

General information about company	
Scrip code	531525
Name of the company	ACE SOFTWARE EXPORTS 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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	22	3090812			3090812	66.04	3090812		3090812	66.04
(B)	Public	3317	1589188			1589188	33.96	1589188		1589188	33.96
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3339	4680000			4680000		4680000		4680000	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				66.04					3090812
(B)	Public				33.96					1165881
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									4256693

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	22	3090812			3090812	66.04	3090812		3090812	66.04
Sub-Total (A) (1)		22	3090812			3090812	66.04	3090812		3090812	66.04
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		22	3090812			3090812	66.04	3090812		3090812	66.04
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.	3165	1169493			1169493	24.99	1169493		1169493	24.99
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	279858			279858	5.98	279858		279858	5.98
(e)	Any Other (specify)	143	139837			139837	2.99	139837		139837	2.99
Sub-Total (B) (3)		3317	1589188			1589188	33.96	1589188		1589188	33.96
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3317	1589188			1589188	33.96	1589188		1589188	33.96
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3339	4680000			4680000	100	4680000		4680000	100
Total (A+B+C)		3339	4680000			4680000		4680000		4680000	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)				66.04					3090812
Sub-Total (A) (1)				66.04					3090812
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.04					3090812
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				24.99					794686
(a(ii))				5.98					255858
(e)				2.99					115337
Sub-Total (B) (3)				33.96					1165881
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				33.96					1165881
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4256693
Total (A+B+C)									4256693

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Vikram Bhupatbhai Sanghani	Sanjay Harilal Dhamsania & Madhavi Sanjay Dhamsania	Jhamkunver H Dhamsania	Jay Bhupatbhai Sanghani & Vikram Bhupatbhai Sanghani & Bhupatbhai Chunibhai Sanghani	Bhupatbhai Chunibhai Sanghani & Jay Bhupatbhai Sanghani & Vikram Bhupatbhai Sanghani	Dhamsania Sanjay Harilal HUF	Dhamsania Harilal Thakarshi HUF
PAN (II)	AFXPS0604L	AAOPP4626K	ABRPD5438P	AFXPS0606J	AFXPS0605M	AABHD1540D	AABHD1781J
No. of fully paid up equity shares held (IV)	742092	580978	405850	318049	210031	130600	88400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	742092	580978	405850	318049	210031	130600	88400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.86	12.41	8.67	6.8	4.49	2.79	1.89
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	742092	580978	405850	318049	210031	130600	88400
Class eg:y							
Total	742092	580978	405850	318049	210031	130600	88400
Total as a % of Total Voting rights	15.86	12.41	8.67	6.8	4.49	2.79	1.89
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)	15.86	12.41	8.67	6.8	4.49	2.79	1.89

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)	742092	580978	405850	318049	210031	130600	88400
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Vikram Bhupatbhai Sanghani HUF	Rahul Jayantibhai Kalaria	Shaunak Jayantibhai Kalaria	Harsha Rahul Kalaria	Khyati Shaunak Kalariya	Pushpaben Jayantibhai Kalaria	Jayantibhai Bhagvanjibhai Kalaria HUF
PAN (II)	AADHS7149R	ADEPK3898H	ADIPK1854D	ADGPK1223L	AGOPK3051F	ADGPK1222M	AABHK5209A
No. of fully paid up equity shares held (IV)	83700	68656	63756	60000	60000	60000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	83700	68656	63756	60000	60000	60000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	1.47	1.36	1.28	1.28	1.28	1.07
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	83700	68656	63756	60000	60000	60000	50000
Class eg:y							
Total	83700	68656	63756	60000	60000	60000	50000
Total as a % of Total Voting rights	1.79	1.47	1.36	1.28	1.28	1.28	1.07
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)	1.79	1.47	1.36	1.28	1.28	1.28	1.07
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)	83700	68656	63756	60000	60000	60000	50000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Bina Vikram Sanghani	Dev Vikram Sanghani & Vikram Bhupatbhai Sanghani	Jayantibhai Bhagvanjibhai Kalaria	Sohel Vikrambhai Sanghani	Rahul Jayantibhai Kalaria HUF	Shaunak Jayantibhai Kalaria HUF	Samishaben Ajaykumar Patel
PAN (II)	AQFPS0493J	CDAPS2852P	ADWPK6271E	BGHPS2197C	AAGHK0051D	AAEHK6235P	ACNPP7849M
No. of fully paid up equity shares held (IV)	32600	30000	30000	30000	20000	20000	3100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32600	30000	30000	30000	20000	20000	3100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.7	0.64	0.64	0.64	0.43	0.43	0.07
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	32600	30000	30000	30000	20000	20000	3100
Class eg:y							
Total	32600	30000	30000	30000	20000	20000	3100
Total as a % of Total Voting rights	0.7	0.64	0.64	0.64	0.43	0.43	0.07
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)	0.7	0.64	0.64	0.64	0.43	0.43	0.07
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)	32600	30000	30000	30000	20000	20000	3100
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family		
Serial No.	22	
Name of the Shareholders (I)	Madhavi Sanjay Dhamsania	Click here to go back
PAN (II)	ACYPP2093C	Total
No. of fully paid up equity shares held (IV)	3000	3090812
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000	3090812
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	66.04
Number of Voting Rights held in each class of securities (IX)		
Class eg.X	3000	3090812
Class eg.y		
Total	3000	3090812
Total as a % of Total Voting rights	0.06	66.04
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)	0.06	66.04
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)	3000	3090812
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Serial No.	1	2	3	4	
Category	HUF	Foreign Individuals or NRI	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	38	34	12	59	143
No. of fully paid up equity shares held (IV)	57260	24998	3953	53626	139837
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57260	24998	3953	53626	139837
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	0.53	0.08	1.15	2.98
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	57260	24998	3953	53626	139837
Class eg:y					
Total	57260	24998	3953	53626	139837
Total as a % of Total Voting rights	1.22	0.53	0.08	1.15	2.98
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 %	1.22	0.53	0.08	1.15	2.98

of (A+B+C2)					
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	57260	6598	3953	47526	115337
Reason for not providing PAN					
Reason for not providing PAN					

