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SOFTECH INFINIUM SOLUTIONS LIMITED

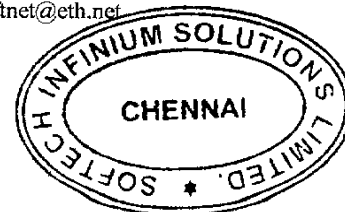
(I)(a) Statement showing Shareholding Pattern

Name of the Company: SOFTECH INFINIUM SOLUTIONS LIMITED.			
Scrip Code: 530651 Name of the scrip: SOFTECH class of security: EQUITY,			
Quarter ended: DECEMBER 31, 2013			
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	14,00,000	20%	16.48%
Held by public	56,00,000	80%	83.52%
Total	70,00,000	100%	100%
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	110,00,000 Shares of Rs. 10 each.		

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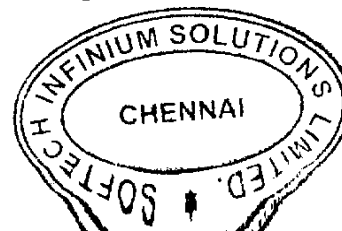
SOFTECH INFINIUM SOLUTIONS LIMITED

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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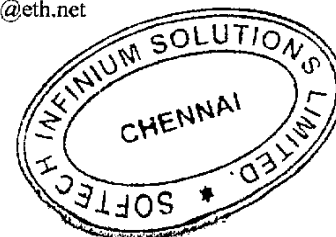
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Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					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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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) (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	94	6,29,443	3,52,143	15.7361	15.7361	NA	NA
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1469	10,83,829	8,30,402	27.0957	27.0957	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	56	16,66,320	10,19,470	41.6580	41.6580	NA	NA
(c)	i) Clearing Members	0	0	0	0.0000	0.0000		
	ii) HUF	33	43,310	43,310	1.0827	1.0827	NA	NA
	iii) NRI	2	13,986	13,986	0.3497	0.3497	NA	NA
	Sub-Total (B)(2)	1654	34,36,888	22,59,311	85.9222	85.9222	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	1655	35,86,888	22,59,311	89.6722	89.6722	NA	NA
	TOTAL (A)+(B)	1656	40,00,000	26,72,423	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)	1656	40,00,000	26,72,423	100.00	100.00	NA	NA

NA - Not applicable

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

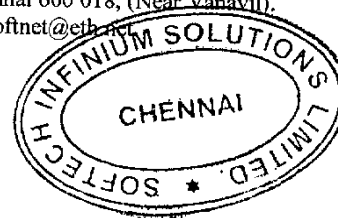
2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

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

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(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 II)* 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

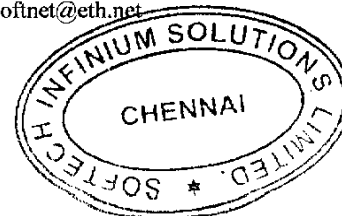
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	PROMOD JAIN	45,000	1.1250
2.	PRADEEP JAIN	45,000	1.1250
3.	HILTON INVESTMENT LTD	75,000	1.8750
4.	ALLIANCE HOLDINGS LTD	75,000	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.	MONARCH RESEARCH AND BROKERAGE PRIVATE LIMITED	1,35,460	3.3865
9.	JAYESH VADILAL PATEL	1,30,362	3.2590
10.	VINODRAY VITHALDAS DONGA	57,260	1.4315
11.	G CHITRA	63,153	1.5788
12.	PATEL ASHVIM MAGARBHAI	1,77,235	4.4309
	TOTAL	11,13,170	27.8292

(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

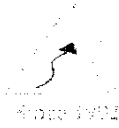
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Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL	NIL	NIL	NIL
TOTAL		NIL	NIL

(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

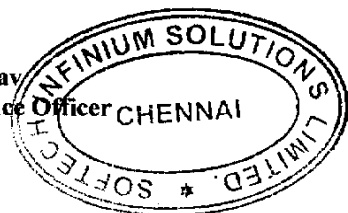
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NIL	NIL	NIL	NIL
TOTAL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

Gopinath
 Gopi Narayanan Yadav
 Chairman / Compliance Officer



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