

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: FOUR SOFT LIMITED			
SCRIP CODE:	532521		
Class of Security:	EQUITY		
QUARTER ENDED:	31/12/2011		
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/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	38959744	0	100.00



CLAUSE 35(i) (a) - STATEMENT OF SHAREHOLDING PATTERN								
Name of the Company : FOUR SOFT LIMITED								
Scrip Code : NSE: FOURSOFT BSE- 532521								
Quarter Ended : 31.12.2011								
Category code	Category of Shareholder	No of Shareholders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding as a %age of total no. of shares		Shares pledged or otherwise encumbered	
					As a %age of (A+B)	As a %age of (A+B+C)	No. of shares	as a %age
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	8	9322435	9322435	23.93	23.93	2150000	23.06
(b)	Central Government/State Government	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others							
	Sub-Total A(1) :	8	9322435	9322435	23.93	23.93	2150000	23.06
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	3	871252	871252	2.24	2.24	0	0.00
(b)	Bodies Corporate	2	1596308	1596308	4.10	4.10	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	5	2467560	2467560	6.33	6.33	0	0.00
	Total A=A(1)+A(2)	13	11789995	11789995	30.26	30.26	2150000	18.24
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	1	300	300	0.00	0.00		
(c)	Central Government / State Government	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	1	3949447	3949447	10.14	10.14		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	190022	190022	0.49	0.49		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	3	4139769	4139769	10.63	10.63		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	466	2529565	2529565	6.49	6.49		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	22506	11108742	11080406	28.51	28.51		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	56	5732289	5732289	14.71	14.71		
(c)	Others							
	TRUSTS	3	246675	246675	0.63	0.63		
	OVERSEAS CORPORATE BODIES	4	1900101	153204	4.88	4.88		
	NON RESIDENT INDIANS	116	696471	696471	1.79	1.79		
	FOREIGN NATIONALS	6	806843	579579	2.07	2.07		
	CLEARING MEMBERS	25	9294	9294	0.02	0.02		
	Sub-Total B(2) :	23182	23029980	21027483	59.11	59.11		
	Total B=B(1)+B(2) :	23185	27169749	25167252	69.74	69.74		
	Total (A+B) :	23198	38959744	36957247	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	23198	38959744	36957247	100.00	0.00	2150000	5.52



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter group"											
sl.no	Name of the Shareholder	Details of shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	Pledge shares	As a % = (V)/(III)*100	AS a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % total no. of warrants	No. of convertible securities held	As a % total no of convertible securities	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
A. INDIAN PROMOTERS											
I COMPANY PROMOTERS											
1	PALEM SRIKANTH REDDY	8690158	22.31	2150000	24.74	5.52	0	0	0	0	0
II PERSONS ACTING IN CONCERT											
1	SURESH RAJPAL	230000	0.59	0	0	0	0	0	0	0	0
2	G.K.P.REDDI	200596	0.51	0	0	0	0	0	0	0	0
3	P.SOUJANYA REDDY	155201	0.40	0	0	0	0	0	0	0	0
4	D.VIDYA SAGAR	40000	0.10	0	0	0	0	0	0	0	0
5	P MANGAMMA	3480	0.01	0	0	0	0	0	0	0	0
6	DAKSHAYANI REDDY	3000	0.01	0	0	0	0	0	0	0	0
* TOTAL OF (A)		9322435	23.93	2150000	23.06	5.52	0	0	0	0	0
B. FOREIGN PROMOTERS											
I COMPANY PROMOTERS											
II PERSONS ACTING IN CONCERT											
INDIVIDUALS											
1	BOON HWEE KOH	140000	0.36	0	0	0	0	0	0	0	0
2	KEEN WHYEE LEE	531252	1.36	0	0	0	0	0	0	0	0
3	MAHENDRAN RAMANATHAN	200000	0.51	0	0	0	0	0	0	0	0
TOTAL OF (I+II)		871252	2.24	0	0	0	0	0	0	0	0
III BODIES CORPORATE											
1	SIX RIVERS GROUP LIMITED	1084742	2.78	0	0	0	0	0	0	0	0
2	WEST RIVER INVESTMENTS LTD	511566	1.31	0	0	0	0	0	0	0	0
TOTAL OF (III)		1596308	4.10	0	0	0	0	0	0	0	0
TOTAL OF (A+B)		11789995	30.26	2150000	23.06	5.52	0	0	0	0	0



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category (I)(c)(i) "Public" and holding more than 1% of the total number of shares								
S.no	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares held	Shares as a % of total no. of shares (i.e grant total (A)+(B)+(C) indicated in Statement at para I(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities; as a % of diluted share capital)
				No. of warrants held	As a % of total no. of warrants	No. of convertible securities held	% w.r.t total no. of convertible securities	
1	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED-A/C INDIA FUND	3949447	10.14	0	0	0	0	0
2	ASHISH DHAWAN	1399999	3.59	0	0	0	0	0
3	WINNING ALLIANCE APS	1062102	2.73	0	0	0	0	0
4	AMOL SHARAD CHAUHAN	745000	1.91	0	0	0	0	0
5	PARLE BISCUITS PRIVATE LIMITED	700000	1.8	0	0	0	0	0
6	FH HOLDINGS APS	531051	1.36	0	0	0	0	0
7	MANAN NALIN SHAH	530000	1.36	0	0	0	0	0
8	NALIN PRAVIN SHAH	412943	1.06	0	0	0	0	0
	TOTAL	9330542	23.95	0	0	0	0	0

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) (I)(c)(ii) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
S.no	Name of the shareholder (s) and the Persons Acting in Concert (PAC) with them	No. of shares held	Shares as a % of total no. of shares (i.e grant total (A)+(B)+(C) indicated in Statement at para I(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				No. of warrants held	As a % of total no. of warrants	No. of convertible securities held	% w.r.t total no. of convertible securities	
1	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED-A/C INDIA FUND	3949447	10.14	0	0	0	0	0
	TOTAL	3949447	10.14	0	0	0	0	0



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

Sr. No.	Name of the shareholder	Cat code	Number of shares	Percentage
	NIL			
	TOTAL		0	0.00

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

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}
	NIL	NIL	NIL	
	TOTAL		0	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number of shares

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}
	NIL	NIL	NIL	

