

## (I) (a) Statement showing Shareholding Pattern as on 31-12-2008

Name of the Company: M/s CALIFORNIA SOFTWARE COMPANY LIMITED  
Scrip Code : NSE: CALSOFT BSE:532386

Quarter ended: as on 31 December 2008

Category Code	Category of Shareholder	Number of shareholders	Total Number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>A</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>					
(1)	Indian					
IP a	Individual/Hindu Undivided Family					
IG b	Central Government/State Government					
IB c	Bodies Corporate					
IF d	Financial Institutions/Banks					
IO e	Any other(specify)					
	<b>SUB TOTAL A(1)</b>					
(2)	Foreign					
FP a	Individual(Non resident/foreign)					
FB b	Bodies corporate	1	8166208	8166208	66.043	66.043
FF c	Institutions					
FC d	Any other(specify)					
	<b>SUB TOTAL A(2)</b>	<b>1</b>	<b>8166208</b>	<b>8166208</b>	<b>66.043</b>	<b>66.043</b>
	<b>Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)</b>	<b>1</b>	<b>8166208</b>	<b>8166208</b>	<b>66.043</b>	<b>66.043</b>
<b>B</b>	<b>Public Shareholding</b>					
(1)	Institutions					
MU a	Mutual funds/UTI	1	300		0.002	0.002
II b	Financial Institutions/Banks					
GC c	Central Government/State Government					
VC d	Venture Capital Funds					
IC e	Insurance Companies					
FI f	Foreign Institutional Investors	1	3230	3230	0.026	0.026
FV g	Foreign Venture Capital Investors					
OT h	Any other(specify)					
	<b>SUB TOTAL B(1)</b>	<b>2</b>	<b>3530</b>	<b>3230</b>	<b>0.029</b>	<b>0.029</b>
(2)	Non-Institutions					
PE a	Bodies Corporate(Indian/foreign/Overseas)	98	371038	370938	3.001	3.001
P b	Individuals(Redident/NRI/Foreign National)					
P1 (i)	Individual sharehodlers holding Nominal share Capital upto Rs.1 Lakh	2718	1116624	989645	9.031	9.031
P2 (ii)	Individual sharehodlers holding Nominal share Capital above Rs.1 Lakh	38	2703120	2667789	21.861	21.861
ot c	<b>Any other(specify)***</b>	13	4486	4486	0.036	0.036
	<b>SUB TOTAL B(2)</b>	<b>2867</b>	<b>4195268</b>	<b>4032858</b>	<b>33.929</b>	<b>33.929</b>
	<b>Total Public Share Holding (B)=B(1)+B(2)</b>	<b>2869</b>	<b>4198798</b>	<b>4036088</b>	<b>33.957</b>	<b>33.957</b>
	<b>TOTAL (A)+(B)</b>	<b>2870</b>	<b>12365006</b>	<b>12202296</b>	<b>100.000</b>	<b>100.000</b>
DR C	Shares held by Custodians and against which Depository Receipts have been issued					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2870</b>	<b>12365006</b>	<b>12202296</b>	<b>100.000</b>	<b>100.000</b>
<b>Any other(specify)***</b>						
	CLEARING MEMBER	5	407	407	0.003	0.003
	CORPORATE CM/TM - CLIENT MARGIN A/C	1	1250	1250	0.010	0.010
	CORPORATE CM/TM - CLIENT BENEFICAIRY A/C	7	2829	2829	0.023	0.023
	<b>TOTAL</b>	<b>13</b>	<b>4486</b>	<b>4486</b>	<b>0.036</b>	<b>0.036</b>