

STATEMENT SHOWING SHAREHOLDING PATTERN (Under Clause 35 (I) (a))

Name of the Company: SOFTSOL INDIA LIMITED
Scrip Code: 532344
Quarter Ended: 31st DECEMBER 2009

Category Code	Category of Shareholder	Number of Share holders	Total Number of Shares	No. of Equity 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)x 100
A	PROMOTER AND PROMOTER GROUP							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	1957014	1949314	10.97	10.97	NA	NA
(b)	Central/State Government (s)	0	0	0	0	0	NA	NA
(c)	Bodies Corporate	1	8875444	8875444	49.78	49.78	NA	NA
(d)	Financial Institutions/Banks	0	0	0	0	0	NA	NA
(e)	Any Other (Specify)	0	0	0	0	0	NA	NA
	Sub-Total (A)(1)	10	10832458	10824758	60.75	60.75	NA	NA
(2)	Foreign Promoters							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0	0	NA	NA
(b)	Bodies Corporate	0	0	0	0	0	NA	NA
(c)	Institutions	0	0	0	0	0	NA	NA
(d)	Any Other (Specify)	0	0	0	0	0	NA	NA
	Sub-Total (A)(2)	0	0	0	0	0	NA	NA
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	10	10832458	10824758	60.75	60.75	NA	NA

(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0	0	NA	NA
(b)	Financial Institutions/Banks	0	0	0	0	0	NA	NA
(c)	Central/State Government(s)	0	0	0	0	0	NA	NA
(d)	Venture Capital Funds	0	0	0	0	0	NA	NA
(e)	Insurance Companies	0	0	0	0	0	NA	NA
(f)	Foreign Institutional Investors	0	0	0	0	0	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0	0	NA	NA
(h)	Any Other (Specify)	0	0	0	0	0	NA	NA
	Sub-Total (B)(1)	0	0	0	0	0	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	97	186698	186698	1.05	1.05	NA	NA
(b)	Individuals							
	(i) Individual Shareholders Holding							
	Nominal Share Capital up to Rs. 1 lakh.	2367	869118	755998	4.87	4.87	NA	NA
	(ii) Individual Shareholders Holding Nominal							
	Share Capital in excess of Rs. 1 Lakh.	12	383944	363744	2.15	2.15	NA	NA
(c)	Any Other (Specify)							
	Non Resident Indians	17	2821852	222325	15.83	15.83	NA	NA
	Overseas Corporate Bodies	2	2736061	0	15.34	15.34	NA	NA
	Clearing Members	4	679	679	0.01	0.01	NA	NA
	Sub-Total (B)(2)	2499	6998352	1529444	39.25	39.25	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2499	6998352	1529444	39.25	39.25	NA	NA
	Total (A) + (B)	2509	17830810	12354202	100.00	100.00	NA	NA
(C)	Shares held by Custodians and against							
	which Depository Receipts have been issued	0	0	0	0	0	NA	NA
	GRAND TOTAL (A) + (B) + (C)	2509	17830810	12354202	100.00	100.00	NA	NA