

<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>31-03-2018</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>

## 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	Shareholding, as a % assuming full conversion of convertible securities (as a percent	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	3200	1561333	0	0	1561333	33.36	1561333	0	1561333	33.36	0	33.36	0	0	NA	NA	1150926
(C)	Non Promoter - Non Public					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	3222	4680000	0	0	4680000	100	4680000	0	4680000	100	0	100	0	0	0	0	4269593

# ACE Software Exports Limited

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

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)	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								
<b>1</b>	<b>Indian</b>				(VII) = (IV)+(V)+	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)	(XIII)		(XIV)		
(a)	Individuals / Hindu Undivided Family	22	3118667	0	0	3118667	66.6382	3118667	0	3118667	66.6382	0	0	0	0	3118667	
	Vikram Bhupatbhai Sanghani	1	769947	0	0	769947	16.4519	769947	0	769947	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	0	0	0	580978	
	Jhamkunver H Dhamsania	1	405850	0	0	405850	8.672	405850	0	405850	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	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	0	0	0	210031	
	Dhamsania Sanjay Harilal - HUF	1	130600	0	0	130600	2.7906	130600	0	130600	2.7906	0	0	0	0	130600	
	Dhamsania Harilal Thakarshi - HUF	1	88400	0	0	88400	1.8889	88400	0	88400	1.8889	0	0	0	0	88400	
	Vikram Bhupatbhai Sanghani - HUF	1	83700	0	0	83700	1.7885	83700	0	83700	1.7885	0	0	0	0	83700	
	Rahul Jayantibhai Kalaria	1	68656	0	0	68656	1.467	68656	0	68656	1.467	0	0	0	0	68656	
	Shaunak Jayantibhai Kalaria	1	63756	0	0	63756	1.3623	63756	0	63756	1.3623	0	0	0	0	63756	
	Harsha Rahul Kalaria	1	60000	0	0	60000	1.2821	60000	0	60000	1.2821	0	0	0	0	60000	
	Khyati Shaunak Kalariya	1	60000	0	0	60000	1.2821	60000	0	60000	1.2821	0	0	0	0	60000	
	Pushpaben Jayantibhai Kalaria	1	60000	0	0	60000	1.2821	60000	0	60000	1.2821	0	0	0	0	60000	
	Jayantibhai Bhagvanjibhai Kalaria - HUF	1	50000	0	0	50000	1.0684	50000	0	50000	1.0684	0	0	0	0	50000	
	Bina Vikram Sanghani	1	32600	0	0	32600	0.6966	32600	0	32600	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	0	0	30000	
	Jayantibhai Bhagvanjibhai Kalaria	1	30000	0	0	30000	0.641	30000	0	30000	0.641	0	0	0	0	30000	
	Sohel Vikrambhai Sanghani	1	30000	0	0	30000	0.641	30000	0	30000	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	0	0	20000	
	Shaunak Jayantibhai Kalaria - HUF	1	20000	0	0	20000	0.4274	20000	0	20000	0.4274	0	0	0	0	20000	
	Samishaben Ajaykumar Patel	1	3100	0	0	3100	0.0662	3100	0	3100	0.0662	0	0	0	0	3100	
	Madhavi Sanjay Dhamsania	1	3000	0	0	3000	0.0641	3000	0	3000	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	
(c)	Financial Institutions / Banks	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	
	Sub Total (A)(1)	22	3118667	0	0	3118667	66.6382	3118667	0	3118667	66.6382	0	0	0	0	3118667	
<b>2</b>	<b>Foreign</b>																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	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	
(c)	Institutions	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	
(e)	Any Other (Specify)	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	
	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	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			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									
							(X)											(XII)
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(X)			(X)	(XII)	(XIII)		(XIV)				
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(f)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Sub Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
<b>2</b>	<b>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	NA	NA	0	
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital	3066	1165091	0	0	1165091	24.895	1165091	0	1165091	24.895	0	24.895	0	0	NA	NA	803184
	ii. Individual shareholders holding nominal share capital in	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	NA	NA	0	
(c)	Employee Trusts	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	NA	NA	0	
(e)	Any Other (Specify)	127	140822	0	0	140822	3.009	140822	0	140822	3.009	0	3.009	0	0	NA	NA	116322
	Hindu Undivided Family	33	53014	0	0	53014	1.1328	53014	0	53014	1.1328	0	1.1328	0	0	NA	NA	53014
	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	22717	0	0	22717	0.4854	22717	0	22717	0.4854	0	0.4854	0	0	NA	NA	4317
	Independent Director	1	1000	0	0	1000	0.0214	1000	0	1000	0.0214	0	0.0214	0	0	NA	NA	1000
	Clearing Member	18	11118	0	0	11118	0.2376	11118	0	11118	0.2376	0	0.2376	0	0	NA	NA	11118
	Bodies Corporate	42	50873	0	0	50873	1.087	50873	0	50873	1.087	0	1.087	0	0	NA	NA	44773
	Sub Total (B)(3)	3200	1561333	0	0	1561333	33.362	1561333	0	1561333	33.362	0	33.362	0	0	NA	NA	1150926
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	3200	1561333	0	0	1561333	33.362	1561333	0	1561333	33.362	0	33.362	0	0	NA	NA	1150926

**ACE Software Exports Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	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 diluted share Warrants)	Conversion, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>