

(I)(a) Statement showing Shareholding Pattern			
NAME OF THE COMPANY : CG-VAK SOFTWARE AND EXPORTS LIMITED			
SCRIP CODE: 531489; NAME OF THE SCRIP: CGVAK			
CLASS OF SECURITY: EQ			
QUARTER ENDED: 31/12/2013			
PARTLY PAID-UP SHARES:	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	NIL	NIL	NIL
Held by public	13260	100	0.26
Total	13260	100	0.26
OUTSTANDING CONVERTIBLE SECURITIES:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	NIL		
Held by public			
Total			
WARRANTS:	No. of Warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	NIL		
Held by public			
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	5060000		

For CG-Vak Software & Exports Ltd,

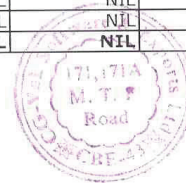
Shainshad
Company Secretary.



AS ON 31/12/2013

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VII I) / (TV)*100
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1) Indian								
(a)	Individuals / HUF	4	1891899	1891899	37.389	37.389	NIL	NIL
(b)	Central Govt / State Govt (s)	0	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	0	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions / Banks	0	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any other (specify)	0	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(1)	4	1891899	1891899	37.389	37.389	NIL	NIL
(2) Foreign								
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	0	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	0	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Qualified Foreign Investor	0	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any other (specify)	0	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(2)	0	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	1891899	1891899	37.389	37.389	NIL	NIL
(B) PUBLIC SHAREHOLDING								
(1) Institutions								
(a)	Mutual Funds / UTI	0	NIL	NIL	NIL	NIL	NA	NA
(b)	Financial Institutions / Banks	0	NIL	NIL	NIL	NIL	NA	NA
(c)	Central Govt / State Govt (s)	0	NIL	NIL	NIL	NIL	NA	NA
(d)	Venture Capital Funds	0	NIL	NIL	NIL	NIL	NA	NA
(e)	Insurance Companies	0	NIL	NIL	NIL	NIL	NA	NA
(f)	Foreign Institutional Investors	0	NIL	NIL	NIL	NIL	NA	NA
(g)	Foreign Venture Capital Investors	0	NIL	NIL	NIL	NIL	NA	NA
(h)	Qualified Foreign Investor	0	NIL	NIL	NIL	NIL	NA	NA
(i)	Any other (specify)	0	NIL	NIL	NIL	NIL	NA	NA
	FII -DR	0	NIL	NIL	NIL	NIL	NA	NA
	Sub-Total (B)(1)	0	NIL	NIL	NIL	NIL	NA	NA

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For CG-Vak Software & Exports Ltd.

Shaiwahed
Company Secretary.

AS ON 31/12/2013								
Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VII I) / (IV)*100
(2)	Non-Institutions							
(a)	Bodies Corporate	49	67848	63448	1.341	1.341	NA	NA
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	3234	1383084	950664	27.335	27.335	NA	NA
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	27	1389295	1342495	27.456	27.456	NA	NA
(c)	Qualified Foreign Investor	0	NIL	NIL	NIL	NIL	NA	NA
(d)	Any other (specify)							
	Director & their Relatives	16	267135	217535	5.279	5.279	NA	NA
	Non Resident Indians	11	13172	13172	0.260	0.260	NA	NA
	Clearing Members	6	2749	2749	0.054	0.054	NA	NA
	Hindu Undivided Families	40	44818	44818	0.886	0.886	NA	NA
	Sub-Total (B)(2)	3383	3168101	2634881	62.611	62.611	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3383	3168101	2634881	62.611	62.611	NA	NA
	TOTAL (A) + (B)	3387	5060000	4526780	100.000	100.000	NIL	NIL
(C)	Shares held by custodians against which depository receipts have been issued							
	(1) Promoter and Promoter Group	0	NIL	NIL	NIL	NIL	NA	NA
	(2) Public	0	NIL	NIL	NIL	NIL	NA	NA
	Sub Total	0	NIL	NIL	NIL	NIL	NA	NA
	GRAND TOTAL (A)+(B)+(C)	3387	5060000	4526780	100.000	100.000	NIL	NIL



For CG-Vak Software & Exports Ltd.

Shainehad

Company Secretary.

(I)(b) Statement showing holding of securities(including shares, warrants, convertible securities) of Persons belonging to the Category "Promoter and Promoter Group"

AS ON 31/12/2013

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares {ie., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities		Total Shareholding (incl. underlying shares Assuming full Conversion of Warrants & Convertible Securities) as a % of diluted share capital
				No. of Shares	% of V / III	% to A+B+C	No. of Warrants Held	%	No. of Securities Held	%	
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1	C GANAPATHY	406350	8.031	0	0.000	0.000	0	0.000	0	0.000	8.031
2	S LATHA	355686	7.029	0	0.000	0.000	0	0.000	0	0.000	7.029
3	G SARASWATHY	193110	3.816	0	0.000	0.000	0	0.000	0	0.000	3.816
4	G SURESH	936753	18.513	0	0.000	0.000	0	0.000	0	0.000	18.513
	TOTAL	1891899	37.389	0	0.000	0.000	0	0.000	0	0.000	37.389

For CG-Vak Software & Exports Ltd.



Shainshad
Company Secretary.

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the Category "Public" and Holding more than 1% of the total number of shares

AS ON 31/12/2013

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shareholding (incl. underlying shares Assuming full Conversion of Warrants & Convertible Securities) as a % of diluted share capital
				No. of Warrants Held	%	No. of Securities Held	%	
1	M THANIGACHALAM	56000	1.107	0	0.000	0	0.000	1.107
2	K JALAJADEVI	101607	2.008	0	0.000	0	0.000	2.008
3	K V KAMARAJ	521674	10.310	0	0.000	0	0.000	10.310
4	NATARAJ KUMAR N	77550	1.533	0	0.000	0	0.000	1.533
5	NARAYANASAMY R	52500	1.038	0	0.000	0	0.000	1.038
6	S SANKAR	133336	2.635	0	0.000	0	0.000	2.635
7	S DHANABAKKIAM	63046	1.246	0	0.000	0	0.000	1.246
8	C LOGANATHAN	201735	3.987	0	0.000	0	0.000	3.987
	TOTAL	1207448	23.863	0	0.000	0	0.000	23.863

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons (together with PAC) belonging to the Category "Public" and Holding more than 5% of the total number of shares

AS ON 31/12/2013

Sr. No.	Name of the shareholder	Number of shares	Shares as a % of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total Shareholding (incl. underlying shares Assuming full Conversion of Warrants & Convertible Securities) as a % of diluted share capital
				No. of Warrants Held	%	No. of Securities Held	%	
1	K V KAMARAJ	521674	10.310	0	0.000	0	0.000	10.310
	TOTAL	521674	10.310	0	0.000	0	0.000	10.310

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For CG-Vak Software & Exports Ltd.

Shainesh
Company Secretary.

(I)(d) Statement showing Details of Locked-in Shares

AS ON 31/12/2013

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL	
	TOTAL	NIL	

(II)(a) Statement showing Details Depository Receipts (DRs)

AS ON 31/12/2013

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.,)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL		
	TOTAL	NIL		

(II)(b) Statement showing holding of Depository Receipts(DRs), where underlying shares held by 'Promoter and Promoter group' are in excess of 1% of the total number of shares

AS ON 31/12/2013

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {ie., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL		
	TOTAL	NIL		

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For CG-Vak Software & Exports Ltd.

Shaneshad

Company Secretary.

