

**4S** **FOUR SOFT LIMITED**  
*Internet Solutions for Logistics*

Ref: FSL/BSE/13-14/52

July 11, 2013

The Manager,  
The Department of Corporate Affairs  
The Bombay Stock Exchange Limited  
Phirojee Jeejebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001.  
Ph: 022 22721234/33

Dear Sir / Madam

**Sub: Submission of Shareholding Pattern for the quarter ended on 30<sup>th</sup> June, 2013**  
**Ref: Clause 35 of Listing Agreement**

Please find alongside, the Shareholding Pattern of Four Soft Limited for the Quarter ended on 30<sup>th</sup> June, 2013.

We request you to kindly take the same into records.

Thanking you,

Yours faithfully,  
For **Four Soft Limited**



**M. Raghuram**  
Company Secretary



Encl: Shareholding Pattern for the quarter ended on 30<sup>th</sup> June, 2013.

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:FOUR SOFT LIMITED</b>			
<b>SCRIP CODE:</b>	<b>532521, FOUR SOFT</b>		
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>30/06/2013</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/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>38959744</b>	<b>0</b>	<b>100.00</b>



CLAUSE 35(I) (a) - STATEMENT OF SHAREHOLDING PATTERN								
Name of the Company : FOUR SOFT LIMITED				Quarter Ended : 30.06.2013				
Scrip Code : NSE: FOURSFT BSE- 532521								
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF		SHARES PLEDGE OR OTHERWISE	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	1	8920307	8920307	22.90	22.90	2150000	24.10
(b)	Central Government/State Government(s)	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	3	411796	411796	1.06	1.06	0	0.00
	Sub-Total A(1) :	4	9332103	9332103	23.96	23.96	2150000	23.04
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2) :	4	9332103	9332103	23.96	23.96	2150000	23.04
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	1	300	300	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	1	3949447	3949447	10.14	10.14	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	2	358670	358670	0.92	0.92	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(1) :	4	4308417	4308417	11.06	11.06	0	0.00
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	399	2536385	2536385	6.51	6.51	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	19874	9958762	9931022	25.56	25.56	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	74	7174239	7174239	18.41	18.41	0	0.00
(c)	Others							
	FOREIGN NATIONALS	8	1478096	1460831	3.79	3.79	0	0.00
	FOREIGN BODIES	2	1596308	1596308	4.10	4.10	0	0.00
	NON RESIDENT INDIANS	103	641801	641801	1.65	1.65	0	0.00
	OVERSEAS CORPORATE BODIES	4	1857855	110958	4.77	4.77	0	0.00
	CLEARING MEMBERS	35	34879	34879	0.09	0.09	0	0.00
	TRUSTS	3	40900	40900	0.10	0.10	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(2) :	20502	25319224	23527323	64.99	64.99	0	0.00
	Total B=B(1)+B(2) :	20506	29627641	27835740	76.05	76.05	0	0.00
	Total (A+B) :	20510	38959744	37167843	100.00	100.00	0	0.00
(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	0	0.00
	GRAND TOTAL (A+B+C) :	20510	38959744	37167843	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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
<b>I COMPANY PROMOTERS</b>											
1	PALEM SRIKANTH REDDY	8920307	22.90	2150000	24.10	5.52	0	0.00	0	0.00	22.90
<b>II PERSONS ACTING IN CONCERT</b>											
2	G.K.P.REDDI	233095	0.60	0	0.00	0.00	0	0.00	0	0.00	0.60
3	P. SOUJANYA REDDY	175701	0.45	0	0.00	0.00	0	0.00	0	0.00	0.45
4	DAKSHAYANI REDDY	3000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01



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 SERVICE	3949447	10.14	0	0.00	0	0.00	10.14
2	ASHISH DHAWAN	1113468	2.86	0	0.00	0	0.00	2.86
3	SIX RIVERS GROUP LIMITED	1084742	2.78	0	0.00	0	0.00	2.78
4	WINNING ALLIANCE APS	1062102	2.73	0	0.00	0	0.00	2.73
5	AMOL SHARAD CHAUHAN	745000	1.91	0	0.00	0	0.00	1.91
6	PARLE BISCUITS PRIVATE LIMITED	700000	1.80	0	0.00	0	0.00	1.80
7	KEEN WHYEE LEE	531252	1.36	0	0.00	0	0.00	1.36
8	FH HOLDINGS APS	531051	1.36	0	0.00	0	0.00	1.36
9	MANAN NALIN SHAH	530000	1.36	0	0.00	0	0.00	1.36
10	WEST RIVER INVESTMENTS LTD	511566	1.31	0	0.00	0	0.00	1.31
11	NALIN PRAVIN SHAH	412943	1.06	0	0.00	0	0.00	1.06
<b>TOTAL :</b>		<b>11171571</b>	<b>28.67</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>28.67</b>
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 SERVICE	3949447	10.14	0	0.00	0	0.00	0.00
<b>TOTAL :</b>		<b>3949447</b>	<b>10.14</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



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

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

(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	
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(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	

