



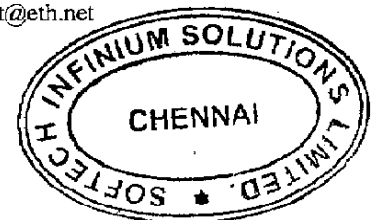
SOFTECH INFINIUM SOLUTIONS LIMITED

CIN : L01119TN1992PLC024076

(I)(a) Statement showing Shareholding Pattern

Name of the Company: SOFTECH INFINIUM SOLUTIONS LIMITED.			
Scrip Code: 530651		Name of the scrip: SOFTECH	
Quarter ended: JUNE 30, 2015		class of security: EQUITY,	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	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
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NIL		

Regd. Office: Suit No. 29, "Precision Plaza", New No. 397, Anna Salai, Chennai 600 018, (Near Vanavil).
 Phone: 91-44 -2431 35 86, 45066440, 98411 41925. E mail: softnet@eth.net



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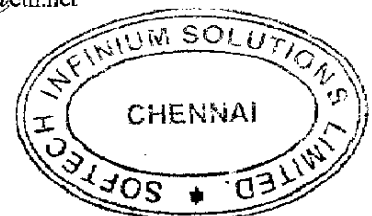
SOFTECH INFINIUM SOLUTIONS LIMITED

Since 1992

CIN : L01119TN1992PLC024076

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV) *100
(A)	Promoter and Promoter Group2							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	1 (ONE)	4,13,112	4,13,112	10.3278	10.3278	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(1)	1 (ONE)	4,13,112	4,13,112	10.3278	10.3278	NIL	NIL
(2)	Foreign							
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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SOFTECH INFINIUM SOLUTIONS LIMITED

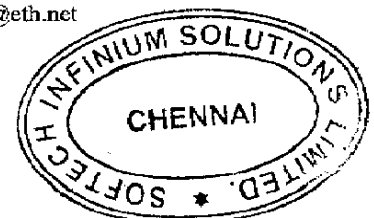
Since 1992

CIN : L01119TN1992PLC024076

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)* 100
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1 (ONE)	4,13,112	4,13,112	10.3278	10.3278	NIL	NIL
(B)	Public shareholding³						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/ UTI	1 (ONE)	1,50,000	NIL	3.75	3.75	NIL	NIL
(b)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (B)(1)	1 (ONE)	1,50,000	NIL	3.75	3.75	NIL	NIL

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SOFTECH INFINIUM SOLUTIONS LIMITED

Since 1992

CIN : L01119TN1992PLC024076

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)* 100
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	67	4,07,003	1,29,703	10.1750	10.1751	NA	NA
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1516	11,51,768	8,98,341	28.7942	28.7942	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	61	17,97,218	11,56,468	44.9304	44.9304	NA	NA
(c)	Any Other							
	i) Clearing Members	0	0	0	0.0000	0.0000		
	ii) HUF	35	66,913	66,913	1.6728	1.6728	NA	NA
	iii) NRI	2	13,986	13,986	0.3497	0.3497		
	Sub-Total (B)(2)	1681	34,36,888	22,65,411	85.9222	85.9222	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1682	35,86,888	22,65,411	89.6722	89.6722	NA	NA
	TOTAL (A)+(B)	1683	40,00,000	26,78,523	100.00	100.00	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA		NA	NA
(1)	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	1683	40,00,000	26,78,523	100.00	100.00	NA	NA

NA - Not applicable

1 For determining public shareholding for the purpose of Clause 40A.

2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

3 For definitions of "Public Shareholding", refer to Clause 40A.

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**SOFTECH INFINIUM
SOLUTIONS LIMITED**

Since 1992 CIN : L01119TN1992PLC024076

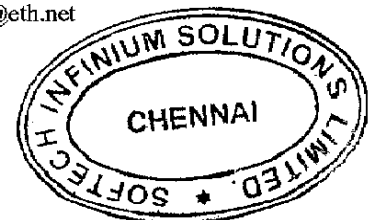
(I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(I)*100]	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)\
1.	P.N.GOPINATHAN	4,13,112	10.3278	NIL	NIL	NIL
	Total	4,13,112	10.3278	NIL	NIL	NIL

