## Format of holding of specified securities

EKENNIS SOFTWARE SERVICE LIMITED

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
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

30/06/2022
b. If under 31(1)(c) then indicate date of allotment/extinguishmen
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? | Yes |  |
| 5. | Whether any shares held by promoters are pledge or otherwise encumbered? |  | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I-Summary Statement holding of specified securities

| $\begin{gathered} \text { Categor } \\ \mathrm{y} \end{gathered}$ | Category of shareholder | Nos. of shareh olders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlyin g Depositor y Receipts | Total nos. shares held | Sharehold ing as a \% of total no. of shares (calculate d as per | Number of Voting Rights held in each class of securities |  |  |  | No. of <br> Shares <br> Underlyin <br> g <br> Outstandi <br> ng <br> convertibl | Sharehold ing , as a <br> \% assuming full conversio n of | Number of Locked in shares |  | Number of Shares pledged or otherwise |  | Number of equity shares held in demateria lized form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  | No. (a) | As a | No. (a) | As a |  |
|  |  |  |  |  |  |  |  | Class:Equi ty | Classeg:y | Total |  |  |  |  | held (b) |  | held (b) |  |
| (1) | (II) | (III) | (IV) | (V) | (VI) | $\begin{gathered} (\mathrm{VII})=(\mathrm{IV})+ \\ (\mathrm{V})+ \end{gathered}$ | (VIII) | (IX) |  |  |  | (X) | $\begin{gathered} (\mathrm{XII})= \\ (\mathrm{VII})+(\mathrm{X}) \end{gathered}$ | (XII) |  | (XIII) |  | (XIV) |
| (A) | Promoter \& Promoter Group | 7 | 1000000 | 0 |  | 1000000 | 71.43 | 1000000 |  | 1000000.00 | 71.43 | 0 | 71.43 | 1000000 | 100.00 | 0 |  | 1000000 |
| (B) | Public | 153 | 400000 | 0 |  | 400000 | 28.57 | 400000 |  | 400000.00 | 28.57 | 0 | 28.57 | 0 |  | 32000 | 8.00 | 400000 |
| (C) | Non Promoter- Non Public |  |  |  |  | 0 |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs | 0 |  |  | 0 | 0 |  | 0 |  | 0 | 0.00 |  |  | 0 |  | 0 |  | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 00 | 0 |  | 0 | 0.00 | 00 |  | 0 | 0.00 | 0 | 0.00 | 0 |  | 0 |  | 0 |
|  | Total | 160 | 1400000 | 0 | 0 | 1400000 | 100.00 | 1400000 | 0.00 | 1400000.00 | 100.00 | 0 | 100.00 | 1000000 | 71.43 | 32000 | 8.00 | 1400000 |





Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

| Sr .No. | Details of the SBO |  |  | Details of the Registered Owner |  |  | Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect |  | Date of creation / acquisition of significant beneficial interest |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | ( I ) |  |  | ( II ) |  |  | ( III ) |  | ( IV ) |
|  | Name | PAN/Passport No. in case of a foreign national | Nation | Name | $\begin{aligned} & \text { PAN/Passport No. in } \\ & \text { case of a foreign } \\ & \text { national } \end{aligned}$ | Nationality | Whether by Virtue of : |  |  |
|  |  |  |  |  |  |  | Shares | \% |  |
|  |  |  |  |  |  |  | Voting Righrs | \% |  |
|  |  |  |  |  |  |  | Rights of distributable dividend or any other distribution | \% |  |
|  |  |  |  |  |  |  | ercise of control |  |  |
|  |  |  |  |  |  |  | Exercise of significant influence |  |  |
|  |  |  |  |  |  |  |  |  |  |

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted
....accordingly for each of the categories.
* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

