4/27/23, 11:49 AM 31.03.2023.html

General information about company											
Scrip code	531525										
NSE Symbol											
MSEI Symbol											
ISIN	INE849B01010										
Name of the company	Ace Software Exports Limited										
Whether company is SME	No										
Class of Security	Equity Shares										
Type of report	Quarterly										
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023										
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										

	Table I - Summary Statement holding of specified securities																				
	Category of shareholder (II)	Nos. of shareholders (III)			ly No. of shares underlying so Depository Receipts (VI)	S Total nos.	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of V	oting Rights he	ld in each clas		No. of Shares	as a % assuming full conversion	(XII)		Number of Shares pledged or otherwise encumbered (XIII)			Sub-categorization of Shares		
Category (I)			paid up	paid-up				No of Voting Rights			Total as a % of (A+B+C)	Outstanding	securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	Number of equity shares held in dematerialized form (XIV)	Shareholding (No. of Shares) as under		
								Class eg: X	Class eg: Y	Total		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(b)		(b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	18	31,86,175	0	0	31,86,175	68.08	31,86,175	0	31,86,175	68.08	0	68.08	0	0.00	0	0.00	31,86,175	-	-	-
(B)	Public	3,616	14,93,825	0	0	14,93,825			0	14,93,825		0	31.92		0.00	0	0.00	11,32,018	-	-	-
	Non Promoter - Non Public	0	0	0	0	0	0.00		0	0	0.00		0.00		0.00	0	0.00	0	-	-	-
	Shares underlying DRs	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-
	Total	3,634	46,80,000	0	0	46,80,000	100.00	46,80,000	0	46,80,000	100.00	0	100.00	0	-	0	-	43,18,193	-	-	-

								Table II - Stateme	nt showing sh	areholding p	attern of the Pro	moter and Promo	ter Group									
Sr. No.	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)		Total nos. shares held (VII) = (IV)+(V)+	Shareholding % calculated as per SCRR, 1957 As a % of	ng d as 957 No of Vot		Voting Rights held in each class (IX) of Voting Rights		No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Number of	Locked in shares (XII)	or otherw	f Shares pledged ise encumbered (XIII)	Number of equity shares held in dematerialized	ares Shareholding (No. of Shares) as under lized		
				(IV)			(VI)	(A+B+C2) (VIII)	Class X	Class Y	Total	Total as a % of Total Voting rights	Warrants) (X)	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)	form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	Indian																					$\overline{}$
(a)	Individual VIKRAM BHUPATBHAI SANGHANI	AFXPS0604L		10,47,486	_		10,47,486	22.38	10,47,486		10,47,486	22.38		22.38	-	0.00	0	0.00	10,47,486			
-	SANJAY HARILAL DHAMSANIA	AAOPP4626K	1	5,80,978		- 0	5,80,978	12.41	5,80,978	0	5,80,978	12.41	0	12.41	0		0		5,80,978	-		_
	JHAMKUNVER H DHAMSANIA	ABRPD5438P	1	4,05,850	0	0	4,05,850	8.67	4,05,850	0	4,05,850	8.67	0	8.67	0	0.00	0	0.00	4,05,850			
	JAYBHAI BHUPATBHAI SANGHANI	AFXPS0606J	1	3.18.049	0	0	3.18.049	6.80	3.18.049	0	3.18.049	6.80	0	6.80	0	0.00	0	0.00	3.18.049			
	RAHUL JAYANTIBHAI KALARIA	ADEPK3898H	1		Ö	ō	1,32,412	2.83	1,32,412	Ö	1,32,415	2.83	0	2.83	0		0		1,32,412		-	-
	HARSHA RAHUL KALARIA	ADGPK1223L	1	1,20,000	0	0	1,20,000	2.56	1,20,000	0	1,20,003	2.56	0	2.56	0	0.00	0	0.00	1,20,000	-	-	-
