSINESS SYSTEM LIMITED



Director

Table III														
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3876	1754806	0	0	1754806	56.65	0	0	0	0	0	0	0	732082
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	783955	0	0	783955	25.31	0	0	0	0	0	0	0	783955
Names:														
V GEETHA KARAN	AAOPAB302L	150000			150000	4.84	0	0	0	0	0	0	0	150000
VJAYA RAO	AAOPV2139E	150000			150000	4.84	0	0	0	0	0	0	0	150000
SUNDARARAJAN	AAFPV8511Q	42905			42905	1.38	0	0	0	0	0	0	0	42905
VARADARAJULU	ADFPV7244R	114135			114135	3.68	0	0	0	0	0	0	0	114135
ANUSHA	ADFPN5474F	132515			132515	4.28	0	0	0	0	0	0	0	132515
KIZHAVATHAM SRINIVASAN	ADXPB2330Q	140000			140000	4.52	0	0	0	0	0	0	0	140000
RAJAGOPALAN SRIKAM VANGAL	CZEP56454B	54400			54400	1.76	0	0	0	0	0	0	0	54400
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs)		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
e. ANY OTHER														
BODIES CORPORATE		35	37950	0	0	37950	1.23	0	0	0	0	0	0	19600
HINDU UNDIVIDED FAMILIES		19	10663	0	0	10663	0.34	0	0	0	0	0	0	10663
NON RESIDENT INDIANS		10	6787	0	0	6787	0.22	0	0	0	0	0	0	6787
Sub-Total (B)(3)		3947	2594161	0	0	2594161	83.75	0	0	0	0	0	0	1553087
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		3950	2661731	0	0	2661731	85.93	0	0	0	0	0	0	1574287

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



For ENCORE BUSINESS SYSTEM LIMITED

Director

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)			Total as a % of Voting rights	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 (Not applicable) (XIII)	Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class X	Class Y	Class Total				No. (a)	As a % of total Shares held (b)		
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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	NA	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



For ENCORE BUSINESS SYSTEM LIMITED

Director

ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

Egmore, Chennai 600 008

Phone : +91 44 2841 4144

Email : encorebusiness@gmail.com

CIN : L65191TN1990PLC019828

ENCORE BUSINESS SYSTEM LIMITED

PRINT DATE : 07-Apr-2016

RECORD DATE : 31-Mar-2016

PATTERN OF HOLDINGS - NSDL & CDSL & PHYSICAL

CLIENT TYPE	NSDL		CDSL		PHYSICAL		NSDL & CDSL & PHYSICAL		
	NO.OF HOLDERS	TOTAL POSITIONS	NO.OF HOLDERS	TOTAL POSITIONS	NO.OF HOLDERS	TOTAL POSITIONS	NO.OF HOLDERS	TOTAL POSITIONS	% OF HOLDINGS
Resident	1286	1313535	240	213165	2376	1022724	3902	2549424	82.3079
FI	0	0	0	0	1	46370	1	46370	1.4970
NRI	8	6700	2	87	0	0	10	6787	0.2191
Corporate Body	22	12600	7	7000	6	18350	35	37950	1.2252
Bank	1	20000	1	1200	0	0	2	21200	0.6844
Promoters	0	0	2	435690	0	0	2	435690	14.0662
TOTAL	1317	1352835	252	657142	2383	1087444	3952	3097421	100.0000



For ENCORE BUSINESS SYSTEM LIMITED

Director



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/COMP – CERT/**EIL**/2016

02nd April, 2016

The Company Secretary,
Encore Business System Ltd
Khaleeli Centre, 2nd Floor,
4 Montieth Road, Egmore,
Chennai- 600 008

Dear Sir/ Madam,

Sub: Investor Complaints report for the Period from 01.01.2016 to 31.03.2016 – Reg.

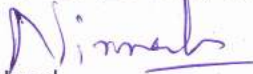
With reference to the above we furnish hereunder the complaints report for the period from 01.01.2016 to 31.03.2016 for your reference and records.

No. of Complaints pending at the beginning of the quarter	- NIL*
No. of Complaints received during the quarter	- 1
No. of Complaints redressed during the quarter	- 1
No. of Complaints pending as on 31.03.2016.	- NIL

This is for your kind information and records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED


Head

Investor Services Cell

*The above figures do not include the complaints pending in SEBI scores in your login, if any.

