

(I) (a) Statement showing Shareholding Pattern								
Name of the Company: KCC Software Ltd.								
Scrip Code:			As On: 31/03/2014					
Cate-gory	Category shareholder	Number of share-holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Familly	19	2230543	412643	38.339	38.339	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub – Total (A) (1)	19	2230543	412643	38.339	38.339		
2	Foreign							
(a)	Individuals (Non-Resident/ Individuals/Foreign Individuals)	-	-	-	-	-		
(b)	Bodies Corporate	-	-	-	-	-		
(c)	Institutions	-	-	-	-	-		
(d)	Any other (specify)	-	-	-	-	-		
	Sub – Total (A) (2)							
	Total shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	19	2230543	412643	38.339	38.339	0	0.000
(B)	Public shareholding						N. A.	N. A.
1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-		
(b)	Financial Institutions/ Banks	-	-	-	-	-		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	1	300000	300000	5.156	5.156		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any other (specify)	-	-	-	-	-		
	Sub – Total (B) (1)	1	300000	300000	5.156	5.156		
2	Non-Institutions							
(a)	Bodies Corporate	48	42200	42200	0.725	0.725		
(b)	Individuals –							
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	9485	3063357	2185482	52.653	52.653		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	8	132100	132100	2.271	2.271		
(c)	Any other (specify)							
	(1)NRI	15	49800	10200	0.856	0.856		
	Sub - Total (B) (2)	9556	3287457	2369982	56.505	56.505		
	Total Public Shareholding (B) = (B) (1) + (B) (2)	9557	3587457	2669982	61.661	61.661		
	TOTAL (A) + (B)	9576	5818000	3082625	100.000	100.000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-		
	GRAND TOTAL (A) + (B) + (C)	9576	5818000	3082625	100.000	100.000		

I (b) Statement showing shareholding of persons belonging to the category “Promoter and Promoter Group”							
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement as Para (I) (a) above	Shares pledged or otherwise encumbered			
(A) 1 (a) Individuals/Hindu Undivided Family					Number of shares	As a percentage	As a % of grand total
1	Bharati Verma	14000	0.241				
2	Deepak Gupta	1527775	26.259				
3	Deepak Gupta jointly with Shakuntla Gupta	100	0.002				
4	G P Gupta	3600	0.062				
5	Jitender Mittal	100	0.002				
6	Parag M Sadaphal	100	0.002				
7	Poonam Mittal	563068	9.678				
8	Sanjay Roy	25000	0.430				
9	Shakuntla Gupta	93300	1.603				
10	Utkrisht Mittal	3500	0.060				
	TOTAL: -	2230543	38.339				
I (C) Statement showing shareholding of persons belonging to the category “ Public” holding more than 1% of the total number of shares							
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement as Para (I) (a) above				
(B) 1 (f) Foreign Institutional Investors							
1	Bank Julius Baer & Co. Ltd.	300000	5.156				
	Total:-	300000	5.156				
I (D) Statement showing details of locked-in shares							
Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement as Para (I) (a) above			
1	NA	NA	NA	NA			

(II) a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) above
	N.A.	N.A.	N.A.	N.A.
II (b) Statement showing holding of depository receipts (DRs) where underlying shares are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at Para (I) (a) above
	N.A.	N.A.	N.A.	N.A.