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Email: encorebusiness@gmail.com CIN: L65191TN1990PLC019828

## PATTERN OF HOLDING - NSDL & CDSL & PHYSICAL

RECORD DATE:31-DEC-2016

						_	TIEGOTO DYTTEIGE DEG EGEG						
CLIENT TYPE	N	SDL	C	DSL	PHY	'SICAL	NSDL& CDSL&PHSICAL						
	NO OF	TOTAL	NO OF	TOTAL	NO OF	TOTAL	NO OF	TOTAL	%OF				
	HOLDERS	POSITIONS	HOLDERS	POSITIONS	HOLDERS	POSITIONS	HOLDERS	POSITIONS	HOLDINGS				
Resident	1281	1313935	247	213165	2374	1022224	3902	2549324	82.3047				
FI	0	0	0	0	1	46370	1	46370	1.4970				
NRI	10	6900	2	87	0	0	12	6987	0.2255				
CORPORATE	22	12600	7	7000	6	18250	35	37850	1.2219				
BANK	1	20000	1	1200	0	0	2	21200	0.6844				
PROMOTERS	0	0	2	435690	0	0	2	435690	14.0662				
TOTAL	1314	1353435	259	657142	2381	1086844	3954	3097421	100.00				

For ENCORE BUSINESS SYSTEM LIMITED

World

Director

## Annexure - I

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-Dec-2016
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2016
- 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:-

For ENCORE BUSINESS SYSTEM LIMITED

Local

Director

Table I

		Table	e I - Summary S	statement holdin	g of specified se	ecurities												
Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	equity shares held	held		shares held (VII) = (IV)+(V)+ (VI)			held	er of Voting in each concurrities (	lass of	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in	Number of pledge others encumber	ed or wise	Number of equity shares held in dematerialized form (XIV)
	PROMOTER &		(IV)	(V)	(VI)		per SCRR, 1957) (VIII) As a % of (A+B+C2)		Class eg; Y		Total as a % of (A+B+C)	securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)	No.(a)	As a % of total Shares held (b)		As a % of total Shares held (b)	
	PROMOTER & PROMOTER GROUP	2	435690	0	0	435690	14.07	435690	0	435690	14.07	0	0	0	o	0	0	435690
	PUBLIC	3952	2661731	0	0	2661731	85.93	2661731	0	2661731		0	0	0	0	0	0	1574887
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	. 0
	SHARES HELD BY EMPLOYEE TRUSTS	0		0	0	0	0	0		0			٥	0	0	0		0
	lotal	3954	3097421	0	0	3097421	100	3097421	0	3097421	100	0	0	0		0	0	2010577

**Morri** Director

	Table	II - Statement	showing share	holding pattern	of the Promoter:	and Promoter G	roup					
7	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Number of Voting Rights	No. of Shares	Shareholding,	Number
H	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each class of	Underlying	as a % assuming	Locked in
Į	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	securities (IX)	Outstanding	full conversion	shares (X
I				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)		convertible	of convertible	

