| General information about company | | | | | | | | | | |
|--|----------------------------------|--|--|--|--|--|--|--|--|--|
| Scrip code | 543475 | | | | | | | | | |
| NSE Symbol | NA | | | | | | | | | |
| MSEI Symbol | NA | | | | | | | | | |
| ISIN | INE0KCM01010 | | | | | | | | | |
| Name of the company | EKENNIS SOFTWARE SERVICE LIMITED | | | | | | | | | |
| Whether company is SME | Yes | | | | | | | | | |
| Class of Security | Equity Shares | | | | | | | | | |
| Type of report | Quarterly | | | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2024 | | | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | | | | |

| | Declaration | | | | | | | | | | | | |
|------------|--|--------|-----------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- 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? | 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 depository receipts are issued? | No | No | No | No | | | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No | | | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | | | |

$\label{thm:continuous} \textbf{Table VI - Statement showing for eign ownership limits}$

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 1.37 | 100 |
| As on the end of previous 1st quarter | 1.26 | 100 |
| As on the end of previous 2nd quarter | 1.2 | 100 |
| As on the end of previous 3rd quarter | 1.2 | 100 |
| As on the end of previous 4th quarter | 1.09 | 100 |

| | | | Table I | - Summar | y Statement h | olding of spe | ecified securities | | | | |
|--------------|--------------------------------------|--------------|-----------------------|---|--------------------------|---|---------------------------------|-------------------|---------------|-----------|--------------|
| | Category of | Nos. Of | No. of fully | Partly No. Of shares Total nos. Shareholding as a % of total no of shares | | Number of Voting Rights held class of securities (IX) | | | d in each | | |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held $(VII) = (IV)+$ | (calculated as per SCRR, | No of Voting (XIV | | V) Rights | Total as a |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 7 | 1000000 | | | 1000000 | 71.43 | 1000000 | | 1000000 | 100 |
| (B) | Public | 260 | 400000 | | | 400000 | 28.57 | 0 | | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 267 | 1400000 | | | 1400000 | 100 | 1000000 | | 1000000 | 100 |

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

| Category | Category of shareholder Outs | No. Of Shares Underlying Outstanding Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | | |
|----------|---|---|--|--|---|---------|--|---------|---------------------------------|------------------------------|-------------------------|--------------------------|---------------------------|
| (I) | (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 71.43 | 280000 | 28 | | | 1000000 | | | |
| (B) | Public | | | | 28.57 | | | | | 400000 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 280000 | 20 | | | 1400000 | 0 | 0 | 0 |

| | Table II - | Statement s | howing sha | areholdir | g pattern of | the Promo | ter and Promoter | Group | | | |
|--|--|----------------------|-------------------------|-----------------------|-------------------------------------|------------------------------------|---|--|---------------|---------|---------------------------|
| | | | No. of | No. Of | No. Of shares | Total nos. | 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 e class of securities (IX) | | | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | fully paid up equity | Partly paid-up equity | underlying Depository Receipts (VI) | shares held (VII) = (IV)+(V)+ (VI) | | No of Voting (XIV) Rights | | | Total as a % of |
| | | (III) | shares held (IV) | shares held (V) | | | | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sh | owing sharehold | ding pattern of | f the Promo | ter and Promote | r Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 1000000 | | | 1000000 | 71.43 | 1000000 | | 1000000 | 100 |
| Sub-Total (A)(1) | | 7 | 1000000 | | | 1000000 | 71.43 | 1000000 | | 1000000 | 100 |
| (2) | Foreign | | | | | | | 1 | • | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 7 | 1000000 | | | 1000000 | 71.43 | 1000000 | | 1000000 | 100 |
| В | Table III - Statement sh | nowing sharehol | lding pattern o | of the Publi | c shareholder | | | | l. | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (k) | Any Other (specify) | 8 | 8800 | | | 8800 | 0.63 | 0 | | 0 | 0 |
| Sub-Total (B)(1) | | 8 | 8800 | | | 8800 | 0.63 | 0 | | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | 1 | • | | |
| (3) | Central Government / S | State Governme | nt(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 241 | 363200 | | | 363200 | 25.94 | 0 | | 0 | 0 |

