

<b>(I)(a) Statement showing Shareholding Pattern</b>			
<b>NAME OF THE COMPANY : CG-VAK SOFTWARE AND EXPORTS LIMITED</b>			
<b>SCRIP CODE: 531489; NAME OF THE SCRIP: CGVAK</b>			
<b>CLASS OF SECURITY: EQ</b>			
<b>QUARTER ENDED: 30/09/2012</b>			
<b>PARTLY PAID-UP SHARES:</b>	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	<b>NIL</b>		
Held by public			
Total			
<b>OUTSTANDING CONVERTIBLE SECURITIES:</b>	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	<b>NIL</b>		
Held by public			
Total			
<b>WARRANTS:</b>	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	<b>NIL</b>		
Held by public			
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	<b>5060000</b>		

**For CG-Vak Software & Exports Ltd,**

*Shainshad*  
**Authorised Signatory.**



AS ON 30/09/2012								
Category code	Category of shareholder	Number of shareholders	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)=(VI II) / (IV)*100
<b>(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>								
<b>(1) Indian</b>								
(a)	Individuals / HUF	4	1850619	1850619	36.573	36.573	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	1850619	1850619	36.573	36.573	NIL	NIL
<b>(2) Foreign</b>								
(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
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>4</b>	<b>1850619</b>	<b>1850619</b>	<b>36.573</b>	<b>36.573</b>	<b>NIL</b>	<b>NIL</b>
<b>(B) PUBLIC SHAREHOLDING</b>								
<b>(1) Institutions</b>								
(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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>

For CG-Vak Software & Exports Ltd,

*Shainshap*

Authorised Signatory.



AS ON 30/09/2012

Category code	Category of shareholder	Number of shareholders	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)=(VI II) / (IV)*100
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	46	67692	63292	1.338	1.338	NA	NA
(b)	<u>Individuals</u>							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	3280	1420769	980049	28.078	28.078	NA	NA
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	28	1404195	1342495	27.751	27.751	NA	NA
(c)	Qualified Foreign Investor	0	NIL	NIL	NIL	NIL	NA	NA
(d)	Any other (specify)							
	Director & their Relatives	16	252235	202635	4.985	4.985	NA	NA
	Non Resident Indians	10	12823	12823	0.253	0.253	NA	NA
	Clearing Members	9	4598	4598	0.091	0.091	NA	NA
	Hindu Undivided Families	41	47069	47069	0.930	0.930	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>3430</b>	<b>3209381</b>	<b>2652961</b>	<b>63.427</b>	<b>63.427</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3430</b>	<b>3209381</b>	<b>2652961</b>	<b>63.427</b>	<b>63.427</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A) + (B)</b>	<b>3434</b>	<b>5060000</b>	<b>4503580</b>	<b>100.000</b>	<b>100.000</b>	<b>NIL</b>	<b>NIL</b>
(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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3434</b>	<b>5060000</b>	<b>4503580</b>	<b>100.000</b>	<b>100.000</b>	<b>NIL</b>	<b>NIL</b>

For CG-Vak Software &amp; Exports Ltd.

Shrinshed

Authorised Signatory



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

**AS ON 30/09/2012**

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	895473	17.697	0	0.000	0.000	0	0.000	0	0.000	17.697
	<b>TOTAL</b>	<b>1850619</b>	<b>36.573</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>36.573</b>

**For CG-Vak Software & Exports Ltd,**

*Shrinigad*

**Authorised Signatory.**



**(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 30/09/2012

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	186835	3.692	0	0.000	0	0.000	3.692
	<b>TOTAL</b>	<b>1192548</b>	<b>23.568</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>23.568</b>

**(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 30/09/2012

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
	<b>TOTAL</b>	<b>521674</b>	<b>10.310</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>10.310</b>

For CG-Vak Software & Exports Ltd,

Shrinshet  
Authorised Signatory



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

**AS ON 30/09/2012**

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	
	<b>TOTAL</b>	<b>NIL</b>	

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

**AS ON 30/09/2012**

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		
	<b>TOTAL</b>	<b>NIL</b>		

**(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 30/09/2012**

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		
	<b>TOTAL</b>	<b>NIL</b>		

**For CG-Vak Software & Exports Ltd,**

*Shainshaf*

**Authorised Signatory.**

