General information about company

| Scrip code | 532344 |
| :--- | :--- |
| NSE Symbol |  |
| MSEI Symbol | INE002B01016 |
| ISIN | SOFTSOL INDIA LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-03-2020$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under |  |

## Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> Non Public |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities <br> $?$ | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which <br> depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  | No |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held <br> (V) | No. Of <br> shares <br> underlying <br> Depository <br> Receipts <br> (VI) | Total nos. <br> shares <br> held (VII) $\begin{aligned} & =(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter Group | 6 | 12183328 |  |  | 12183328 | 72.42 | 12183328 |  | 12183328 | 72.42 |
| (B) | Public | 1687 | 4639185 |  |  | 4639185 | 27.58 | 4639185 |  | 4639185 | 27.58 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1693 | 16822513 |  |  | 16822513 | 100 | 16822513 |  | 16822513 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As} \mathrm{a}$ $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 72.42 |  |  |  |  | 12183328 |
| (B) | Public |  |  |  | 27.58 |  |  |  |  | 4583605 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 16766933 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. |  <br> Name of the <br> Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held <br> $(\mathrm{VII})=$ <br> (IV) + <br> (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 3 | 1234521 |  |  | 1234521 | 7.34 | 1234521 |  | 1234521 | 7.34 |
| Sub-Total (A)(1) |  | 3 | 1234521 |  |  | 1234521 | 7.34 | 1234521 |  | 1234521 | 7.34 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 3 | 10948807 |  |  | 10948807 | 65.08 | 10948807 |  | 10948807 | 65.08 |
| $\begin{aligned} & \text { Sub-Total } \\ & (\mathrm{A})(2) \end{aligned}$ |  | 3 | 10948807 |  |  | 10948807 | 65.08 | 10948807 |  | 10948807 | 65.08 |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A)(1)+(A) (2) |  | 6 | 12183328 |  |  | 12183328 | 72.42 | 12183328 |  | 12183328 | 72.42 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1664 | 554624 |  |  | 554624 | 3.3 | 554624 |  | 554624 | 3.3 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 45717 |  |  | 45717 | 0.27 | 45717 |  | 45717 | 0.27 |
| (e) | Any Other (specify) | 21 | 4038844 |  |  | 4038844 | 24.01 | 4038844 |  | 4038844 | 24.01 |
| Sub-Total $(\mathrm{B})(3)$ |  | 1687 | 4639185 |  |  | 4639185 | 27.58 | 4639185 |  | 4639185 | 27.58 |
| Total Public <br> Shareholding <br> $(B)=(B)(1)+$ <br> (B) $(2)+(B)$ <br> (3) |  | 1687 | 4639185 |  |  | 4639185 | 27.58 | 4639185 |  | 4639185 | 27.58 |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) $=(\mathrm{VII})+(\mathrm{X})$ As $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. (a) | As a \% of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 7.34 |  |  |  |  | 1234521 |
| Sub-Total (A) <br> (1) |  |  |  | 7.34 |  |  |  |  | 1234521 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 65.08 |  |  |  |  | 10948807 |
| Sub-Total (A) (2) |  |  |  | 65.08 |  |  |  |  | 10948807 |
| Total Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 72.42 |  |  |  |  | 12183328 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 3.3 |  |  |  |  | 499098 |
| (a(ii)) |  |  |  | 0.27 |  |  |  |  | 45717 |
| (e) |  |  |  | 24.01 |  |  |  |  | 4038790 |
| Sub-Total (B) <br> (3) |  |  |  | 27.58 |  |  |  |  | 4583605 |
| Total Public Shareholding $(B)=(B)(1)^{+}$ $(B)(2)+(B)(3)$ |  |  |  | 27.58 |  |  |  |  | 4583605 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{array}{\|l\|} \hline \text { Total ( } \\ \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{array}$ |  |  |  | 100 |  |  |  |  | 16766933 |
| $\begin{aligned} & \text { Total (A+B+C } \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 16766933 |


