

**Shareholding Pattern under Regulation 31(1)(b) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: CGVAK SOFTWARE AND EXPORTS LIMITED	
2	Scrip Code/Name of Scrip/Class of Security : 531489/CGVAK/ EQUITY SHARES	
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 : 31ST DECEMBER, 2015	
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 pledged or otherwise encumbered?	No

For CG-Vak Software & Exports Ltd.

Shai ushad
Company Secretary.



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)		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)	
(A)	Promoter & Promoter Group	4	2170709	0	0	2170709	42.983	2170709	42.983	0	0	0	0	2170709	
(B)	Public	3230	2879491	0	0	2879491	57.017	2879491	57.017	0	0	NA	NA	2384971	
(C)	Non Promoter-Non Public														
(C1)	Shares	0	0	0	0	0	NA	0	0.000	0	0	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0.000	0	0	NA	NA	0	
	Total	3264	5050200	0	0	5050200	100.000	5050200	100.000	0	0	0	0	4555680	

For CG-Vak Software & Exports Ltd.

Shankar

Company Secretary.



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl No	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. 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 % 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 Class eg: X 1 VR = 1 SHARE	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)	
(1)	Indian		4	2170709	0	0	2170709	42.983	2170709	42.983	0	0	0	0	0	2170709	
(a)	Individual/Hindu Undivided Family																
	G SURESH	ACGPI5465H	1	952060	0	0	952060	18.852	952060	18.852	0	0	0	0	0	952060	
	S.LATHA	ABDP1070C	1	619189	0	0	619189	12.261	619189	12.261	0	0	0	0	0	619189	
	C. GANAPATHY	ADTPG1985C	1	406350	0	0	406350	8.046	406350	8.046	0	0	0	0	0	406350	
	G.SARASWATHY	ADOPS5628D	1	193110	0	0	193110	3.824	193110	3.824	0	0	0	0	0	193110	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.000	0	0.000	0	0	0	0	0	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.000	0	0.000	0	0	0	0	0	0	
(d)	Any Other																
	Sub Total (A)(1)		4	2170709	0	0	2170709	42.983	2170709	42.983	0	0	0	0	0	2170709	
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals)		0	0	0	0	0	0.000	0	0.000	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0.000	0	0.000	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0.000	0	0.000	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0.000	0	0	0	0	0	0	
(e)	Any Other																
	Sub Total (A)(2)		0	0	0	0	0	0.000	0	0.000	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	2170709	0	0	2170709	42.983	2170709	42.983	0	0	0	0	0	2170709	

For CG-Vak Software & Exports Ltd.

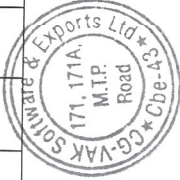
Shankar

Company Secretary.



Table III - Statement showing shareholding pattern of the Public shareholder

Sl No	Category & Name of the Shareholders (1)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. 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 Class eq: X 1 VR = 1 SHARE	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)	
(1)	Institutions																
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-total (B)(1)																
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)																
3	Non-institutions																
(a)	Individuals -																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3127	1489817	0	0	1489817	29.500	1489817	29.500	0.000	29.500	0	0	0	0	1053497
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	1162613	0	0	1162613	23.021	1162613	23.021	0	23.021	0	0	0	0	1122313
(b)	NBFCs registered with RBI		1	521674	0	0	521674	10.330	10.32976912	10.330	0	10.330	0	0	0	0	521674
	K.V.KAMARAJ		1	190957	0	0	190957	3.781	3.781176983	3.781	0	3.781	0	0	0	0	190957
	C.LOGANATHAN		1	101607	0	0	101607	2.012	2.011940121	2.012	0	2.012	0	0	0	0	101607
	K.JALAJADEVI		1	77550	0	0	77550	1.536	1.5358279	1.536	0	1.536	0	0	0	0	77550
	N.NATARAJ KUMAR		1	52500	0	0	52500	1.040	1.03956279	1.040	0	1.040	0	0	0	0	52500
	R.NARAYANASAMY		2	75921	0	0	75921	1.503	1.503326601	1.503	0	1.503	0	0	0	0	75921
	S.DHANABAKKIAM		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0	0
(d)	Overseas Depositories (holding DIRs) (balancing figure)		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0	0	0	0
(e)	Any Other																
	Directors		3	13500	0	0	13500	0.267	13500	0.267	0	0.267	0	0	0	0	0
	Bodies Corporate		50	113159	0	0	113159	2.241	113159	2.241	0	2.241	0	0	0	0	113159
	Non Resident Indians		14	14783	0	0	14783	0.293	14783	0.293	0	0.293	0	0	0	0	14783
	Clearing Members		30	45648	0	0	45648	0.904	45648	0.904	0	0.904	0	0	0	0	45648
	Hindu Undivided Family		43	39971	0	0	39971	0.791	39971	0.791	0	0.791	0	0	0	0	39971
	Sub-Total (B)(3)		3280	2879491	0	0	2879491	57.017	2879491	57.017	0	57.017	0	0	0	0	2384971
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3280	2879491	0	0	2879491	57.017	2879491	57.017	0	57.017	0	0	0	0	2384971



For CG-Vak Software & Exports Ltd.
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 Company Secretary.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sl No	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. 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 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	Class eg: X Class eq: Y 1 VR = 1 SHARE			No. (a)	As a % of Shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For CG-Vak Software & Exports Ltd.

Shaikhed
Company Secretary.