	PUSHPABEN JAYANTIBHAI KALARIA	ADGPK1222M	1	60,000	0	0	60,000	1.28	60,000	0	60,001	1.28	0	1.28	0	0.00	0	0.00	60,000			-
	BINA VIKRAM SANGHANI	AQFPS0493J	1	32,600	0	0	32,600	0.70	32,600	0	32,601	0.70	0	0.70	0	0.00	0	0.00	32,600	-	-	_
	DEV VIKRAM SANGHANI	CDAPS2852P	1	30,000	0	0	30,000	0.64	30,000	0	30,001	0.64	0	0.64	0		0		30,000	-	-	
-	JAYANTIBHAI BHAGVANJIBHAI KALARIA	ADWPK6271E	1		0	0	30,000	0.64	30,000	0		0.64	0		0		0		30,000		-	_
-	SOHEL VIKRAMBHAI SANGHANI SAMISHABEN AJAYKUMAR PATEL	BGHPS2197C ACNPP7849M	1	30,000	0	0	30,000	0.64	30,000	0	30,001	0.64	0	0.64	0	0.00	0	0.00	30,000	-	-	
	MADHAVI SANJAY DHAMSANIA	ACYPP2093C	1	3,100 3,000	0	0	3,100 3,000	0.07	3,100	0	3,100 3,000	0.07	- 0	0.07	0	0.00	0	0.00	3,100 3,000	-		_
	IVIADRAVI SANJAT DRAIVISANIA	ACTPP2093C	1	3,000	0	- "	3,000	0.06	3,000	- 0	3,000	0.08	- 0	0.00	-	0.00	- 0	0.00	3,000	-		-
(b)	Hindu Undivided Family																					
(-)	DHAMSANIA SANJAY HARILAL	AABHD1540D	1	1.30.600	0	0	1.30.600	2.79	1.30.600	0	1.30.603	2.79	0	2.79	0	0.00	0	0.00	1.30.600	-	-	-
	DHAMSANIA HARILAL THAKARSHI	AABHD1781J	1	88,400	0	0	88,400	1.89	88,400	0	88,402	1.89	0	1.89	0	0.00	0	0.00	88,400			-
	SANGHANI VIKRAM	AADHS7149R	1	83,700	0	0	83,700	1.79	83,700	0	83,702	1.79	0	1.79	0	0.00	0	0.00	83,700			-
	JAYANTIBHAI BHAGVANJIBHAI KALARIA	AABHK5209A	1	50,000	0	0	50,000	1.07	50,000	0	50,001	1.07	0	1.07	0	0.00	0	0.00	50,000	-	-	-
	RAHUL JAYANTIBHAI KALARIA	AAGHK0051D	1	40,000	0	0	40,000	0.85	40,000	0	40,001	0.85	0	0.85	0	0.00	0	0.00	40,000	-	-	_
(c)	Central Government / State Government (s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-
(d)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-
(e)	Corporate Body Promoters		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0	-	-	
(f)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-		-
	Sub Total (A)(1)		18	31,86,175	0	0	31,86,175	68.08	31,86,175	0	31,86,193	68.08	0	68.08	0	0.00	0	-	31,86,175	-	-	-
2	Foreign																					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-
(c)	Corporate Body Promoters Government		0	0	0	2	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	
	Institutions		0			1 0	0	0.00	0	0	0	0.00	0	0.00			0		0			
(e)	Foreign Portfolio Investor		0		0	0	0	0.00	n	0	0	0.00	0	0.00		0.00	0		0			
	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		0			
	Sub Total (A)(2)		0	0	ő	o	0	0.00	0	ō	0	0.00	0	0.00	0		ō	-	0	-	-	
	Total Shareholding of Promoter and Promoter Group		18	31,86,175	0	0	31,86,175	68.08	31,86,175	0	31,86,193	68.08	0	68.08	0	0.00	0	_	31,86,175			
	(A)= (A)(1)+(A)(2)																					

								Tak	ala III - Statemen	t chowing charah	olding pattern of t	ha Duhlic sharaho	Mder									
	Sr. Category & Name of the shareholders No. (f)		Nos. of	No. of fully paid		No. of shares	Total nos.	Shareholding % calculated as per SCRR, 1957		of Voting Rights h	eld in each class o		No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities ( as a	ing Number of Locked in shares (XII)			ares pledged or encumbered	Number of equity shares	Sub-categorization of Shares		
Sr. No.		PAN (II)	shareholders (III)	up equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2) (VIII)	ı	No of Voting Righ	ts	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	percentage of diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Shareholding (No. of Si	hares) as under	
