

<b>GENERAL INFORMATION ABOUT COMPANY</b>	
<b>Scrip code</b>	<b>531525</b>
<b>Name of the company</b>	<b>ACE SOFTWARE EXPORTS LIMITED</b>
<b>Whether company is SME</b>	<b>No</b>
<b>Class of Security</b>	<b>Equity Shares</b>
<b>Type of report</b>	<b>Quarterly</b>
<b>Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)</b>	<b>31-03-2017</b>
<b>Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date</b>	
<b>Shareholding pattern filed under</b>	<b>Regulation 31 (1) (b)</b>

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1.	Name of Listed Entity: ACE Software Exports Limited			
2.	Scrip Code/Name of Scrip/Class of Security: 531525			
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		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
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 pledge or otherwise encumbered?		No

**ACE Software Exports Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)		(xii)				
(A)	<b>Promoter &amp; Promoter Group</b>	22	3115436	0	0	3115436	66.5691	3115436	0	3115436	66.57	0	66.5691	0	0	0	0	3115436
(B)	<b>Public</b>	3275	1564564	0	0	1564564	33.4309	1564564	0	1564564	33.43	0	33.4309	0	0	NA	NA	1151057
(C)	<b>Non Promoter - Non Public</b>				0				0			0		0	NA	NA		
(C1)	<b>Shares Underlying DRs</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	<b>Shares Held By Employee Trust</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total</b>	3297	4680000	0	0	4680000	100	4680000	0	4680000	100	0	100	0	0	0	0	4266493



**ACE Software Exports Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
							Class eg: X	Class eg: y	Total								
(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)		(XIII)		(XIV)		
<b>1 Institutions</b>																	
(a) Mutual Fund	0	0	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	0	0
(c) Alternate Investment Funds	0	0	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	0	0
(e) Foreign Portfolio Investor	0	0	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	0	0
(g) Insurance Companies	0	0	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	0	0
(i) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Central Government/ State Government(s)/ President of</b>																	
Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3 Non-Institutions</b>																	
(a) Individuals			0	0									0		NA	NA	
i. Individual shareholders holding nominal share capital	3133	1169325	0	0	1169325	24.986	1169325	0	1169325	24.9856	0	24.9856	0	0	NA	NA	804318
ii. Individual shareholders holding nominal share capital	7	252369	0	0	252369	5.3925	252369	0	252369	5.3925	0	5.3925	0	0	NA	NA	228369
Girdhar Lal Sharda		52209	0	0	52209	1.1156	52209	0	52209	1.1156	0	1.1156	0	0	NA	NA	52209
Sangeetha S		50000	0	0	50000	1.0684	50000	0	50000	1.0684	0	1.0684	0	0	NA	NA	50000
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories(holding DRs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)	135	142870	0	0	142870	3.0528	142870	0	142870	3.0528	0	3.0528	0	0	NA	NA	118370
Hindu Undivided Family	37	55731	0	0	55731	1.1908	55731	0	55731	1.1908	0	1.1908	0	0	NA	NA	55731
Non Resident Indians (Non Repat)	5	2100	0	0	2100	0.0449	2100	0	2100	0.0449	0	0.0449	0	0	NA	NA	2100
Non Resident Indians (Repat)	28	21940	0	0	21940	0.4688	21940	0	21940	0.4688	0	0.4688	0	0	NA	NA	3540
Independent Director	1	1000	0	0	1000	0.0214	1000	0	1000	0.0214	0	0.0214	0	0	NA	NA	1000
Clearing Member	13	4279	0	0	4279	0.0914	4279	0	4279	0.0914	0	0.0914	0	0	NA	NA	4279
Bodies Corporate	51	57820	0	0	57820	1.2355	57820	0	57820	1.2355	0	1.2355	0	0	NA	NA	51720
Sub Total (B)(3)	3275	1564564	0	0	1564564	33.431	1564564	0	1564564	33.4309	0	33.4309	0	0	NA	NA	1151057
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	3275	1564564	0	0	1564564	33.431	1564564	0	1564564	33.4309	0	33.4309	0	0	NA	NA	1151057

