

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: SOFTSOL INDIA LIMITED		Name of the Scrip: SOFTSOL INDIA LIMITED	
SCRIP CODE:	532344		
Class of Security:	EQUITY		
QUARTER ENDED:	30/06/2012		
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0		0
Held by Public	0		0
Total:	0		0
		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
Outstanding convertible securities:			
Held by promoter/promoter group	0		0
Held by Public	0		0
Total:	0		0
		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants:			
Held by promoter/promoter group	0		0
Held by Public	0		0
Total:	0		0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	16987783		100.00

For SOFTSOL INDIA LIMITED



Bhaskar Rao Madala
Whole Time Director

SHAREHOLDING PATTERN OF THE COMPANY UNDER CLAUSE 35 OF LISTING AGREEMENT FOR THE QUARTER ENDED 30TH JUNE 2012
SOFTSOL INDIA LIMITED - CODE: 532344

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)		
(I)	PROMOTER AND PROMOTER GROUP								
(A)	INDIAN	8	1941785	1941785	11.43	11.43	0	0.00	0.00
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	8	1941785	1941785	11.43	11.43	0	0.00	0.00
(2)	FOREIGN	1	8875444	8875444	52.25	52.25	0	0.00	0.00
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	1	8875444	8875444	52.25	52.25	0	0.00	0.00
	Sub-Total A(2) :	9	10817229	10817229	63.68	63.68	0	0.00	0.00
	Total A=A(1)+A(2)								
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00	0.00
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0.00

For SOFTSOL INDIA LIMITED

Bhaskar Rao Madala

Bhaskar Rao Madala
Whole Time Director

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGED OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	
(f)	(II)	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :							
(2)	NON-INSTITUTIONS	43	25149	25149	0.15	0.15		
(a)	Bodies Corporate							
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1929	557800	478190	3.28	3.28		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	5	135770	135770	0.80	0.80		
(c)	Others	14	2715724	120301	15.99	15.99		
	NON RESIDENT INDIANS	2	2736061	0	16.11	16.11		
	OVERSEAS CORPORATE BODIES	1	50	50	0.00	0.00		
	CLEARING MEMBERS	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	1994	6170554	759460	36.32	36.32		
	Sub-Total B(2) :	1994	6170554	759460	36.32	36.32		
	Total B=B(1)+B(2) :	2003	16987783	11576689	100.00	100.00		
	Total (A+B) :							
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	2003	16987783	11576689	100.00	0.00	0.00	
	GRAND TOTAL (A+B+C) :							

For SOFTSOL INDIA LIMITED

Bhaskar Rao Madala

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Whole Time Director

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

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)		Details of Warrants			Details of convertible securities		(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities of the same class (XI)	AS a % total number of convertible securities of the same class (XII)	
1	SOFTSOL TECHNOLOGIES INC	8875444	52.25	0	0.00	0	0.00	0	0.00	0	0.00
2	SAMBASIVA RAO MADALA	904715	5.33	0	0.00	0	0.00	0	0.00	0	0.00
3	DURGA V L K MADALA	373964	2.20	0	0.00	0	0.00	0	0.00	0	0.00
4	DURGA V L K MADALA	308000	1.81	0	0.00	0	0.00	0	0.00	0	0.00
5	M BHASKARA RAO	249966	1.47	0	0.00	0	0.00	0	0.00	0	0.00
6	M SRIDEVI	46355	0.27	0	0.00	0	0.00	0	0.00	0	0.00
7	RAJA RAO BOYAPATI	25300	0.15	0	0.00	0	0.00	0	0.00	0	0.00
8	ANURADHA BELLAM	19800	0.12	0	0.00	0	0.00	0	0.00	0	0.00
9	VIJAYA LAKSHMI K	13685	0.08	0	0.00	0	0.00	0	0.00	0	0.00
	TOTAL :	10817229	63.68	0	0.00	0	0.00	0	0.00	0	0.00

SOFTSOL INDIA LIMITED

Bhaskar Rao Madala
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 Whole Time Director



(i)(c)(i)	Statement showing 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						Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	
	Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) Indicated in Statement at para (i)(a) above}	Details of warrants			Details of convertible securities
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	ADALAT CORPORATION	2595370	15.28	0	0.00	0	0.00	0.00
2	B PRAMEELA	2595369	15.28	0	0.00	0	0.00	0.00
	TOTAL :	5190739	30.56	0	0.00	0	0.00	0.00

For SOFTSOL INDIA LIMITED

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 Whole Time Director

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
(I)(c)(ii)	Name(s) of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	
Sr.No.				Number of warrants held	As a % total number of warrants of the same class	Details of convertible securities	
						% w.r.t total number of convertible securities of the same class	
1	ADALAT CORPORATION	2595370	15.28	0	0.00	0	0.00
2	B PRAMEELA	2595369	15.28	0	0.00	0	0.00
	TOTAL :	5190739	30.56	0	0.00	0	0.00

for SOFTSOL INDIA LIMITED


Bhaskar Rao Madala
 Bhaskar Rao Madala
 Whole Time Director

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES
			PERCENTAGE
TOTAL :			0

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs above
		0	0
TOTAL :			0

STATEMENT showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number			
(II)(b)			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs above
			0
TOTAL :			0

For SOFTSOL INDIA LIMITED

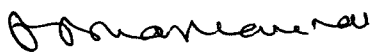

 Bhaskar Rao Madala
 Whole Time Director

FORM A
SHAREHOLDING PATTERN SUMMERY FOR FREE-FLOAT INDICES

Name of the Company: SOFTSOL INDIA LIMITED
Scrip Code: 532344
Quarter ended: JUNE 30, 2012

