

| General information about company | |
|--|--------------------------------|
| Scrip code | 531750 |
| NSE Symbol | |
| MSEI Symbol | EBSL |
| ISIN | INE572B01018 |
| Name of the company | ENCORE BUSINESS SYSTEM LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 490690 | | | 490690 | 15.84 | 490690 | | 490690 | 15.84 |
| (B) | Public | 3928 | 2606731 | | | 2606731 | 84.16 | 2606731 | | 2606731 | 84.16 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3931 | 3097421 | | | 3097421 | 100 | 3097421 | | 3097421 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 15.84 | | | | | 490690 |
| (B) | Public | | | | 84.16 | | | | | 1531237 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2021927 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (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+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 435690 | | | 435690 | 14.07 | 435690 | | 435690 | 14.07 |
| (d) | Any Other (specify) | 1 | 55000 | | | 55000 | 1.78 | 55000 | | 55000 | 1.78 |
| Sub-Total (A) (1) | | 3 | 490690 | | | 490690 | 15.84 | 490690 | | 490690 | 15.84 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 3 | 490690 | | | 490690 | 15.84 | 490690 | | 490690 | 15.84 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 3 | 67570 | | | 67570 | 2.18 | 67570 | | 67570 | 2.18 |
| Sub-Total (B) (1) | | 3 | 67570 | | | 67570 | 2.18 | 67570 | | 67570 | 2.18 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3846 | 1787741 | | | 1787741 | 57.72 | 1787741 | | 1787741 | 57.72 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 10 | 693820 | | | 693820 | 22.4 | 693820 | | 693820 | 22.4 |
| (e) | Any Other (specify) | 69 | 57600 | | | 57600 | 1.86 | 57600 | | 57600 | 1.86 |
| Sub-Total (B) (3) | | 3925 | 2539161 | | | 2539161 | 81.98 | 2539161 | | 2539161 | 81.98 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3928 | 2606731 | | | 2606731 | 84.16 | 2606731 | | 2606731 | 84.16 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3931 | 3097421 | | | 3097421 | 100 | 3097421 | | 3097421 | 100 |
| Total (A+B+C) | | 3931 | 3097421 | | | 3097421 | 100 | 3097421 | | 3097421 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 14.07 | | | | | 435690 |
| (d) | | | | 1.78 | | | | | 55000 |
| Sub-Total (A) (1) | | | | 15.84 | | | | | 490690 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 15.84 | | | | | 490690 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 2.18 | | | | | 21200 |
| Sub-Total (B) (1) | | | | 2.18 | | | | | 21200 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 57.72 | | | | | 776617 |
| (a(ii)) | | | | 22.4 | | | | | 693820 |
| (e) | | | | 1.86 | | | | | 39600 |
| Sub-Total (B) (3) | | | | 81.98 | | | | | 1510037 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 84.16 | | | | | 1531237 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2021927 |
| Total (A+B+C) | | | | 100 | | | | | 2021927 |

| Individuals/Hindu undivided Family | | | |
|--|-----------------------|------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | RAMASESHAN RANGARAJAN | RANGARAJAN RAJALAKSHMI | Click here to go back |
| PAN (II) | AEIPR1666K | AAIPR1869G | Total |
| No. of fully paid up equity shares held (IV) | 307290 | 128400 | 435690 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 307290 | 128400 | 435690 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.92 | 4.15 | 14.07 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 307290 | 128400 | 435690 |
| Class eg:y | | | |
| Total | 307290 | 128400 | 435690 |
| Total as a % of Total Voting rights | 9.92 | 4.15 | 14.07 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 9.92 | 4.15 | 14.07 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 307290 | 128400 | 435690 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------|----------|----------|--|
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Any Other (specify) | | |
|--|----------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Director or Director's Relatives | Click here to go back |
| Name of the Shareholders (I) | VASUDEVAN | |
| PAN (II) | ACAPV9270D | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 55000 | 55000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 55000 | 55000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.78 | 1.78 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 55000 | 55000 |
| Class eg:y | | |
| Total | 55000 | 55000 |
| Total as a % of Total Voting rights | 1.78 | 1.78 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 1.78 | 1.78 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity | 55000 | 55000 |

| | | |
|--|----------------|--|
| shares held in dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Financial Institutions/ Banks | | |
|--|----------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | ELECTRONIC COPN OF TAMILNADU LTD | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 46370 | 46370 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 46370 | 46370 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.5 | 1.5 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 46370 | 46370 |
| Class eg:y | | |
| Total | 46370 | 46370 |
| Total as a % of Total Voting rights | 1.5 | 1.5 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 1.5 | 1.5 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |

| | |
|------------------------|--------------------------|
| Text Block | |
| Textual Information(1) | PAN DETAILS NOT PROVIDED |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|------------------|------------|---------------|-------------|----------------|-----------------------|---------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | V GEETHA KARANTH | VIJAYA RAO | KIRUPAKARAN R | MUTHUSAMY N | SIVAPRAKASAM D | BARATH BABU VASUDEVAN | JOHN PANDIYAN |
| PAN (II) | AADPA8302L | AADPV2139E | AINPK2447A | AJWPN6707A | ATAPS2986G | AWFPB1268E | BSPP3118A |
| No. of fully paid up equity shares held (IV) | 150000 | 150000 | 53400 | 55000 | 42905 | 55000 | 55000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 150000 | 150000 | 53400 | 55000 | 42905 | 55000 | 55000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.84 | 4.84 | 1.72 | 1.78 | 1.39 | 1.78 | 1.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 150000 | 150000 | 53400 | 55000 | 42905 | 55000 | 55000 |
| Class eg:y | | | | | | | |
| Total | 150000 | 150000 | 53400 | 55000 | 42905 | 55000 | 55000 |
| Total as a % of Total Voting rights | 4.84 | 4.84 | 1.72 | 1.78 | 1.39 | 1.78 | 1.78 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 4.84 | 4.84 | 1.72 | 1.78 | 1.39 | 1.78 | 1.78 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| | | | | | | | |
|---|--------|--------|-------|-------|-------|-------|-------|
| Number of equity shares held in dematerialized form (XIV) | 150000 | 150000 | 53400 | 55000 | 42905 | 55000 | 55000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|---------------|---------------------|---------------------------------------|
| Serial No. | 8 | 9 | |
| Name of the Shareholders (I) | B MANOJ KUMAR | ABIRAMI KIRUPAKARAN | Click here to go back |
| PAN (II) | BUHPM2827H | EKXPK4351M | Total |
| No. of fully paid up equity shares held (IV) | 55000 | 55000 | 671305 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 55000 | 55000 | 671305 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.78 | 1.78 | 21.67 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 55000 | 55000 | 671305 |
| Class eg:y | | | |
| Total | 55000 | 55000 | 671305 |
| Total as a % of Total Voting rights | 1.78 | 1.78 | 21.67 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 1.78 | 1.78 | 21.67 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 55000 | 55000 | 671305 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence