

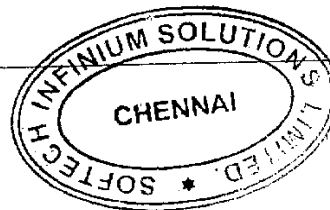
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# SOFTECH INFINIUM SOLUTIONS LIMITED

## (I)(a) Statement showing Shareholding Pattern

SOFTECH INFINIUM SOLUTIONS LIMITED.			
Name of the Company:		SOFTECH	
Scrip Code: 530651		class of security: EQUITY,	
Quarter ended:		DECEMBER 31, 2014	
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
<b>Total</b>	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
<b>Total</b>	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
<b>Total</b>	NIL	NIL	NIL
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	NIL		



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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+C) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV) * 100
(A)	<b>Promoter and Promoter Group2</b>							
(1)	<b>Indian</b>							
(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
	<b>Sub-Total (A)(1)</b>	1 (ONE)	4,13,112	4,13,112	10.3278	10.3278	NIL	NIL
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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 Website: www.softechinfinium.com

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## SOFTECH INFINIUM SOLUTIONS LIMITED

Cat	Category of	Number	Total	Number	As a	As a	Number	As a
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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) (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	73	5,69,061	2,91,761	14.2265	14.2265	NA	NA
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1504	10,90,138	8,35,711	27.2535	27.2535	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	58	16,96,790	10,54,840	42.4197	42.4197	NA	NA
(c)	i) Clearing Members		0	0	0	0	NA	NA
	ii) HUF	35	66,913	66,913	1.6728	1.6728	NA	NA
	iii) NRI	2	13,986	13,986	0.3497	0.3497	NA	NA
	<b>Sub-Total (B)(2)</b>	1672	34,36,888	22,63,211	85.9222	85.9222	NA	NA
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	1673	35,86,888	22,63,211	89.6722	89.6722	NA	NA
	<b>TOTAL (A)+(B)</b>	1674	40,00,000	26,76,323	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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	1674	40,00,000	26,76,323	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.

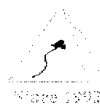
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## SOFTECH INFINIUM SOLUTIONS LIMITED

### (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

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# SOFTECH INFINIUM SOLUTIONS LIMITED

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

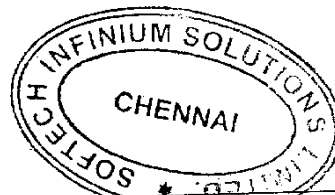
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1.	NIL	NIL	NIL	NIL
TOTAL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



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