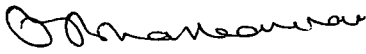
Category Code	Category	No. of Shares held	Percentage of Shareholding
I	Controlling/Strategic Holdings		
A	Based in India		
1	Indian Individuals/HUFs & Relatives	105140	0.63
2	Indian Corporate Bodies/ Trusts/ Partnerships	Nil	Nil
3	Persons Acting in Concert (also include Suppliers/ Customers)	249966	1.47
4	Other Directors & Relatives (other than in 1 above)	Nil	Nil
5	Employee Welfare Trusts/ESOPs (already converted into shares but locked in)	Nil	Nil
6	Banks/Financial Institutions	Nil	Nil
7	Central/ State Govt.	Nil	Nil
8	Central/ State Govt. Institutions	Nil	Nil
9	Venture Funds/ Private Equity Funds	Nil	Nil
	Sub Total A	355106	2.10
B	Based Overseas		
1	Foreign Individuals (including FDI)	Nil	Nil
2	Foreign Corporate Bodies (including FDI)	Nil	Nil
3	Non Resident Indians (Individuals)	1586679	9.34
4	Non Resident Indian corporate bodies	8875444	52.24
	Sub Total B	10462123	61.58
C	GDRs/ADRs/ADSs	Nil	Nil
	Sub Total C	Nil	Nil
D	Others (Please specify)	Nil	Nil
	Sub Total D	Nil	Nil
E	Any other shares Locked-in (except covered above)	Nil	Nil
	Sub Total E	Nil	Nil
	Sub Total I	10817229	63.68

For SOFTSOL INDIA LIMITED


Bhaskar Rao Madala
Whole Time Director

II	Free Float	No. of Shares held	Percentage of Shareholding
A	Based in India		
1	Indian Individuals/HUFs	693620	4.08
2	Indian Corporate Bodies / Trusts / Partnerships	25149	0.15
3	Independent Directors & Relatives	Nil	Nil
4	Present Employees	Nil	Nil
5	Banks/Financial Institutions	Nil	Nil
6	Central/State Govt.	Nil	Nil
7	Central/ State Govt. Institutions	Nil	Nil
8	Insurance Companies	Nil	Nil
9	Mutual Funds	Nil	Nil
10	Venture Funds/ Private Equity Funds	Nil	Nil
11	Customers	Nil	Nil
12	Suppliers	Nil	Nil
	Sub Total A	718769	4.23
B	Based Overseas		
1	Foreign Individuals	Nil	Nil
2	Foreign Corporate Bodies	2736061	16.10
3	Foreign Institutional Investors (SEBI-registered)	Nil	Nil
4	Non Resident Indians (Individuals)	2715724	15.99
5	Non Resident Indian Corporate Bodies	Nil	Nil
	Sub Total B	5451785	32.09
C	GDRs/ADRs/ADSS	Nil	Nil
	Sub Total C	Nil	Nil
D	Others (Please specify)	Nil	Nil
	Sub Total D	Nil	Nil
	Sub Total II	6170554	36.32
	Grand Total	16987783	100.00
	BROAD SUMMERY OF HOLDINGS		
	Total Controlling / Strategic Holdings	10817229	63.68
	Total Free-float	6170554	36.32
	Grand Total	16987783	100.00
	SUMMERY OF DOMESTIC / FOREIGN HOLDINGS		
	Total Domestic Holding	1073875	6.32
	Total Foreign Holding	15913908	93.68
	Grand Total	16987783	100.00

For SOFTSOL INDIA LIMITED


 Bhaskar Rao Madala
 Whole Time Director



CONTROLLING / STRATEGIC HOLDERS
(Include every single holder and list of them Category wise)

Name of the Company: SOFTSOL INDIA LIMITED
Scrip Code: 532344
Quarter ended: JUNE 30, 2012

S. No	Holders Name	No. of Shares held	% of shareholding	Category Code
1	SOFTSOL TECHNOLOGIES INC	8875444	52.24	Non-Resident Corporate Bodies
2	SAMBASIVARAO MADALA	904715	5.33	Non resident Individuals
3	DURGA V L K MADALA	681964	4.01	Non resident Individuals
4	M BHASKARA RAO	249966	1.47	Indian resident HUFs/relatives
5	M SRIDEVI	46355	0.27	Indian resident HUFs/relatives
6	RAJA RAO BOYAPATI	25300	0.15	Indian resident HUFs/relatives
7	B ANURADHA	19800	0.12	Indian resident HUFs/relatives
8	VIJAYA LAKSHMI K	13685	0.08	Indian resident HUFs/relatives

FORM C

FREE-FLOAT HOLDERS DISCLOSE ONLY HOLDINGS OF 1% AND ABOVE
(List of holders Category wise)

Name of the Company: SOFTSOL INDIA LIMITED
Scrip Code: 532344
Quarter ended: JUNE 30, 2012

S. No	Holders Name	No. of Shares held	% of shareholding	Category Code	Relations, if any with anyone in I
1	ADALAT CORPORATION	2595370	15.28	Foreign Company	Nil
2.	B. PRAMEELA	2595369	15.28	Non – Resident Individual	Nil

For SOFTSOL INDIA LIMITED

Bhaskar Rao Madala
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Whole Time Director