

# Enso Secutrack Limited

(Formerly Tyche Peripheral Systems Limited)

AN ISO 9001:2000 COMPANY

www.ensosecutrack.com

Cashtron®

SOLARTRON  
HARNESSING THE SUN



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Dated 13<sup>th</sup> Jan'2014

Scrip Code: 30280

Script Id - ENSOSECUT

**The Calcutta Stock Exchange Association Ltd**  
**7, Lyons Range**  
**Kolkata -- 700 001**

Dear Sir/Madam,

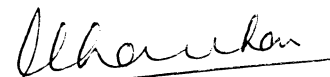
Sub: Furnishing of Statements Under listing agreement-Reg

As per the listing agreement, please find the following enclosures:

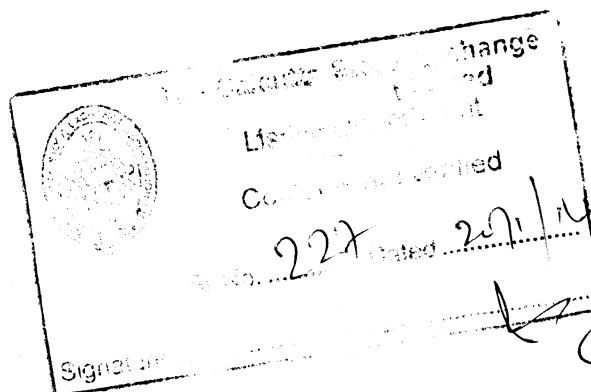
- 1) Share holding pattern for the quarter ended 31st December, 2013
- 2) Secretarial audit report for the quarter ended 31st December, 2013
- 3) Compliance report on Corporate Governance for quarter ended 31st December, 2013

Please acknowledge the receipt.

Yours faithfully,  
For ENSO SECUTRACK LTD.

  
Authorised Signatory.

Encl: As above.



**Regd. Office:**

Flat No.121, 1st Floor, Amrutha Ville, Opp. Yasodha Hospital  
Rajbhavan Road, Somajiguda, Hyderabad-500082. A.P. INDIA  
Ph: +91 40 23400313, 23400280

# Enso Secutrack Limited

(formerly Enso Peripheral Systems Limited)

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ENSO SECUTRACK LTD COMPANY

www.ensosecutrack.com

introductory sub-table



Name of the Company: ENSO SECUTRACK LTD

ISIN Code, Name of the scrip, class of security: 532984

Quarter ended: 31/12/2013

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	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

11161098

For ENSO SECUTRACK LIMITED

*[Signature]*  
Authorized Signatory

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# Enso Secutrack Limited

Statement Showing Shareholding Pattern

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Formerly Tyche Peripheral Systems Limited		Table (I)(a)		Total shareholding as a percentage of total number of shares		Number of shares		As a percentage of (A-B-C)	
Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of A-B	As a percentage of (A-B-C)	Number of shares	As a percentage of (A-B-C)		
<b>(A) Shareholding of Promoter and</b>									
1 Indian									
(a) Individuals/ Hindu Undivided Family									
(b) Central Government/ State Government(s)	12	446414	446414	4.00	4.00	0	0.00		
(c) Bodies Corporate	0	0	0	0.00	0.00	0	0.00		
(d) Financial Institutions/ Banks	1	520900	520900	4.66	4.66	200000	58.46		
(e) Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		
(e-i)	0	0	0	0.00	0.00	0	0.00		
(e-ii)	0	0	0	0.00	0.00	0	0.00		
<b>Sub-Total(A)(1)</b>	<b>13</b>	<b>966414</b>	<b>966414</b>	<b>8.66</b>	<b>8.66</b>	<b>200000</b>	<b>20.70</b>		
2 Foreign									
(a) Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00		
(b) Bodies Corporate	0	0	0	0.00	0.00	0	0.00		
(c) Institutions	0	0	0	0.00	0.00	0	0.00		
(d) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00		
(e) Any Others(Specify)	0	0	0	0.00	0.00	0	0.00		
<b>Sub-Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		
<b>Total Shareholding of Promoter and</b>	<b>13</b>	<b>966414</b>	<b>966414</b>	<b>8.66</b>	<b>8.66</b>	<b>200000</b>	<b>20.70</b>		
<b>(B) Public shareholding</b>									
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	0	0	0	0.00	0.00	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-i)				0.00	0.00	0	0.00		
(i-ii)				0.00	0.00	0	0.00		
<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		
B.2 Non-institutions									
(a) Bodies Corporate	143	2545096	2545096	22.80	22.80	0	0.00		
(b) Individuals									
Individuals - I. Individual shareholders holding nominal share capital up to Rs 1 lakh	6914	2486526	2095504	22.28	22.28	0	0.00		
Individuals - II. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	72	5051816	5051816	45.26	45.26	43	0.00		
(c) Qualified Foreign Investor				0.00	0.00	0	0.00		
(d) Any Other (specify)				0.00	0.00	0	0.00		
(d-i) N.R.S	29	109602	109602	0.98	0.98	0	0.00		
(d-ii) Bodies (clearing members)	2	1644	1644	0.01	0.01	0	0.00		
<b>Sub-Total (B)(2)</b>	<b>7160</b>	<b>10194684</b>	<b>9773462</b>	<b>91.34</b>	<b>91.34</b>	<b>43</b>	<b>0.00</b>		
<b>Total Public Shareholding (B)=</b>	<b>7160</b>	<b>10194684</b>	<b>9773462</b>	<b>91.34</b>	<b>91.34</b>	<b>43</b>	<b>0.00</b>		
<b>TOTAL (A)+(B)</b>	<b>7173</b>	<b>11161098</b>	<b>10739876</b>	<b>100.00</b>	<b>100.00</b>	<b>200043</b>	<b>1.79</b>		
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>									
1 Promoter and Promoter Group	0	0	0	0	0.00	0	0.00		
2 Public	0	0	0	0	0.00	0	0.00		
<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7173</b>	<b>11161098</b>	<b>10739876</b>	<b>100</b>	<b>100.00</b>	<b>200043</b>	<b>1.79</b>		