(I)(c)(i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	PROMOD JAIN	45,000	1.1250
2.	PRADEEP JAIN	45,000	1.1250
3.	HILTON INVESTMENT LTD	75,000	1.8750
4.	ALLIANCE HOLDINGS LTD	75,000	1.8750
5.	SIS CREDIT CAPITALS PVT LTD	1,00,000	2.5000
6.	SHCIL/CSHRIRAM M F TAX GUARDIAN95	1,50,000	3.7500
7.	RAJ PATI	59,700	1.4925
8.	PATEL ASHVIN NAGARBHAI	1,77,235	4.4309
9.	HASMUKHBFAL VAGHJIBHAI PATEL	65,302	1.6326
10.	JAYESH VADILAL PATEL	1,30,362	3.2590
11.	VINODRAY VITHALDAS DONGA	57,260	1.4315
12.	G CHITRA	63,205	1.5801
	TOTAL	10,43,064	26.0766

(I)(c)(ii) 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

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SOFTECH INFINIUM SOLUTIONS LIMITED

Since 1992

CIN : L01119TN1992PLC024076

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL	NIL	NIL	NIL
TOTAL		NIL	NIL

(I)(d) Statement showing details of locked-in shares. NIL

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

(II)(a) Statement showing details of Depository Receipts (DRs) NIL

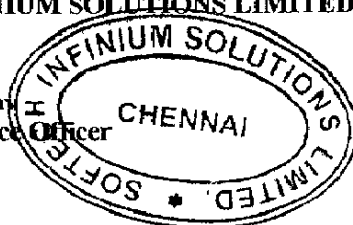
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

.....NIL.....

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NIL	NIL	NIL	NIL
TOTAL			NIL	NIL

For SOFTECH INFINIUM SOLUTIONS LIMITED

Gopi Narayanan Yadav
Chairman / Compliance Officer

Regd. Office: Suit No. 29, "Precision Plaza", New No. 397, Anna Salai, Chennai 600 018, (Near Vanavil).

Phone: 91-44 -2431 35 86, 45066440, 98411 41925. E mail: softinet@eth.net

S.Saraskumar, B.Com.,F.C.S.A.C.A
Practising Company Secretary

132A, Rangarajapuram Main Road
NTR Street, Kodambakkam
Chennai 600 024
Phone: 044 - 24832294
Email: saraskcsca@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30TH JUNE, 2015
2. ISIN	:	INE181K01019
3. Face Value	:	Rs. 10/-
4. Name of the company	:	SOFTECH INFINIUM SOLUTIONS LIMITED
5. Registered Office Address	:	No. 29, Precision Plaza, New No. 397, Anna Salai, Teynampet, Chennai- 600018
6. Correspondence Address	:	No. 29, Precision Plaza, New No. 397, Anna Salai, Teynampet, Chennai- 600018
7. Telephone & Fax Nos.	:	Phone: 044 – 24313586, Fax: 044 – 2431 3586
8. Email address	:	softnet@eth.net

9. Names of the Stock Exchanges where the company's shares are listed:

Bombay Stock Exchange Limited, Mumbai

	Number of Shares	% of Total Issued Cap.
10. Issued Capital	40,00,000	100 %
11. Listed Capital (Exchange –wise)	40,00,000	100 %

12. Held in dematerialized form in CDSL	14,70,336	36.7584
13. Held in dematerialized form in NSDL	12,08,187	30.2047
14. Physical	13,21,477	33.0369

15. Total No. of shares (12 + 13 +14) **40,00,000** **100.00%**

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): **Not Applicable**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE (Specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Contd.....2



S.Saraskumar, B.Com.,F.C.S.A.C.A
Practising Company Secretary

132A, Rangarajapuram Main Road
NTR Street, Kodambakkam
Chennai 600 024
Phone: 044 - 24832294
Email: saraskcsca@gmail.com

:2:

18. Register of members is updated (Yes / No)
If not, updated upto which date

YES

Not Applicable

19. Reference to previous quarter with regard to excess dematerialized shares, if any :

Not Applicable

20. Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?

Not Applicable

21. Mentioned the total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.:

GOPI NARAYANAN YADAV
Chairman

Phone: 98411 41925

Fax: 044 - 2431 3586

23. Name, Address, Tel. & Fax No.,
Regn. No. of the Certifying Chartered
Accountant / Company Secretary

S.Saraskumar

132A, Rangarajapuram Main Road, Near
Subhiksha NTR Enclave, Kodambakkam,
Chennai -24 Phone: 044 - 24832294, Fax: Nil
Registration No. FCS 3929, CP 3491.

24. Appointment of common agency for share registry work: If yes, name & address

Cameo Corporate Services Limited

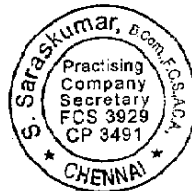
Subramanian Building, No.1, Club House
Road

Chennai - 600 002.

25. Any other detail that the auditor may like to provide.

No comments

Place: Chennai
Date : 10th July, 2015



S.Saraskumar
S.Saraskumar
Practising Company Secretary
FCS No.3929, CP No.3491