General information about company

| Scrip code | 532911 |
| :--- | :--- |
| NSE Symbol |  |
| MSEI Symbol |  |
| ISIN | INE272G01014 |
| Name of the company | PARLE SOFTWARE 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) | $31-12-2018$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

## Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> 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 <br> $?$ | 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 <br> 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 <br> encumbered? | No | No |  |  |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No | No |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)$\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter Group | 3 | 8724860 |  |  | 8724860 | 62.32 | 8724860 |  | 8724860 | 62.32 |
| (B) | Public | 1591 | 5275140 |  |  | 5275140 | 37.68 | 5275140 |  | 5275140 | 37.68 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1594 | 14000000 |  |  | 14000000 | 100 | 14000000 |  | 14000000 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (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) $=(\mathrm{VII})+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter Group |  |  |  | 62.32 |  |  |  |  | 8724860 |
| (B) | Public |  |  |  | 37.68 |  |  |  |  | 3202989 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 11927849 |

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 <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held <br> $(\mathrm{VII})=$ <br> (IV) + <br> (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | 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 |  |  |  |  |  |  |  |  |  |  |
| (d) | Any Other (specify) | 3 | 8724860 |  |  | 8724860 | 62.32 | 8724860 |  | 8724860 | 62.32 |
| Sub-Total (A) <br> (1) |  | 3 | 8724860 |  |  | 8724860 | 62.32 | 8724860 |  | 8724860 | 62.32 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 3 | 8724860 |  |  | 8724860 | 62.32 | 8724860 |  | 8724860 | 62.32 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1464 | 485189 |  |  | 485189 | 3.47 | 485189 |  | 485189 | 3.47 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 39 | 2265500 |  |  | 2265500 | 16.18 | 2265500 |  | 2265500 | 16.18 |
| (e) | Any Other (specify) | 88 | 2524451 |  |  | 2524451 | 18.03 | 2524451 |  | 2524451 | 18.03 |
| Sub-Total (B) (3) |  | 1591 | 5275140 |  |  | 5275140 | 37.68 | 5275140 |  | 5275140 | 37.68 |
| Total Public Shareholding $(B)=(B)(1)+$ <br> $(\mathrm{B})(2)+(\mathrm{B})(3)$ |  | 1591 | 5275140 |  |  | 5275140 | 37.68 | 5275140 |  | 5275140 | 37.68 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 1594 | 14000000 |  |  | 14000000 | 100 | 14000000 |  | 14000000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 1594 | 14000000 |  |  | 14000000 | 100 | 14000000 |  | 14000000 | 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As $\mathrm{a} \%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a <br> $\%$ of <br> total <br> Shares <br> held <br> (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (d) |  |  |  | 62.32 |  |  |  |  | 8724860 |
| Sub-Total (A) <br> (1) |  |  |  | 62.32 |  |  |  |  | 8724860 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 62.32 |  |  |  |  | 8724860 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 3.47 |  |  |  |  | 380385 |
| (a(ii)) |  |  |  | 16.18 |  |  |  |  | 890738 |
| (e) |  |  |  | 18.03 |  |  |  |  | 1931866 |
| Sub-Total (B) <br> (3) |  |  |  | 37.68 |  |  |  |  | 3202989 |
| Total Public Shareholding $(B)=(B)(1)+$ $(B)(2)+(B)(3)$ |  |  |  | 37.68 |  |  |  |  | 3202989 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total }( \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 11927849 |
| $\begin{aligned} & \text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C} \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 11927849 |


| Any Other (specify) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Eaugu Udyog Ltd | Fortune Point Exports Private Limited | Mantra Day Traders Private Limited |  |
| PAN (II) | AAACE9541M | AAACF9188K | AAACY1490R | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 8488876 | 118440 | 117544 | 8724860 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 8488876 | 118440 | 117544 | 8724860 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 60.63 | 0.85 | 0.84 | 62.32 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 8488876 | 118440 | 117544 | 8724860 |
| Class eg:y |  |  |  |  |
| Total | 8488876 | 118440 | 117544 | 8724860 |
| Total as a \% of Total Voting rights | 60.63 | 0.85 | 0.84 | 62.32 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |
| No. of Shares Underlying <br> Outstanding <br> 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 60.63 | 0.85 | 0.84 | 62.32 |
| 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)

Reason for not providing PAN
Reason for not
providing PAN
Shareholder type

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 |  |
| :---: | :---: | :---: |
| Name of the Shareholders (I) | Chandni Vijendra Garg | Click here to go back |
| PAN (II) | AGXPG1564G | Total |
| No. of fully paid up equity shares held (IV) | 500000 | 500000 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})+ \\ & (\mathrm{V})+\text { (VI) } \end{aligned}$ | 500000 | 500000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.57 | 3.57 |
| Number of Voting | ights held in each class |  |
| Class eg: X | 500000 | 500000 |
| Class eg:y |  |  |
| Total | 500000 | 500000 |
| Total as a \% of Total Voting rights | 3.57 | 3.57 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 3.57 | 3.57 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 500000 | 500000 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

Any Other (specify)

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) |  |  |  |  | Sun Nidhi Infrastructure Developers Pvt Ltd | Earnest Capital <br> Management Pvt <br> Ltd | Brook Multi Trade Pvt Ltd |
| PAN (II) |  |  |  |  | AABCN8367K | AABCE3157A | AADCB5086D |
| No. of the Shareholders (I) | 34 | 17 | 8 | 29 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 66239 | 2394 | 5153 | 2450665 | 1025776 | 473640 | 559167 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 66239 | 2394 | 5153 | 2450665 | 1025776 | 473640 | 559167 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.47 | 0.02 | 0.04 | 17.5 | 7.33 | 3.38 | 3.99 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 66239 | 2394 | 5153 | 2450665 | 1025776 | 559167 |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |  |  | 473640 |  |
| Total | 66239 | 2394 | 5153 | 2450665 | 1025776 |  |  |
| Total as a \% of <br> Total Voting rights | 0.47 | 0.02 | 0.04 | 17.5 | 7.33 | 559167 |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  | 3.99 |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) <br> (VII)+(X) As a \% <br> of (A+B+C2) | 0.47 |  |  |  |  |  |  |

Number of Locked in shares (XII)

| No. (a) |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total |  |  |  |  |  |  |  |

Shares held (b)
Number of equity
shares held in dematerialized form (XIV)
Reason for not providing PAN
Reason for not
providing PAN

| Any Other (specify) |  |
| :---: | :---: |
| Searial No. |  |
| Category |  |
| Category / More than 1 percentage |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 88 |
| No. of fully paid up equity shares held (IV) | 2524451 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 2524451 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 18.03 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg: X | 2524451 |
| Class eg:y |  |
| Total | 2524451 |
| Total as a \% of Total Voting rights | 18.03 |
| 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) $(\mathrm{XI})=$ (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 18.03 |
| Number of Locked in shares (XII) |  |
| No. (a) |  |
| As a \% of total Shares held (b) |  |
| Number of equity shares held in | 1931866 |

dematerialized

Reason for not providing PAN
Reason for not
providing PAN

