

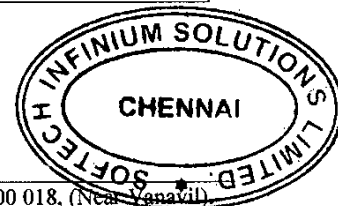


# SOFTECH INFINIUM SOLUTIONS LIMITED

Since 1992

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

<b>Name of the Company: SOFTECH INFINIUM SOLUTIONS LIMITED.</b>			
<b>Scrip Code: 530651</b>		<b>Name of the scrip: SOFTECH class of security: EQUITY,</b>	
<b>Quarter ended: MARCH 31, 2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>NIL</b>		



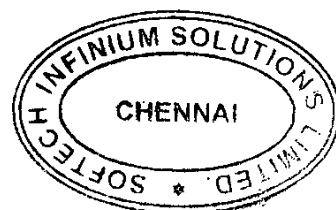
Regd. Office: Suit No. 29, "Precision Plaza", New No. 397, Anna Salai, Chennai 600 018, (Near Venavil)  
Phone: 91-44 -2431 35 86, 45066440, 98411 41925. E mail: softnet@eth.net  
Website: www.softechinfinium.com



Since 1992

# 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)	<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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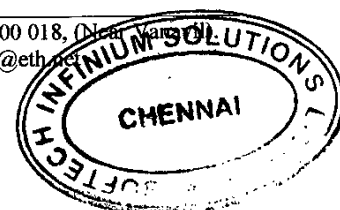


# SOFTECH INFINIUM SOLUTIONS LIMITED

Since 1992

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
	<b>Sub-Total (A)(2)</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	1 (ONE)	4,13,112	4,13,112	10.3278	10.3278	NIL	NIL
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						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
	<b>Sub-Total (B)(1)</b>	1 (ONE)	1,50,000	NIL	3.75	3.75	NIL	NIL

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# SOFTECH INFINIUM SOLUTIONS LIMITED

Since 1992

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)	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	66 ✓	4,85,020 ✓	2,07,720 ✓	12.1255 ✓	12.1255 ✓	NA	NA
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1511 ✓	11,03,320 ✓	8,49,893 ✓	27.5830 ✓	27.5830 ✓	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	59 ✓	17,67,581 ✓	11,25,831 ✓	44.1895 ✓	44.1895 ✓	NA	NA
(c)	i) Clearing Members	1 ✓	36 ✓	36 ✓	0.0009 ✓	0.0009 ✓		
	ii) HUF	36 ✓	66,945 ✓	66,945 ✓	1.6736 ✓	1.6736 ✓	NA	NA
	iii) NRI	2 ✓	13,986 ✓	13,986 ✓	0.3497 ✓	0.3497 ✓		
	<b>Sub-Total (B)(2)</b>	1675 ✓	34,36,888 ✓	22,64,411 ✓	85.9222 ✓	85.9222 ✓	NA	NA
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	1676 ✓	35,86,888 ✓	22,64,411 ✓	89.6722 ✓	89.6722 ✓	NA	NA
	<b>TOTAL (A)+(B)</b>	1677 ✓	40,00,000 ✓	26,77,523 ✓	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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	1677 ✓	40,00,000 ✓	26,77,523 ✓	100.00 ✓	100.00 ✓	NA	NA

NA - Not applicable

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

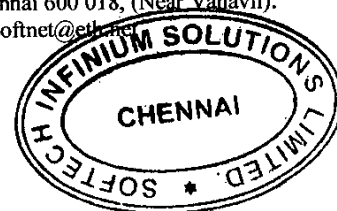
2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

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

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# SOFTECH INFINIUM SOLUTIONS LIMITED

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

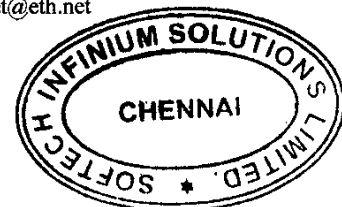
Sr. No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(I)*100]	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)\
1.	P.N.GOPINATHAN	4,13,112	10.3278	NIL	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	4.4308
9.	HASMUKHBAI VAGHJIBHAI PATEL	65,302	1.6326
10.	MONARCH RESEARCH AND BROKERAGE PRIVATE LIMITED	69,660	1.7415
11.	JAYESH VADILAL PATEL	1,30,362	3.2591
12.	VINODRAY VITHALDAS DONGA	57,260	1.4315
13.	G CHITRA	63,205	1.5801
	TOTAL	11,12,724	27.8181

## (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

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

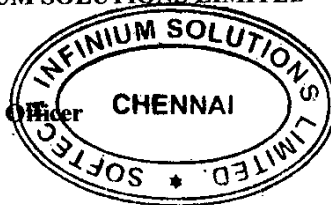
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NIL	NIL	NIL	NIL
TOTAL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



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