									Class X	Class Y	Total	- Igno		As a % of (A+B+C2)		(5)				Sub-category (ii) Sub-category	Sub-category (iii)	
1	Institutions (Domestic)																		<b> </b>			
(a)	Mutual Funds	1				0	0	0.00	0		0	0.00	0	0.00	0	0.00	-					
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	-	-	. 0	-		
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0		0	0.00		0.00	0	0.00	-	-	. 0			
	Banks		0	0	0	0		0.00	0	0	0	0.00		0.00	0	0.00	-	-	0	-		
(e)	Insurance Companies Provident Funds/ Pension Funds	1	0	0	0	0	0	0.00	0		0	0.00		0.00	0	0.00	-	-	0	-		
	Asset reconstruction companies		0	0	0	0	0	0.00	0		0	0.00		0.00	0	0.00	-					
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0		0	0.00		0.00	0	0.00	-	-	ō			
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	-	-	. 0			
(i)	Other Financial Institutions		0	0	0	0		0.00	0		0	0.00	0	0.00		0.00	-	-	. 0			
(k)	Any Other (specify)		- °	1 0	1 0	- 0	0	0.00	0	1	1 0	0.00	- 0	0.00		0.00	-	<b>—</b>	. 0	<del>                                     </del>	+	
	Sub Total (B) (1)		0	l .	1 0	0	n	0.00	0	, ,	0	0.00	0	0.00		0.00	-	<u> </u>				
								3.00				5.00		2.00		0.00						
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	-	_	0			
	Foreign Venture Capital Investors		0	1 0	9	0	0	0.00	0	1	9	0.00	0	0.00	0	0.00	-	<del></del>	. 0	1	1	
	Sovereign Wealth Funds Foreign Portfolio Investors Category I	1	1 2	1 - 2	1	- 0	0	0.00	0	1 - 5		0.00	0	0.00		0.00	l -	<b>-</b>	. 0		1	
	Foreign Portfolio Investors Category I		1 0	1 0	1 0	0	0	0.00	0		0	0.00	0	0.00	- 0	0.00	1		0			
	Output Described to (helding DDs)							0.00				0.00		0.00		0.00						
	(Dalancing rigure)		0	,	"	U	U			'	· ·						-		-			
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	4	0	0.00	0	0.00	0	0.00	-	-	- 0	-	-	
-	Sub Total (B) (2)	_						0.00	0			0.00		0.00		0.00						
	Sub rotar (b) (2)				•			0.00		<b>'</b>	•	0.00	•	0.00		0.00	-		•		1	
3	Central Government/ State Government(s)/																					
	President of India																					
(a)	Central Government / President of India		0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	. 0			
(b)	State Government / Governor Shareholding by Companies or Bodies	-	- 0	1 0	0	0		0.00	- 0	1	0	0.00	0	0.00	0	0.00	-	-	- 0	-	-	
(c)	Corporate where Central / State Government		١ .		ا ،		0	0.00		، ا		0.00	١ .	0.00	0	0.00						
(-/	is a promoter		_	_	1	_	_		_		_		_						_			
	Sub Total (B) (3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-		0	-		
4	Non-institutions		-																			
	Associate companies / Subsidiaries	1	0			0	0	0.00	0		0	0.00	0	0.00	0	0.00	-					
	Discrete and their colors on fourth discr																					
(b)	independent directors and nominee directors)	, l	0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	-	-	- 0	-		
		4	_	_		_							_						-			
(C)	Key Managerial Personnel			-	· ·		U	0.00		1		0.00		0.00	U	0.00	-	_	-		1	
6.00	Relatives of promoters (other than 'immediate	-	l _			_	_		_		_				_							
(d)	relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	'l '	' '	0	0	0.00	· ·	'  '	'l "	0.00	٥	0.00	U	0.00	-	-	1 "		1 1	
	Promoter and Promoter Gloup Category)																					
	Trusts where any person belonging to															I		1	1			
(e)			0	0	0	0	0	0.00	0	1 0	0	0.00	0	0.00	0	0.00	-	-	0	-		
<u></u>	'trustee', 'beneficiary', or 'author of the trust'																					