| (i) | Non Resident Indians (NRIs) | 10 | 22400 | | | 22400 | 1.6 | 0 | 0 | 0 |
|---|-----------------------------|-----------------|----------------|--------------|----------------|----------------|-------|---------|---------|-----|
| (1) | Bodies Corporate | 1 | 5600 | | | 5600 | 0.4 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 252 | 391200 | | | 391200 | 27.94 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B)(4) | | 260 | 400000 | | | 400000 | 28.57 | 0 | 0 | 0 |
| С | Table IV - Statement sh | nowing sharehol | ding pattern c | of the Non F | romoter- Non P | ublic sharehol | der | • | | |
| Total (A+B+C2) | | 267 | 1400000 | | | 1400000 | 100 | 1000000 | 1000000 | 100 |
| Total (A+B+C) | | 267 | 1400000 | | | 1400000 | 100 | 1000000 | 1000000 | 100 |

| | Ta | ible II - State | ement showing | g shareholding _l | pattern (| of the P | romo | ter and | Promoter Gro | up | | |
|--|----------------------------|----------------------|--|---|--|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr. | Outstanding Outstan | Shares Underlying | No. Of Shares a Underlying outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ement showing | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 71.43 | 280000 | 28 | | | 1000000 | | | |
| Sub-Total (A) (1) | | | | 71.43 | 280000 | 28 | | | 1000000 | _ | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 71.43 | 280000 | 28 | | | 1000000 | | | |
| В | Table III - Stat | ement showing | g shareholding pa | attern of the Public | sharehold | ler | | | | | | |
| (1) | Institutions (D | omestic) | | | | | | | | 1 | | |
| (k) | | | | 0.63 | | | | | 8800 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.63 | | | | | 8800 | 0 | 0 | 0 |
| (2) | Institutions (Fo | utions (Foreign) | | | | | | | | | | |
| (3) | Central Govern | nment / State C | Government(s) | | | | | | |] | | |

| (4) | Non-institution | ns | | | | | | | | | | |
|---|-----------------|----------------|-----------------|----------------------|-----------|-----------|-------|----------|---------|---|---|---|
| (g) | | | | 25.94 | | | | | 363200 | 0 | 0 | 0 |
| (i) | | | | 1.6 | | | | | 22400 | 0 | 0 | 0 |
| (1) | | | | 0.4 | | | | | 5600 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 27.94 | | | | | 391200 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 28.57 | | | | | 400000 | 0 | 0 | 0 |
| С | Table IV - Stat | tement showing | shareholding pa | attern of the Non Pr | omoter- l | Non Publi | c sha | reholder | | | | |
| Total (A+B+C2) | | | | 100 | 280000 | 20 | | | 1400000 | | | |
| Total (A+B+C | | | | 100 | 280000 | 20 | | | 1400000 | | | |

| | | | Individuals/Hi | indu undivided F | amily | | | |
|---|-----------------------|------------------------|-----------------|-------------------|----------|-----------------|-------------------------|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| Name of the Shareholders (I) | MANISHA SHARMA | AATMIK SHARMA | RITIK SHARMA | PRATIMA SHARMA | MEGHA | VIKAS SHARMA | HARSH WARDHAN SHARMA | |
| PAN (II) | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 999880 | 20 | 20 | 20 | 20 | 20 | 20 | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 999880 | 20 | 20 | 20 | 20 | 20 | 20 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 71.42 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Number of Voting | Rights held in each c | lass of securities (IX |) | · | <u>.</u> | | · | |
| Class eg:X | 999880 | 20 | 20 | 20 | 20 | 20 | 20 | |
| Class eg:y | | | | | | | | |
| Total | 999880 | 20 | 20 | 20 | 20 | 20 | 20 | |
| Total as a % of Total Voting rights | 99.99 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 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) | 71.42 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Locked | in shares (XII) | | | | | | | | | | |
| No. (a) | 280000 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| As a % of total Shares held (b) | 28 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 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) | 999880 | 20 | 20 | 20 | 20 | 20 | 20 | | | | |
| Reason for not providing PAN | | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | |

| Shareholder type Promoter Promoter Group Promoter Group Promoter Group | Promoter Group Promoter Group |
|--|-------------------------------|
|--|-------------------------------|

| Individuals/Hindu undivided Family | | | | |
|---|-----------------------|--|--|--|
| Searial No. | | | | |
| Name of the Shareholders (I) | Click here to go back | | | |
| PAN (II) | Total | | | |
| No. of fully paid up equity shares held (IV) | 1000000 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1000000 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 71.43 | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 1000000 | | | |
| Class eg:y | | | | |
| Total | 1000000 | | | |
| Total as a % of Total Voting rights | 100 | | | |
| 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) | 71.43 | | | |
| Number of Locked | in shares (XII) | | | |
| No. (a) | 280000 | | | |
| As a % of total Shares held (b) | 28 | | | |
| Number of Shares | 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) | 1000000 | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Shareholder type | | | |
|------------------|--|--|--|
| | | | |
| | | | |
| | | | |