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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-Dec-2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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:-

For ENCORE BUSINESS SYSTEM LIMITED

Monisaa.

Directo

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		Table	e I - Summary S	tatement 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	per of	Number of		Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each c	ass of	Underlying	as a % assuming	Lock	ed in	pledg	ed or	shares held in
(1)	(11)	(111)	equity shares	equity shares	Depository	= (IIV)	of shares		S	ecurities (	IX)	Outstanding	full conversion	shares	s (XII)	other	wise	dematerialized
	` '		held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible			encumbe	red (XIII)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities	M 7 3	T A 0/	M- (-)	V A 0/	
			(,	( )	( - ,		(VIII) As a			Rights	Total as	(including	( as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)		Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
							10 01 (0 1 2 1 0 2 )	eg: X	eg: Y			(X)	capital)		Shares	1	Shares	
												( , ,	(XI)=(VII)+(X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER																	
Α	GROUP	3	599090	0	0	599090	19.34	599090	0	599090	19.34	0	19.34		0	0	0	599090
	PUBLIC	3852	2498331	0	0	2498331	80.66	2498331	0	2498331	80.66	0	80,66	0	0	0	0	1411087
	NON PROMOTER-																	
	NON PUBLIC	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	C	0	0	0	
11 1	SHARES HELD BY																	
	EMPLOYEE																	
	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0
	Total	3855	3097421	0	0	3097421	100	3097421	0	3097421	100	0	100	0	0	0	0	2010177

For ENCORE BUSINESS SYSTEM LIMITED Monisaa.

Director

		showing share	holding pattern	of the Promoter :										V				
Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %			Voting R		No. of Shares	Shareholding,	Numb		Number o		
of the Shareholders	(H)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as			ach class	of	Underlying	as a % assuming	Lock		pledge		shares held in
(1)		(III)	equity shares	held	Depository	= 11V)	per SCRR, 1957		secur	ities (IX)		Outstanding	full conversion	shares	(XII)	othen		dematerialized
	ì	1	held	(V)	Receipts	(IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible			encumbe	red (XIII)	form (XIV)
! !		l .	(IV)		(VI)	1	(VIII)	No.o	f \ /otina	Rights	Total as	securities	securities	No (a)	As a %	No (a)	As a %	
l l	Ī								Class		a % of	(including	( as a percentage	140 (a)	of total	110.(0)	of total	
[		i						Y	Viass	Oldi	Total	Warrants)	of diluted share	1	Shares		Shares	
								^	'		Voting	(X)	capital)		held (b)		held (b)	
		1				!		ı	1 1		rights		(XI) = (VII)+(X)		litera (D)		noid (b)	
										L	ngnts		as a % of A+B+C2	L	<u></u>			
1. INDIAN	1000						gan and										toma.	
Individuals/Hindu undivided	i					435690	44.07	435690		435690	14.07		14.07	,		,		43569
a. Family		2	435690			435690	14.07	435690	<u> </u>	433690)	14.07		14.07			· · · · · ·	i i	40000
Names : RAMASESHAN RANGARAJAN	AEIPR1666K		307290			307290	9.92	307290	n n	307290	9.92		9.92	0	0		0	30729
RANGARAJAN RAJALAKSHMI	IAAIPR1869G		128400			128400		128400		128400	4.15		4.15		0		0	12840
Central Government/	1/2/1/10030		120400			120400	7113	1	Ĭ									
b. State Government(s)		0	o	0	0	l oli	0	1 0	o	l o	0	0	0	0	0	0	0	
Financial Institutions/																		
c, Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
d. ANY OTHER																		
Directors and their Relatives		[1]	163400	0)	0)	163400	5.28	163400	0	163400	5.28	0	5.28	0	0	0	0	163400
Names :													5.28				-	163400
S MONISAA	CPLPM2036J		163400			163400	5.28	163400	0	163400	5.28		5,28		<u> </u>			103400
(Cut Tatal (AVA)	<u> </u>		599090			599090	10.24	599090		599090	19.34		19.34	0		0	0	599090
(Sub-Total (A)(1)	1	3	599090	- 0		399090	15.54	1 333030		3990308	13.34		10.57				ii	
. FOREIGN							946H											
Individuals (Non-																-		
Resident Individuals/	1												İ					
a. Foreign Individuals)		o	0	0	0	0	0	0	0	0	0	. 0	0	0	0	0	0	
b. Government		0	0	0	0	0		0	0	0	0	0	0	0	0	7000	0	
c. Institutions		0	0	0	0	ol	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Portfolio Investor		0	. 0	0	0	0	0	0	0	0	0	0	0	0	0	0	- 0	
f. ANY OTHER																108101		A STREET, STRE
Sub-Total (A)(2)			0	n n	n n	n	n	0	0	0	0	0	0	0	0	0	0	
1000-1010 (17)/2/			ĭ			ائت	White Control of the		Ť			****						
Total Shareholding of Promoter																		
and Promoter Group (A)=				l l	i	10		i		ı								
(A)(1)+(A)(2)	1	2	599090	ام	n	599090	19.34	599090	n	599090	19.34	٥	19.34	0	o	0	0	599090
JUNA LITTARIA	<u> </u>	31	333030)	OR	<u>_</u>	000000	15.04	200000	<u> </u>	- 22 44 4 1	10.07		791041					