of the Shareholders (I)	(II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	equity shares held (V)	underlying Depository Receipts	shares held (VII =	calculated as per SCRR, 1957 As a % of (A+B+C2)		mber of Vo neld in eac securitie	h class	of	Underlying Outstanding convertible	as a % assuming full conversion of convertible	assuming Locked in oversion shares (XII)		pledge other encumber	ed or vise	shares held in dematerialized form (XIV)
			(IV)		(VI)		(VIII)		Voting Ri Class Y		Total as a % of Total Voting rights	securities (including Warrants) (X)	( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)		As a % of total Shares held (b)	
INDIAN Individuals/Hindu undivided																		
a. Family			435690	0		435690	14.07	435690	0 4	35690	14.07	0	0			0		435690
Names :		2	433090	U.		435090	14.07	435090	014	32090	14.07	0	· · · · · · · · · · · · · · · · · · ·	0		- 0	U U	433030
RAMASESHAN RANGARAJAN	AEIPR1666K		307290			307290	9.92	307290	0 3	07290	9.92		0	0	0	0	O	307290
RANGARAJAN RAJALAKSHMI	AAIPR1869G		128400			128400		128400		28400	4.15		0	0	0	0	0	128400
Central Government/							7.10	120400										
b. State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	o	0	0	0
Financial Institutions/																		
c. Banks		0	0	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	435690	0 4	35690	14.07	0	0	0	Ö	0	0	435690
FOREIGN																		
Individuals (Non-																	i	
Resident Individuals/																		
i. Foreign Individuals)  Government		0	0	0	0	0	0	0	0	0	01	0	01	0	0	0	0	0
Institutions		0		0	0	0	0	0	0	Oll	0	0	0	01	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						, , ,	V		0									
Sub-Total (A)(2)		0	0	0	. 0	0	0	0	0	0	0	0	0	0	0	0	0	0
														275 112 1125				
Total Shareholding of Promoter and Promoter Group (A)=																		
(A)(1)+(A)(2)		2	435690	0	0]	435690	14.07	435690	0 43	35690	14.07	0	0	0	0	0.	0	435690

talls 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

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	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		held in e	f Voting Ri each class urities IX)		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in s (XII)	Number of pledged or encumber	otherwise ered (XIII)	Number of equi shares held in dematerialized form (XIV)
				(IV)	(V)	(VI)	10 + 0 + 01)	(VIII)	Class X	Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not applicable) (b)	Ionii (XIV)
	INSTITUTIONS Mutual Funds/		0	0	Ō	0	0	0	0	0	0	0	0	0	0	0	NA		
b.	Venture Capital Funds Alternate Investment Funds		0	0	0	0	0	0		0	0	0	0	0	0	0	NA		
	Foreign Venture				0			U		1	Ì	0	U	U		0	NA		
d.	Capital Investors Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	.0	NA.		
e.	Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		
	Financial Institutions/ Banks		3	67570	0	0	67570	2.18	67570	0	67570	2.18	0	0	0	0	NA		212
	Names :							2.10											
	ELECTRONICS CORPORATION OF TAMIL			46370			46370	1.5	46370	0	46370	1.5		0	0	0	0		
g. II	Insurance Companies Provident Funds/		0	0	0	. 0	0	0	0	0	0	0	0	0	0	0	NA		
h. F	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	o	- 0	0	NA		
i. /	ANY OTHER Market Maker		0			0		0				0					NA		
	Market Control of the		0		- 0		· ·	U							U		IVA		
	Sub-Total (B)(1)		3	67570	0	0	67570	2.18	67570	0	67570	2.18	0	0	0	0			212
S	Central Government/ State Government(s)/ President of India			,						,									
S	Sub-Total (B)(2)		0	0]	0	0	0	0	0	0	0	0	0	0	Ó	0			
				Ĵ		×													
a. III	NON-INSTITUTIONS NDIVIDUALS -					-							-						
h	Individual shareholders nolding nominal share capital up to Rs. 2 lakhs.		3875	1754606	0	0	1754606	56.65	1754606	0	1754606	56.65	0	0	0	0	NA	-	7323
h	I. Individual shareholders nolding nominal share capital n excess of Rs. 2 lakhs. Names :		7	783955	0	0	783955	25.31	783955	0	783955	25,31	0	0	0	0	, NA		7839
V	GEETHA KARANTH	AADPA8302L		150000			150000		150000		150000	4.84		0	0	0	0		1500
	/IJAYA RAO SUNDARARAJAN VENUGOPAL	AADPV2139E AAFPV9511Q		150000 42905			150000 42905		150000 42905		150000 42905	4.84 1.39		0	0	0	0		1500 429
V	/ARADARAJULU V	ADFPV7244R		114135	İ		114135	3.68	114135	0	114135	3.68		0	0	Ö	0		1141
K	IZHANATHAM SRINIVASAN	ADVPN5474F		132515			132515	4,281	132515	0	132515	4.28		0	0	0	0		1325
		ADXPR2330Q CZEPS6454B		140000 54400			140000 54400	4.52	140000	0	140000	4.52 1.76		0	0	0	0		1400 544
N	BFCs registered	CZEP304545	100	54400			54400)	1.76	54400		54400	1.70	1	U	U	0	- 0		344
	vith RBI mployee Trusts		0	0	ol ol	0	0	0	0	0	0	0	0	0	0	0	NA NA		
10	Overseas Depositories		Ť		T	-		0	-			ď	1	9	0	- i	IVA		
	holding DRs) balancing figure)		o	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	1	
. A	NY OTHER				Ť	Ť	Ĭ	- i				Ů	Ů	<u> </u>					
H	ODIES CORPORATE INDU UNDIVIDED FAMILIES		35 20	37850 10763	0	0	37850 10763	1.22	37850 10763	0	37850 10763	0.35	0	0	0	0	NA NA		196
N	RI – Non- Repat		10	4937 2050	0	.0	4937 K	0.16	4937	0	4937	0.16	0	0	0	0	NA NA		49:
	RI – Repat		2		0	0	2050	0,07	2050	0)	2050		. 0	0	0	0	NA		20
S	ub-Total (B)(3)		3949	2594161	0	0	2594161	83,75	2594161	0	2594161	83.75	0	0	0	0			15536
	otal Public Shareholding 3)= (B)(1)+(B)(2)+(B)(3)		3952	2661731	0	0	2661731	85.93	2661731	0	2661731	85.93	0	0	0	0			15748

