



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-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

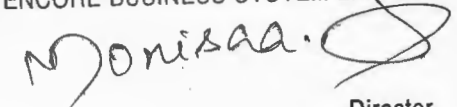
Monisha
Director

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	599090	0	0	599090	19.34	599090	0	599090	19.34	0	0	0	0	0	599090
B.	PUBLIC	3852	2498331	0	0	2498331	80.66	2498331	0	2498331	80.66	0	0	0	0	0	1411087
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	3855	3097421	0	0	3097421	100	3097421	0	3097421	100	0	0	0	0	0	2010177

For ENCORE BUSINESS SYSTEM LIMITED



Director

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) (VIII)	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) 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)
									No of 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								
1.	INDIAN																	
a.	Individuals/Hindu undivided Family		2	435690	0	0	435690	14.07	435690	0	435690	14.07	0	0	0	0	0	435690
	Names																	
	RAMASESHAN RANGARAJAN	AEIPR1668K		307290			307290	9.92	307290	0	307290	9.92	0	0	0	0	0	307290
	RANGARAJAN RAJALAKSHMI	AAIPR1869G		128400			128400	4.15	128400	0	128400	4.15	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	0
c.	Financial Institutions/ 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	0	0	0	0	163400
	Names																	
	S MONISAA	CPLPM2036J		163400			163400	5.28	163400	0	163400	5.28	0	0	0	0	0	163400
	Sub-Total (A)(1)		3	599090	0	0	599090	19.34	599090	0	599090	19.34	0	0	0	0	0	599090
2.	FOREIGN																	
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	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	0	0	0
c.	Institutions		0	0	0	0	0	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																	
	Sub-Total (A)(2)		0	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)		3	599090	0	0	599090	19.34	599090	0	599090	19.34	0	0	0	0	0	599090

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

Monisaa
Director

ENCORE BUSINESS SYSTEM LIMITED

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									Class Z
1.	INSTITUTIONS																		
a.	Mutual Funds/																		
b.	Venture Capital Funds																		
c.	Alternate Investment Funds																		
d.	Foreign Venture Capital Investors																		
e.	Foreign Portfolio Investors																		
f.	Financial Institutions/ Banks		3	67570	0	0	67570	2.18	67570	0	67570	2.18	0	2.18	0	0	NA		21200
	Names:																		
	ELECTRONICS CORPORATION OF TAMIL	E00000009		46370	0	0	46370	1.5	46370	0	46370	1.5	0	1.5	0	0	NA		0
g.	Insurance Companies																		
h.	Provident Funds/ Pension Funds																		
i.	ANY OTHER																		
	Market Maker																		
	Sub-Total (B)(1)		3	67570	0	0	67570	2.18	113940	0	113940	3.68	0	2.7	0	0	NA		21200
a.	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	NA		0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3779	1758941	0	0	1758941	56.79	1758941	0	1758941	56.79	0	56.79	0	0	NA		736317
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	615420	0	0	615420	19.87	615420	0	615420	19.87	0	19.87	0	0	NA		615420
	Names:																		
	IV GEETHA KARANTH	AADPA8302L		150000	0	0	150000	4.84	150000	0	150000	4.84	0	4.84	0	0	NA		150000
	VIJAYA RAO	AADPV2139E		150000	0	0	150000	4.84	150000	0	150000	4.84	0	4.84	0	0	NA		150000
	ANJSHA	ADVPN5474F		132515	0	0	132515	4.28	132515	0	132515	4.28	0	4.28	0	0	NA		132515
	KIZHANATHAM SRINIVASAN			140000	0	0	140000	4.52	140000	0	140000	4.52	0	4.52	0	0	NA		140000
	RAJAGOPALAN	ADXP2330Q		42905	0	0	42905	1.39	42905	0	42905	1.39	0	1.39	0	0	NA		42905
	SIVAPRAKASAM D	ATAPS2986G		0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b.	NBFCs registered with RBI																		
c.	Employee Trusts																		
d.	Overseas Depositories (holding DRs) (balancing figure)																		
e.	ANY OTHER																		
	BODIES CORPORATE		33	38650	0	0	38650	1.25	38650	0	38650	1.25	0	1.25	0	0	NA		20400
	HINDU UNDIVIDED FAMILIES		21	11163	0	0	11163	0.36	11163	0	11163	0.36	0	0.36	0	0	NA		11163
	NRI - Non-Repatriation		9	4537	0	0	4537	0.15	4537	0	4537	0.15	0	0.15	0	0	NA		4537
	NRI - Repatriation		2	2050	0	0	2050	0.07	2050	0	2050	0.07	0	0.07	0	0	NA		2050
	Sub-Total (B)(3)		3849	2430761	0	0	2430761	78.48	3471635	0	3471635	112.08	0	97.3	0	0	NA		1389887
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3852	2498331	0	0	2498331	80.66	2498331	0	2498331	80.66	0	80.66	0	0	NA		1411087
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
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.																			

For ENCORE BUSINESS SYSTEM LIMITED

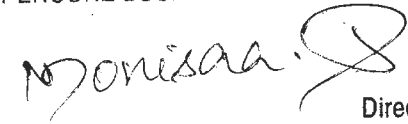
Director

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		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								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
2. 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

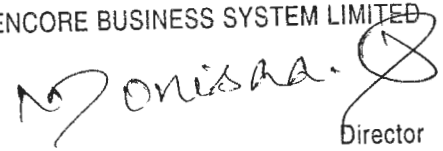
For ENCORE BUSINESS SYSTEM LIMITED



Director

ENCORE BUSINESS SYSTEM LIMITED		PRINT DATE : 09-Jan-2018 RECORD DATE : 30-Dec-2017							
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	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

For ENCORE BUSINESS SYSTEM LIMITED


 Director