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

ON Saa,

Director

Category & Name of the Shareholders		PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Voting Ri		No. of Shares	Total Shareholding,	Numb		Number of		Number of eq
	of the Shareholders (!)	(11)	Shareholder (III)	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)			ach class irities IX)	of	Outstanding convertible	as a % assuming full conversion of convertible	Lock	(XII)	pledged or encumber	red (XIII)	shares held dematerialize form (XIV)
				(IV)	(0)	(VI)		(viii)	No c Class X	Class Y		Total as a % of Total Voting	securities (including Warrants) (X)	securities ( as a percentage of diluted share capital)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli	
												rights		(XI)				cable) (b)	
	NSTITUTIONS	î .								1							110		
	/lutual Funds/ /enture Capital Funds		0	0	0	0	0	0	0	0			0	0		0	NA NA		about a substitution of
	Iternate Investment Funds		0	0	0	0	0	0	0	0	0	0	Ö	Ö	0	0			
	oreign Venture	T								Ι.							NA		
	oreign Portfolio	1	0	0	0	0	0	0	0	1 0	0	0	V	U	-	0	IVA		
	ivestors		0	0	o	0	0	0	0	0	0	0	0	0	0	0	NA		
	inancial Institutions/													2.18			NA		
	anks Vames :	<u> </u>	3	67570	0		67570	2.18	67570	0	67570	2.18	V	2.10			IVA		
E	LECTRONICS CORPORATION OF							The state of the s	1		COMPRESSED AND ADDRESS OF THE PARTY OF THE P								
	AMIL	E0000009		46370	0		46370	1,5		0	46370	1.5	0	1.5	0	0	NA NA		
q. IIn	surance Companies rovident Funds/		0	.0	0	0	0	0	0	0	U	0	0	U			IVA		
	ension Funds		o	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	NY OTHER													0	0		NA		
. IM	arket Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
Si	ub-Total (B)(1)		3	67570	0	0	67570	2.18	113940	0	113940	3.68	0	2.7	. 0	0			
	entral Government/																		W-12
	tate Government(s)/																		
	resident of India		0	o	o	0	0	0	0	0	0	0	0	0	0	0	NA NA		
10.	ıb-Total (B)(2)					0		0				0	0	0	0	0			
ISL	16-10tal (BJI2)		· ·	U	U	U	0	Ů,				- 0	0	0	· ·		1		
	ON-INSTITUTIONS																		2000
	DIVIDUALS - Individual shareholders										A	Y							
	olding nominal share capital	1																	
	to Rs. 2 lakhs.		3779	1758941	0	0	1758941	56.79	1758941	0	1758941	56,79	0	56.79	0	0	NA		73
	Individual shareholders olding nominal share capital																		
	excess of Rs. 2 lakhs.		5	615420	o	0	615420	19.87	615420	0	615420	19.87	0	19.87	0	0	NA		6
N:	ames :											4.84		4.84	0		0		15
IVI.	GEETHA KARANTH JAYA RAO	AADPV2139E		150000 150000	0		150000	4.84	150000 150000	0	150000 150000	4.84		4.84	0	-	0		15
AN	JUSHA	AADPV2139E ADVPN5474F		132515	0		150000 132515		132515		132515	4.28		4.28	0	0	0		1:
KIZ	ZHANATHAM SRINIVASAN							1.50	440000	_	140000	4.52		4.52	0	0			14
	WAGOPALAN VAPRAKASAM D	ADXPR2330Q ATAPS2986G		140000 42905	0		140000 42905	4.52 1,39	140000 42905	0	140000 42905	1.39	wa w	4.52 1.39	0	0	0		1
NB	FCs registered	020000		72,0001			72000	1,00							* *************************************		I		
	th RBI		0	0,	0	0	0	0	0	0	0	0	. 0	0	0	0	NA NA		
	nployee Trusts erseas Depositories		OIL	0	0	0	0	0	0		- 0	UI	U	U	0	0	IAV		
(ho	olding DRs)											i							
	lancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Y OTHER DIES CORPORATE		33	38650	01	0	38650	1.25	38650	0	38650	1.25	0.	1,25	0	0	NA		2
HIN	DU UNDIVIDED FAMILIES		21	11163	0	0	11163	0.36	11163	ő	11163	0.36	0	0.36	0	0	NA		1
NR	I - Non- Repat		9	4537	0	0	4537	0.15			4537	0.15	0	0.15	0	0	NA NA		
INR	I Repat		2	2050	- 0	0	2050	0.07	2050	0	2050	0.07	0		0	- 0	IVA		
Sut	b-Total (B)(3)		3849	2430761	. 0	0	2430761	78.48	3471635	0	3471635	112.08	0	97.3	0	0			138
Tri	al Dublic Charabaldian																		
	al Public Shareholding = (B)(1)+(B)(2)+(B)(3)		3852	2498331	0		2498331	20.66	2498331	0	2498331	80.66	0	80.66	0	0			141