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	Tab	e IV - St	ateme	ent showing sh	areholding patte	em of the Non P	romoter- Non P	ublic sharehold	der											
	Category & Na	me	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	/oting	Rights	No. of Shares	Total Shareholding ,	Numb			of Shares	Number of equity
	of the Sharehold	ders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ch clas	s of	Underlying	as a % assuming	Locke	ed in		r otherwise	shares held in
1	(1)			(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX	)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
					held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)				[ <del></del>	convertible	of convertible	h1- /->	I 4 0/	NI= (=)	As a %	form (XIV)
- 1		1			(IV)		(VI)	1	(VIII)				Total as	securities	securities	No.(a)	As a %		of total	(Not applicable)
						ļ				Class	Class	Total	a % of	(including	( as a percentage		H .	(Not applic	Shares held	
		1								^	T T		Total	Warrants)	of diluted share		Shares	able)	(Not appli	
I		- 1				i i		! !					Voting	(X)	capital)		held (b)		cable) (b)	
		1											rights		(XI)				Cable) (b)	
	1. Custodian/DR Ho			0	0	Ò	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Tr																			
	(under SEBI (Share b	ased																		
1	Employee Benefit)		- 1						_	١		_	ا. ا	.					i i	
2	. Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		U
	Total Non-Promoter-																			
- 11	Public Shareholding	(C)=								١ ,	ا ا					0				ا
	(C)(1)+(C)(2)			0	0	0	Ų.	0	0	0	<u> </u>	- 0	0	U,	UI VI		L			