(f)	Investor Education and Protection Fund (IEPF)	, I	0			0	n	0.00	n	, l	0	0.00	n	0.00	-	0.00						
_	Resident Individuals holding nominal share	_	<u> </u>	<del>-                                    </del>	<del>-</del>		-			<del>                                     </del>	+	2.00	<u> </u>				-	-	<u> </u>			
(g)	capital up to Rs. 2 lakhs															I		1	1			
			3,502	11,08,844	. 0	0	11,08,844	23.69	11,08,844		11,08,844	23.69	0	23.69	0	0.00	-		7,94,437			
(h)	Resident Individuals holding nominal share																					
(**)	capital in excess of Rs. 2 lakhs		<del>  -</del>	3 54 675	1 -	_	3 54 674	5.44	254 (74	<del>                                     </del>	3 54 575	5.44	_	5.44	_	0.00	-	-	2,30,671			
$\vdash$	SANGEETHA S	AUPS3739F	<b>-</b>	2,54,671 50,000	0	0	2,54,671 50,000	1.07	2,54,671 50,000	1 2	2,54,671 50,000	1.07	0	1.07	0	0.00		<b>-</b>	50,000		1	
				1 25,500			22,300	1.07	22,500	L`	33,500	1.07							1 25,500			
	Non Resident Indians (NRIs)		36	32,676	0	0	32,676	0.70	32,676		32,676	0.70	0	0.70	- 0	0.00	-		15,276			
	Foreign Nationals		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	_	_	0		1	
(K)	Foreign Companies Bodies Corporate	-	30		1 0	- 0	26,984	0.00 0.58	26,984	1 - 2	26,984	0.00		0.00	0	0.00	l	<u> </u>	20.984		1	
	Any Other (specify)		30	20,984	1		20,984	0.58	20,984	1	20,984	0.58	, ·	0.58		0.00	_		20,564		<del>                                     </del>	
	Hindu Undivided Family		37	54,500	0	0	54,500	1.16	54,500		54,500	1.16	0	1.16	0	0.00	-		54,500			
	Limited Liability Partnership		0	0	0	0	0	0.00	0	1 0	0	0.00	0	0.00	- 0	0.00	-		. 0			
	Clearing Members		3	15,150	0	0	15,150	0.32	15,150		15,150	0.32	0	0.32	0	0.00	-		15,150		1 -	
$\vdash$	Employees Market Maker	-	0	1 0	9	- 0	0	0.00	0	1 - 5	0	0.00	0	0.00	0	0.00	-	<u> </u>	1 0		1	
1	Trust	<del>                                     </del>	1 0	1 0	0	0	0	0.00	- 0	1 - 7	- 0	0.00	0	0.00	0	0.00	1	<b>-</b>	. 0		1 1	
	Independent Director		1	1,000	0	0	1000	0.00	1,000.00	1	1,000	0.00	0	0.00	0	0.00	-		1,000.00	-		
	IEPF		0	0	0	0	0	0.00	0.00		0	0	0	0	0	0.00	-		0.00		-	
	Unclaimed or Suspense or Escrow Account		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0.00	-		0			
$\vdash$	Others		- 0	1 0	9	- 0	0	0.00	0	1 0	0	0.00	0	0.00	0	0.00	-	<u> </u>	- 0		1	
	Sub Total (B) (3)		3,616	14,93,825		0	14,93,825	31.92	14,93,825		14,93,825	31.92		31.92			-	<u> </u>	11,31,018			
							24,55,025	52.52	,55,025		,,,,,,,,,,,,	31.92		52.52					-2,52,518			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B	3)(3)	3,616	14,93,825	0	0	14,93,825	31.92	14,93,825		14,93,825	31.92	0	31.92	0	-			11,31,018			

	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	Category & Name of the shareholders (I)	PAN (II)			Partly paid-up equity shares held (V)		Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of V		neld in each cla (IX)	ss of securities		Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		
Sr. No.									No	of Voting Rig	ghts	Total as a % of	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									Class X	Class Y	Total	rights							
1	Custodian/DR Holder		0	0	0	0	C	0	0	0	0	0	0	C	) (	0	0	C	0
	Employee Benefit Trust (under										_	_	_						
	SEBI (Share based Employee Benefit) Regulations, 2014)		0	٥	0	0		0	0		U	0	0			0	١		0
	Total Non-Promoter- Non Public		0	0	0	0	0	0	0	0	0	0	0	0		0	0		0
	Shareholding (C)= (C)(1)+(C)(2)																		