For ENCORE BUSINESS SYSTEM LIMITED

Director

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.

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

Page 1

Table IV	Ctatamant abauting	abarabaldina nattara	of the Non!	Dramatar	Man Dublia	abacabaldas

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	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	1	umber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	1	held in e	ach cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged of	or otherwise	shares held in
	(1)		(111)	equity shares	held	Depository	= 11\(\right)	per SCRR, 1957		secui	ities (I)	<)	Outstanding	full conversion	shares	s (XII)	encumb	ered (XIII)	dematerialized
		1		held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	<u></u>			17-	convertible	of convertible	<u> </u>	1	<u> </u>	V	form (XIV)
-			-	(IV)		(VI)		(VIII)	L No	of Voting	Rights	Total as	securities	securities	No.(a)	Asa%		Asa%	(Not applicable)
		l							Clas	s Class	otai	a % of	(including	( as a percentage	1		(Not applic	of total	
			1				İ		×	Y		Total	Warrants)	of diluted share		Shares		Shares held	1
												Voting	(X)	capital)		held (b)		(Not appli	
		ll .				`						rights		(XI)				cable) (b)	
	I. Custodian/DR Holder		0	0	0	0	0	0	ĺ	0 0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust		1									1					1		
- 11	(under SEBI (Share based																		
	Employee Benefit)						1		ľ	ĺ							·		
_2	Regulations, 2014)		. 0	0	0	0	0	0		0 0	0	0	0	0	0	0	NA.		0
	Total Non-Promoter- Non									7		1							
	Public Shareholding (C)=	1									1	1							
	(C)(1)+(C)(2)		0	0	0	0	1 0	l o		0 0	0	0	0	0	0	0			0

For ENCORE BUSINESS SYSTEM LIMITED

OVERSAGE

Director

## ENCORE BUSINESS SYSTEM LIMITED

ENCORE BUSINESS SYSTER		PRINT DATE : 09-Jan-2018 RECORD DATE : 30-Dec-2017													
	PATTERN OF HOLDINGS - NSDL & CDSL & PHYSICAL														
CLIENT TYPE		DL Total Positions	CD No of Holders	SL Total Positions	PHYS No of Holders	ICAL Total Positions	NSDL & CDSL & PHYSICAL No of Total Holders Positions % of Holdi								
Resident	1267	1192735	261	170165	2372	1022624	3900	2385524	77.01646						
FI	0		0	0	1	46370	1	46370	1.49705						
NRI	9	6500	2	87	0	0	11	6587	0.21266						
Corporate Body	22	13400	7	7000	6	18250	35	38650	1.24781						
Bank	1	20000	1	1200	0	0	2	21200	0.68444						
Promoters	0	0	2	435690	0	0	2	435690	14.06622						
Directors/relative	1	163400	0	0	0	.0	1	. 163400	5.27536						
TOTAL	1300	1396035	273	614142	2379	1087244	3952	3097421	100						

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