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or ENSO SECUTRACK LIMITED

*Ilhanbar*  
Authorized Signatory

# Enso Secutrack Limited

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a) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 share capital)
		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)	0.00	As a % total number of warrants of the same class	0.00	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	ORIENTAL HO	520000	4.66	200000	38.46	1.79	0	0	0	0	4.66
2	NIHARIKA KA	126950	1.14	0	0.00	0.00	0	0	0	0	1.14
3	HANUMANTH	126840	1.14	0	0.00	0.00	0	0	0	0	1.14
4	K PRASHANT	43389	0.39	0	0.00	0.00	0	0	0	0	0.39
5	HARICHARAN	35770	0.32	0	0.00	0.00	0	0	0	0	0.32
6	SREEDHAR TH	33000	0.30	0	0.00	0.00	0	0	0	0	0.30
7	VELANDI CHA	25000	0.22	0	0.00	0.00	0	0	0	0	0.22
8	RAMAKRISHN	25000	0.22	0	0.00	0.00	0	0	0	0	0.22
9	NISHA JAIKISH	12405	0.11	0	0.00	0.00	0	0	0	0	0.11
10	SASIBHUSHAN	5600	0.05	0	0.00	0.00	0	0	0	0	0.05
11	G V AMARNAT	5100	0.05	0	0.00	0.00	0	0	0	0	0.05
12	PRADEEP CHA	3860	0.03	0	0.00	0.00	0	0	0	0	0.03
13	SABARI S KAM	3500	0.03	0	0.00	0.00	0	0	0	0	0.03
<b>TOTAL</b>		<b>966414</b>	<b>8.66</b>	<b>200000</b>	<b>20.70</b>	<b>1.79</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8.66</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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*[Signature]*  
Authorized Signatory

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(c) **Statement of 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

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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	MANJU GUPTA	1527973	13.69	0	0	0	0	13.69
2	PRADEEP PASARI	371000	3.32	0	0	0	0	3.32
3	ASHISH BEGWANI	308019	2.76	0	0	0	0	2.76
4	KETAN JAYANTILAL SH	270000	2.42	0	0	0	0	2.42
5	BABULAL SANGHVI	245567	2.20	0	0	0	0	2.20
6	ARVINDKUMAR D SANC	146483	1.31	0	0	0	0	1.31
7	K K HARINADH REDDY	116250	1.04	0	0	0	0	1.04
<b>TOTAL</b>		<b>2985292</b>	<b>26.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>26.75</b>

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(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) 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 share capital)
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% of total number of convertible securities of the same class	
1	MANJU GUPTA	1527973	13.69	0	0	0	0	13.69
<b>TOTAL</b>		<b>1527973</b>	<b>13.69</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13.69</b>

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## (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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	Nil			
TOTAL		0	0	0.00

