

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

**Name of the Company:** SOFTSOL INDIA LIMITED  
**Scrip Code:** 532344  
**Quarter Ended:** 30<sup>th</sup> JUNE 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
<b>A</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>Indian</b>							
(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
	<b>Sub-Total (A)(1)</b>	<b>10</b>	<b>10832458</b>	<b>10824758</b>	<b>58.06</b>	<b>58.06</b>	NA	NA
(2)	<b>Foreign Promoters</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	NA	NA
	<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>	<b>10</b>	<b>10832458</b>	<b>10824758</b>	<b>58.06</b>	<b>58.06</b>	NA	NA

<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	NA	NA
<b>(2)</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	84	304252	304252	1.63	1.63	NA	NA
(b)	Individuals							
	(i) Individual Shareholders Holding							
	Nominal Share Capital up to Rs. 1 lakh.	2342	486487	369670	2.61	2.61	NA	NA
	(ii) Individual Shareholders Holding Nominal							
	Share Capital in excess of Rs. 1 Lakh.	25	1298792	1298792	6.96	6.96	NA	NA
(c)	Any Other (Specify)							
	Non Resident Indians	18	2991651	392124	16.05	16.05	NA	NA
	Overseas Corporate Bodies	2	2736061	0	14.66	14.66	NA	NA
	Clearing Members	8	6107	6107	0.03	0.03	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>2479</b>	<b>7823350</b>	<b>2370945</b>	<b>41.94</b>	<b>41.94</b>	NA	NA
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2479</b>	<b>7823350</b>	<b>2370945</b>	<b>41.94</b>	<b>41.94</b>	NA	NA
	<b>Total (A) + (B)</b>	<b>2489</b>	<b>18655808</b>	<b>13196105</b>	<b>100.00</b>	<b>100.00</b>	NA	NA
<b>(C)</b>	<b>Shares held by Custodians and against</b>							
	<b>which Depository Receipts have been issued</b>	0	0	0	0	0	NA	NA
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>2489</b>	<b>18655808</b>	<b>13196105</b>	<b>100.00</b>	<b>100.00</b>	NA	NA