

Introductory sub-table (I)(a)			
Name of the Company: KCC SOFTWARE			
Scrip Code, Name of the scrip, class of security: 9574, KCC SOFT, Equity Shares			
Quarter ended: 30.09.2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0.00
Held by public		0	0
		0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
		0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	5818000	0	100

For KCC Software Ltd.

 Company Secretary

Statement Showing Shareholding Pattern as on 30.09.2015

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	19	2230543	412643	38.339	38.339	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
							0	0.00
	Sub Total(A)(1)	19	2230543	412643	38.339	38.339	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	19	2230543	412643	38.339	38.339	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	1	300000	300000	5.16	5.16	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)					0.00	0.00	0	0.00
(i-ii)								
	Sub-Total (B)(1)	1	300000	300000	5.156	5.156	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	44	40308	40308	0.69	0.69	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9454	3065249	2188674	52.69	0.00	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of	8	132100	132100	2.27	0.00	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00

For KEG Software Ltd.

 Secretary

(d-i)	NRI	15	49800	10200	0.86	0.86	0	0.00
	Sub-Total (B)(2)	9521	3287457	2371282	56.505	56.505	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9522	3587457	2671282	61.66	61.66	0	0.00
	TOTAL (A)+(B)	9541	5818000	3083925	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00	0.00	0.00
2	Public					0.00	0	0
	Sub-Total (C)	0	0	0		0	0	0
	GRAND TOTAL (A)+(B)+(C)	9541	5818000	3083925		100.00	0	0.00

For KCG Software Ltd.

 Company Secretary

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No.		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BHARATI VERMA	14000	0.24		0.00	0.00		0		0	0
2	DEEPAK GUPTA	1527775	26.26		0.00	0.00		0		0	0
3	DEEPAK GUPTA JOINTLY WITH SHAKUNTALA GUPTA	100	0.002		0.00	0.00		0		0	0
4	GP GUPTA	3600	0.062		0.00	0.00		0		0	0
5	JITENDER MITTAL	100	0.002		0.00	0.00		0		0	0
6	PARAG M SADAPHAL	100	0.002		0.00	0.00		0		0	0
7	POONAM MITTAL	563068	9.678		0.00	0.00		0		0	0
8	SANJAY ROY	25000	0.430		0.00	0.00		0		0	0
9	SHAKUNTALA GUPTA	93300	1.604		0.00	0.00		0		0	0
10	UTKRISHT MITTAL	3500	0.060		0.00	0.00		0		0	0
TOTAL		2230543	38.339	0	0.00	0.00	0	0	0	0	0

For KGC Software Ltd.
Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BANK JULIUS BAER & CO.	300000	5.156		0		0	0
2			0.00		0		0	0
3			0.00		0		0	0
4			0.00		0		0	0
5			0.00		0		0	0
6			0.00		0		0	0
7			0.00		0		0	0
8			0.00		0		0	0
9			0.00		0		0	0
10			0.00		0		0	0
								0
TOTAL		300000	5.156	0	0	0	0	0

For KGC Software Ltd.
Opshala
 Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NA		0.00		0.00		0.00	
2			0.00		0.00		0.00	
3			0.00		0.00		0.00	
4			0.00		0.00		0.00	
5			0.00		0.00		0.00	
6			0.00		0.00		0.00	
7			0.00		0.00		0.00	
8			0.00		0.00		0.00	
9			0.00		0.00		0.00	
10			0.00		0.00		0.00	
TOTAL		0	0.00	0	0.00	0	0.00	0

For KGS Software Ltd.
Shalini
Company Secretary

(I)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA		0.00
2			0.00
3			0.00
4			0.00
TOTAL		0	0.00

For KGG Software Ltd.
[Signature]
 Company Secretary

(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}
1	NA			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

For KCC Software Ltd.
[Signature]
Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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}
1	NA	NA	NA	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				
7				
TOTAL			0	0.00

For KGC Software Ltd.
General
Company Secretary