| Individuals/Hindu undivided Family |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Name of the Shareholders (I) | SAMBASIVA RAO MADALA | BHASKARA RAO MADALA | SRIDEVI MADALA | Click here to go back |
| PAN (II) | ACIPM5304K | ACQPM1775J | AISPM5569Q | Total |
| No. of fully paid up equity shares held (IV) | 918400 | 269766 | 46355 | 1234521 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=($ IV $)+$ (V)+ (VI) | 918400 | 269766 | 46355 | 1234521 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 5.46 | 1.6 | 0.28 | 7.34 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg:X | 918400 | 269766 | 46355 | 1234521 |
| Class eg:y |  |  |  |  |
| Total | 918400 | 269766 | 46355 | 1234521 |
| Total as a \% of Total Voting rights | 5.46 | 1.6 | 0.28 | 7.34 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = $(\mathrm{VII})+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of $(A+B+C 2)$ | 5.46 | 1.6 | 0.28 | 7.34 |
| Number of Locked in shares (XII) |  |  |  |  |


| No. (a) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| As a $\%$ of total <br> Shares held (b) |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |
| No. (a) |  |  | 46355 |  |
| As a \% of total <br> Shares held (b) |  | 269766 | 1234521 |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 918400 |  |  |  |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |
| Shareholder type |  |  |  |  |


| Individuals (NonResident Individuals/ Foreign Individuals) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Name of the Shareholders (I) | DURGA VLK MADALA | SRINIVASA RAO MADALA | RAJA RAO B | Click here to go back |
| PAN (II) | ATLPM1595J | AQEPM8851D | ARPPB5037L | Total |
| No. of fully paid up equity shares held (IV) | 9557408 | 1366099 | 25300 | 10948807 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=($ IV $)+$ (V)+ (VI) | 9557408 | 1366099 | 25300 | 10948807 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 56.81 | 8.12 | 0.15 | 65.08 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 9557408 | 1366099 | 25300 | 10948807 |
| Class eg:y |  |  |  |  |
| Total | 9557408 | 1366099 | 25300 | 10948807 |
| Total as a \% of Total Voting rights | 56.81 | 8.12 | 0.15 | 65.08 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 56.81 | 8.12 | 0.15 | 65.08 |
| Number of Locked in shares (XII) |  |  |  |  |


| No. (a) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |
| No. (a) |  |  | 25300 | 10948807 |
| As a \% of total <br> Shares held (b) |  | 1366099 |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 9557408 |  |  |  |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |
| Shareholder type |  |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | Bodies Corporate | Non-Resident Indian (NRI) | Trusts | Clearing Members | IEPF |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | TALLURI SAMATHA | B PRAMEELA |  |  |  |  |  |
| PAN (II) | AFOPB1515L | BRPPB2697M |  |  |  |  |  |
| No. of the Shareholders (I) | 1 | 1 | 12 | 6 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 3324525 | 640806 | 10278 | 4024556 | 400 | 10 | 3600 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=($ IV $)+$ (V) + (VI) | 3324525 | 640806 | 10278 | 4024556 | 400 | 10 | 3600 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 19.76 | 3.81 | 0.06 | 23.92 | 0 | 0 | 0.02 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 3324525 | 640806 | 10278 | 4024556 | 400 | 10 | 3600 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 3324525 | 640806 | 10278 | 4024556 | 400 | 10 | 3600 |
| Total as a \% of Total Voting rights | 19.76 | 3.81 | 0.06 | 23.92 | 0 | 0 | 0.02 |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible |  |  |  |  |  |  |  |


| securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 19.76 | 3.81 | 0.06 | 23.92 | 0 | 0 | 0.02 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 3324525 | 640806 | 10278 | 4024502 | 400 | 10 | 3600 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |


| Any Other (specify) |  |
| :--- | :--- |
| Searial No. |  |
| Category |  |
| Category / More <br> than 1 percentage |  |
| Name of the <br> Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the <br> Shareholders (I) | 21 |
| No. of fully paid <br> up equity shares <br> held (IV) | 4038844 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |
| Total nos. shares <br> held (VII) $=$ (IV)+ <br> (V)+ (VI) | 4038844 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 24 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg: X | 4038844 |
| Class eg:y |  |
| Total <br> Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a |  |
| Total as a \% of <br> Total Voting rights | 24 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |
| Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) |  |
| (a) |  |


| percentage of |
| :--- |
| diluted share |
| capital) (XI)= |
| (VII)+(X) As a \% |
| of (A+B+C2) |

Number of Locked in shares (XII)

| No. (a) |  |
| :--- | :--- |
| As a \% of total <br> Shares held (b) |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 4038790 |

Reason for not providing PAN
Reason for not
providing PAN

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected) Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