Director

	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares	Partly paid-up equity shares held	underlying Depository	shares held (VII =	Shareholding % calculated as per SCRR, 1957	i Nu	ımber ol held in e	Voting Rieach class	ghts	No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion	Numb Locks shares	ed in	Number of pledged or encumber	otherwise	Number of equit shares held in dematerialized form (XIV)
			held (IV)	(V)	Receipts (VI)	IV + V + VI)	As a % of (A+B+C2) (VIII)	No c Class X	f Voting Class Y		Total as a % of Total Voting rights	convertible securitles (including Warrants) (X)	of convertible securities ( as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	IOTHI (AIV)
	INSTITUTIONS Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA)		
	Venture Capital Funds	0	0	0	0	0	0	0			0	0	0		0	NA NA		
4	Alternate Investment Funds Foreign Venture	0	0	0	0	0)	0	0	0	0	0	0	0	0	U	NA		A COUNTY OF THE PARTY OF THE PA
1.	Capital Investors Foreign Portfolio	0	0	0	0	0		0	0	0	0	0	0	0	0	NA		
	Investors	0			0	0	0	0	0	0	0	0	0	0	0	NA		
	Financial Institutions/					07570	0.40	07570		67570	2.18				0	NA		212
	Banks Names :	3	67570	R OI	0)	67570	2.18	67570	0	67570	2.16		0			IVA		2120
	ELECTRONICS CORPORATION OF TAMIL		10070			46370	1.5	46370		46370	4.5		0	0	0	0		
	Insurance Companies	0	46370	0	0	46370	1,5	46370	0		0	0	0	0	0	NA)		
1	Provident Funds/	_			_								0	0		NA		
	Pension Funds ANY OTHER	U	0	0	0	U	0	0			V		0		0			
. [	Market Maker	0	0	0	0	0	0	0	0	0	0	0	0)	0	0	NA		
	Sub-Total (B)(1)	3	67570	0	0	67570	2.18	67570	0	67570	2.18	0	0	0	0			2120
	Central Government/																	
15	State Government(s)/ President of India																	
15	Sub-Total (B)(2)	0	0	0	0	0	. 0	0	0	0	0	0	0	0	0			
	NON-INSTITUTIONS																	
	NDIVIDUALS -																	
h	. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. I. Individual shareholders	3875	1754606	0	0	1754606	56. <u>65</u>	1754606	0	1754606	56.65	0	0	0	0	NA		73238
h	nolding nominal share capital n excess of Rs. 2 lakhs.	7	783955	0	0	783955	25.31	783955	0	783955	25,31	o	0	0	0	NA		78395
IV	Names : I / GEETHA KARANTH		150000			150000	4.84	150000	0	150000	4.84		. 0	0	0	0		15000
V	/IJAYA RAO		150000	N.		150000	4.84	150000	0	150000 42905	4,84		0	0	0	0		15000 4290
	SUNDARARAJAN VENUGOPAL /ARADARAJULU V		42905 114135			42905 114135		42905 114135	0	114135	1.39 3.68		0	0	0	0		11413
A	ANUSHA		132515			132515		132515	0	132515	4.28		0	0	01	0		13251
R	KIZHANATHAM SRINIVASAN RAJAGOPALAN		140000			140000	4.52		0	140000	4.52		0	0	0	0		14000
S	RIRAM VANGAL.  IBFCs registered		54400			54400	1.76	54400	0	54400	1.76		0	0	0	0		5440
w	vith RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	mployee Trusts Overseas Depositories	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
10	holding DRs)																	
(t	balancing figure)	0	0	0	0	0	0	0	0	0	0	0	ol ol	0	0	NA		
В	BODIES CORPORATE	35	37850	0	0	37850		37850	0	37850	1.22	0	0	0	0	NA		1960
	INDU UNDIVIDED FAMILIES IRI – Non- Repat	20	10763 4937	0	0	10763 4937	0.35 0.16	10763 4937	0	10763 4937	0.35	0	0	0	0	NA NA		1076 493
N	IRI – Repat	2	2050	0	0	2050	0.07	2050	0	2050	0.07	01	0	0	O)	NA		205
S	ub-Total (B)(3)	3949	2594161	0]	0)	2594161	83.75	2594161	0	2594161	83.75	0	0	0	0			155368
1																		
	otal Public Shareholding B)= (B)(1)+(B)(2)+(B)(3)	3952	2661731	o	0	2661731	85.93	2661731	0	2661731	85.93	0	o	0	o			157488

Director

Moser