For ENSO SECUTRACK LIMITED

Authorized Signatory

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	31 <sup>st</sup> December, 2013
2	ISIN	INE969A01018
3	Face Value	Rs. 10/-
4	Name of the Company	ENSO SECUTRACK LIMITED
5	Registered Office Address	Flat No.121, 1st Floor, Amrutha Ville, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082
6	Correspondence Address	Flat No.121, 1st Floor, Amrutha Ville, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082
7	Telephone & Fax Nos.	91-040-23525436/37, Fax No.23409268.
8	Email address	sreenivas.rao@ensosecutrack.com
9	Names of the Stock Exchanges where the company's securities are listed :	Kolkata and BSE websites shows that it is suspended due to penal reasons

	Number of shares	% of Total Issued Cap.
10	Issued Capital	11161098 100
11	listed Capital (Exchange-wise) Kolkata	11161098 100

\* HSE has become defunct and hence not shown

12	Held in dematerialised form in CDSL	4382198 39.26
13	Held in dematerialised form in NSDL	6357678 56.96
14	Physical	421222 3.78
15	Total No. of shares (12+13+14)	11161098 100%

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

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ENSO SECUTRACK LIMITED

Authorised Signatory





- 18 Register of Members is updated (Yes / No )  
If not, updated up to which date

Yes

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A
-----

- 20 Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?

N.A
-----

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone Fax No. & Address of the Compliance Officer of the Co.

Mr. Pradeep Chauhan  
Director,  
Phone: 23525436, 23525437 Fax No. 23409268  
Flat No.403, H.no.3-8-188/190,  
Hanuman Sharan Apts,Park Avenue,  
P.G.Road, Secunderabad, 500009.

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

P.Prakash Reddy  
CP. No. 11777  
PUTTAPARTHI JAGANNATHAM &Co.,  
Company Secretaries.  
315, Bhanu Enclave, Adj to ESI Hospital  
Erragadda, Hyderabad - 500038  
Tel. 23701964 & Fax. 23701374

24. Appointment of Common Agency for share registry work

M/s. XL SOFTECH SYSTEMS LIMITED  
3, Sagar Society, Road No. 2  
Banjara Hills, Hyderabad - 500 034.  
Tel. No. 040- 23545912-15  
Email ID. xlfield@rediffmail.com

25. Any other details that the auditor may like to provide (e.g. BIFR company, de listing from SE, company changed its name etc): Applied for Revocation of suspension of securities from Trading in The Calcutta Stock Exchange Association Ltd.

Place: Hyderabad.  
Date: 13.01.2014

For PUTTAPARTHI JAGANNATHAM & CO  
Company Secretaries

*P. Prakash*  
P. Prakash Reddy  
Partner C.P. No.11777

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SENSO SECUTRACK LIMITED

*[Signature]*  
Authorized Signatory

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company: ENSO SECUTRACK LIMITED

Quarter ending on: 31<sup>st</sup> December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 (I)	<b>Yes</b>	
(A) Composition of Board	49(IA)	<b>Yes</b>	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	<b>Yes</b>	
(C) Other Provisions as to Board and Committees	49 (IC)	<b>Yes</b>	
D) Code of Conduct	49 (ID)	<b>Yes</b>	
<b>II. Audit Committee</b>	49 (II)	<b>Yes</b>	
(A) Qualified & Independent Audit Committee	49 (IIA)	<b>Yes</b>	
(B) Meeting of Audit Committee	49 (IIB)	<b>Yes</b>	
(C) Powers of Audit Committee	49 (IIC)	<b>Yes</b>	
(D) Role of Audit Committee	49 (IID)	<b>Yes</b>	
(E) Review of Information by Audit Committee	49 (IIE)	<b>Yes</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>Yes</b>	
<b>IV. Disclosures</b>	49 (IV)	<b>Yes</b>	
(A) Basis of Related Party Transactions	49 (IV A)	<b>Yes</b>	
(B) Disclosure of Accounting Treatment	49 (IV B)	<b>Yes</b>	
(C) Board Disclosures- Risk Management	49 (IV C)	<b>Yes</b>	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	<b>NA</b>	
(E) Remuneration of Directors	49 (IV E)	<b>Yes</b>	
(F) Management	49 (IV F)	<b>Yes</b>	
(G) Shareholders	49 (IV G)	<b>Yes</b>	
<b>V. CEO/CFO Certification</b>	49 (V)	<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	

Place: Hyderabad

Date: 13.01.2014

For Enso Secutrack Limited

*Pradeep Chauhan*

Pradeep Chauhan  
Whole time Director

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