

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	Quarter ended : 31.12.2017

	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)	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) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	22	3118667	0	0	3118667	66.64	3118667	0	3118667	66.64	0	66.64	0	0	0	0	3118667
(B)	Public	3205	1561333	0	0	1561333	33.36	1561333	0	1561333	33.36	0	33.36	0	0	NA	NA	1150126
(C)	Non Promoter - Non Public				0				0			0		0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	3227	4680000	0	0	4680000	100	4680000	0	4680000	100	0	100	0	0	0	0	4268793

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

Category & Name of the shareholders (I)	Nos. of shareholders	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
							No of Voting Rights (IX)			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									
1	Indian																	
(a)	Individuals / Hindu Undivided Family	22	3118667	0	0	3118667	66.6382	3118667	0	3118667	66.6382	0	66.6382	0	0	0	0	3118667
	Vikram Bhupatbhai Sanghani	1	769947	0	0	769947	16.4519	769947	0	769947	16.4519	0	16.4519	0	0	0	0	769947
	Sanjay Harilal Dhamsania (Jointly with Madhavi Sanjay Dhamsania)	1	580978	0	0	580978	12.4141	580978	0	580978	12.4141	0	12.4141	0	0	0	0	580978
	Jhamkunver H Dhamsania	1	405850	0	0	405850	8.672	405850	0	405850	8.672	0	8.672	0	0	0	0	405850
	Jay Bhupatbhai Sanghani (Jointly with Vikram Bhupatbhai Sanghani & Bhupatbhai Chunibhai Sanghani)	1	318049	0	0	318049	6.7959	318049	0	318049	6.7959	0	6.7959	0	0	0	0	318049
	Bhupatbhai Chunibhai Sanghani (Jointly with Jay Bhupatbhai Sanghani & Vikram Bhupatbhai Sanghani)	1	210031	0	0	210031	4.4878	210031	0	210031	4.4878	0	4.4878	0	0	0	0	210031
	Dhamsania Sanjay Harilal - HUF	1	130600	0	0	130600	2.7906	130600	0	130600	2.7906	0	2.7906	0	0	0	0	130600
	Dhamsania Harilal Thakarshi - HUF	1	88400	0	0	88400	1.8889	88400	0	88400	1.8889	0	1.8889	0	0	0	0	88400
	Vikram Bhupatbhai Sanghani - HUF	1	83700	0	0	83700	1.7885	83700	0	83700	1.7885	0	1.7885	0	0	0	0	83700
	Rahul Jayantibhai Kalaria	1	68656	0	0	68656	1.467	68656	0	68656	1.467	0	1.467	0	0	0	0	68656
	Shaunak Jayantibhai Kalaria	1	63756	0	0	63756	1.3623	63756	0	63756	1.3623	0	1.3623	0	0	0	0	63756
	Harsha Rahul Kalaria	1	60000	0	0	60000	1.2821	60000	0	60000	1.2821	0	1.2821	0	0	0	0	60000
	Khyati Shaunak Kalariya	1	60000	0	0	60000	1.2821	60000	0	60000	1.2821	0	1.2821	0	0	0	0	60000
	Pushpaben Jayantibhai Kalaria	1	60000	0	0	60000	1.2821	60000	0	60000	1.2821	0	1.2821	0	0	0	0	60000
	Jayantibhai Bhagvanjibhai Kalaria - HUF	1	50000	0	0	50000	1.0684	50000	0	50000	1.0684	0	1.0684	0	0	0	0	50000
	Bina Vikram Sanghani	1	32600	0	0	32600	0.6966	32600	0	32600	0.6966	0	0.6966	0	0	0	0	32600
	Dev Vikram Sanghani (Jointly with Vikram Bhupatbhai Sanghani)	1	30000	0	0	30000	0.641	30000	0	30000	0.641	0	0.641	0	0	0	0	30000
	Jayantibhai Bhagvanjibhai Kalaria	1	30000	0	0	30000	0.641	30000	0	30000	0.641	0	0.641	0	0	0	0	30000
	Sohel Vikrambhai Sanghani	1	30000	0	0	30000	0.641	30000	0	30000	0.641	0	0.641	0	0	0	0	30000
	Rahul Jayantibhai Kalaria - HUF	1	20000	0	0	20000	0.4274	20000	0	20000	0.4274	0	0.4274	0	0	0	0	20000
	Shaunak Jayantibhai Kalaria - HUF	1	20000	0	0	20000	0.4274	20000	0	20000	0.4274	0	0.4274	0	0	0	0	20000
	Samishaben Ajaykumar Patel	1	3100	0	0	3100	0.0662	3100	0	3100	0.0662	0	0.0662	0	0	0	0	3100
	Madhavi Sanjay Dhamsania	1	3000	0	0	3000	0.0641	3000	0	3000	0.0641	0	0.0641	0	0	0	0	3000
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)	22	3118667	0	0	3118667	66.6382	3118667	0	3118667	66.6382	0	66.6382	0	0	0	0	3118667
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	22	3118667	0	0	3118667	66.6382	3118667	0	3118667	66.6382	0	66.6382	0	0	0	0	3118667

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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			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	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)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Institutions																	
(a)	Mutual Fund	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	
(c)	Alternate Investment Funds	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	
(e)	Foreign Portfolio Investor	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	
(g)	Insurance Companies	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	
(i)	Any Other (Specify)	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	
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Non-Institutions																	
(a)	Individuals		0	0											NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3071	1165400	0	0	1165400	24.9017	1165400	0	1165400	24.9017	0	24.9017	0	0	NA	NA	802693
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	255420	0	0	255420	5.4577	255420	0	255420	5.4577	0	5.4577	0	0	NA	NA	231420
	Girdhar Lal Sharda		52355	0	0	52355	1.1187	52355	0	52355	1.1187	0	1.1187	0	0	NA	NA	52355
	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	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)	127	140513	0	0	140513	3.0024	140513	0	140513	3.0024	0	3.0024	0	0	NA	NA	116013
	Hindu Undivided Family	34	51078	0	0	51078	1.0914	51078	0	51078	1.0914	0	1.0914	0	0	NA	NA	51078
	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)	27	21787	0	0	21787	0.4655	21787	0	21787	0.4655	0	0.4655	0	0	NA	NA	3387
	Independent Director	1	1000	0	0	1000	0.0214	1000	0	1000	0.0214	0	0.0214	0	0	NA	NA	1000
	Clearing Member	17	11986	0	0	11986	0.2561	11986	0	11986	0.2561	0	0.2561	0	0	NA	NA	11986
	Bodies Corporate	43	52562	0	0	52562	1.1231	52562	0	52562	1.1231	0	1.1231	0	0	NA	NA	46462
	Sub Total (B)(3)	3205	1561333	0	0	1561333	33.3618	1561333	0	1561333	33.3618	0	33.3618	0	0	NA	NA	1150126
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	3205	1561333	0	0	1561333	33.3618	1561333	0	1561333	33.3618	0	33.3618	0	0	NA	NA	1150126

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 % 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)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0