

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

Name of the Company: SOFTSOL INDIA LIMITED
Scrip Code: 532344
Quarter Ended: 30th SEPTEMBER 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	10.49	10.49	NA	NA
(b)	Central/State Government (s)	0	0	0	0	0	NA	NA
(c)	Bodies Corporate	1	8875444	8875444	47.57	47.57	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	58.06	58.06	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	58.06	58.06	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	86	260063	260063	1.39	1.39	NA	NA
(b)	Individuals							
	(i) Individual Shareholders Holding							
	Nominal Share Capital up to Rs. 1 lakh.	2305	866855	751540	4.68	4.68	NA	NA
	(ii) Individual Shareholders Holding Nominal							
	Share Capital in excess of Rs. 1 Lakh.	14	656630	636430	3.51	3.51	NA	NA
(c)	Any Other (Specify)							
	Non Resident Indians	17	2991601	392074	16.03	16.03	NA	NA
	Overseas Corporate Bodies	2	2736061	0	14.66	14.66	NA	NA
	Clearing Members	24	312140	312140	1.67	1.67	NA	NA
	Sub-Total (B)(2)	2448	7823350	2352247	41.94	41.94	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2448	7823350	2352247	41.94	41.94	NA	NA
	Total (A) + (B)	2458	18655808	13177005	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)	2458	18655808	13177005	100.00	100.00	NA	NA