Copy to
Metropolitan Stock Exchange India Ltd.
(Formerly MCX Stock Exchange Ltd.)
4th floor, Vibgyor tower, Plot no. C-62, G Block
Opp. To Trident Hotel, Bandra kurla complex
Bandra (east), Mumbai – 400098, Maharashtra



Complaints Status as on: 06/04/2016

Total Complaints Received	3
Total Pending Complaints	-
Total Resolved Complaints	3
Total Complaints Withdrawn	-
ATR/Reply Sent and Pending with SEBI	-
New Complaints(For Assessment)	-
Action Taken Report Received	-
Action Taken Report Sent	-
Pending Complaints(Within Our Office)	-
Pending Complaints(With Investor)	-
Pending Complaints(With Subordinate Organisations)	-
Pending Complaints(With Subordinate Organisations - ATR not Received)	-

Notification form to scores@sebi.gov.in ***

!! For Listed Companies - Procedure to obtain SCORES user-id and password [click here](#) !!



Copy to

Metropolitan Stock Exchange India Ltd.

(Formerly MCX Stock Exchange Ltd.)

4th floor, Vibgyor tower, Plot no. C-62, G Block

Opp. To Trident Hotel, Bandra kurla complex

Bandra (east), Mumbai – 400098, Maharashtra



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF : CAM:2016
DATE:07/04/16

Metropolitan Stock Exchange of India Ltd.
(formerly MCX Stock Exchange Ltd.)
4th floor, Vibgyor Towers,
Plot No.C-62, G Block
Opp. to Trident Hotel,
Bandra Kurla Complex
Bandra East
Mumbai-400 098

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
=====

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that
all activities in relation to both the physical and electronic share transfer
facility are maintained by us for ENCORE BUSINESS SYSTEM LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for ENCORE BUSINESS SYSTEM LIMITED.

ASST.MANAGER (SHARES)



COMPLIANCE OFFICER

R.ALAGAR, B.Com., FCS
Company Secretary

11/2, Venkat Apartments
Gandhi Street
T.Nagar, Chennai-600 017
Ph. 28142194
Mobile: 9940682194
email: alagarr@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LODR REGULATIONS 2015


For the Half Year ended 31st March 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ENCORE BUSINESS SYSTEM LIMITED, maintained by Cameo Corporate Services Limited, 'Subramaniam Building' 1, Club House Road, Chennai-600 002, pertaining to transfer of equity shares of the company for the period from 1st October 2015 to 31st March 2016 for the purpose of issuing a Certificate as per Clause Regulation 40 (9) of SEBI LODR Regulations 2015 entered into by, ENCORE BUSINESS SYSTEM LIMITED with MCX Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31-03-2016:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October 2015 to 31st March 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable.: NIL

Place: Chennai
Date: 09-04-2016

Signature: 
Name of Company Secretary: **R.Alagar**
C.P.No.3913



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended

31st March 2016

2. ISIN

INE572B01018

3. Face Value

Rs.10/-

4. Name of the Company

ENCORE BUSINESS SYSTEM LIMITED

5. Registered Office Address

2 nd floor, Kaleel Centre
No.4, Montieth Road, Egmore
Chennai-600 008
6. Correspondence Address

2 nd floor, Kaleel Centre
No.4, Montieth Road, Egmore
Chennai-600 008
7. Telephone & Fax Nos

044-28414144, 044-284141457

8. Email Address

--
9. Name of the Stock Exchanges where the company's securities are listed

Metropolitan Stock Exchange of India Ltd

	Number of Shares	% of total Issued Capital
10. Issued Capital	3097421	100.00 %
11. Listed Capital (Exchange wise) (as per Company records)	3097421	100.00 %
12. Held in dematerialized form in CDSL	657142	21.21 %
13. Held in dematerialized form in NSDL	1352835	43.68 %
14. Physical	1087444	35.11 %
15. Total No of shares (12+13+14)	3097421	100.00 %
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)	NIL	
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

Particulars***	No.of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, forfeiture, Any other (to specify),



18. Register of Members is updated (Yes/No)
if not updated upto which date

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any

NIL

20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why?

NA

21. Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reason for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No of the Compliance Officer of the Company

Mr.T.N.Soundararajan
044-28414144, 044-28414157

23. Name, Address, Tel & Fax No, C.P No.of the Company Secretary

Mr.R.Alagar,
C.P.No.3913
11/2, Venkat Apartments
Gandhi Street
T.Nagar
Chennai-600 017
Tel: 28142194

24. Appointment of common Agency for Share Registry work

Name & Address

Cameo Corporate Services Limited
Subramaniam Building
No.1, Club House Road
Chennai-600 002.

25. Any other detail that the Company Secretary may like to provide (e.g.BIFR Company, delisting from SE, Company changed its name etc.,)
NIL

Place : Chennai
Date :09-04-2016

R.Alagar
Company Secretary in Wholtime Practice
C.P No. 3913



ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

Egmore, Chennai 600 008

Phone : +91 44 2841 4144

Email : encorebusiness@gmail.com

CIN : L65191TN1990PLC019828

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 : 05.04.2016

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.