

**ZENSAR TECHNOLOGIES LIMITED**  
**SHAREHOLDING PATTERN AS ON 30.09.2015**

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

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity		Quarter Ended : 30.09.2015		
Category Code	<b>Partly paid up shares</b>			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group			0	0.00	0.00		
	Held by Public			0	0.00	0.00		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Outstanding Convertible Securities</b>			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group			0	0.00	0.00		
	Held by Public			0	0.00	0.00		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Warrants</b>			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group			0	0.00	0.00		
	Held by Public			0	0.00	0.00		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Total paid up capital</b> of the Company, assuming full conversion of warrants and convertible securities				<b>44457644</b>				
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares As a percentage of (A+B)1 (A+B+C)		Shares pledged or otherwise encumbered Number of Shares As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A) Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
<b>(1) Indian</b>								
(a)	Individuals/H.U.F	1	774	774	0.00	0.00	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	20321192	20321192	45.71	45.71	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
Sub-Total (A)(1)		<b>5</b>	<b>20321966</b>	<b>20321966</b>	<b>45.71</b>	<b>45.71</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>								
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	1030922	1030922	2.32	2.32	0	0.00
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
Sub-Total (A)(2)		<b>1</b>	<b>1030922</b>	<b>1030922</b>	<b>2.32</b>	<b>2.32</b>	<b>0</b>	<b>0.00</b>
Total holding of Promoter and Promoter Group <b>(A)=(A)(1)+(A)(2)</b>		<b>6</b>	<b>21352888</b>	<b>21352888</b>	<b>48.03</b>	<b>48.03</b>	<b>0</b>	<b>0.00</b>

( contd .....2)

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 30.09.2015	
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					(A+B)1	(A+B+C)	Number of Shares	As a %
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )=(VIII)/(IV)*100
<b>(B) Public Shareholding<sup>3</sup></b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	6	249437	248687	0.56	0.56		
(b)	Financial Institutions/Banks	13	8898	7213	0.02	0.02		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	3	1500	1000	0.00	0.00		
(f)	Foreign Institutional Investors	73	5793958	5792608	13.03	13.03		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)							
1	Foreign Portfolio-Corp	17	400936	400936	0.90	0.90		
<b>Sub-Total (B)(1)</b>		<b>112</b>	<b>6454729</b>	<b>6450444</b>	<b>14.51</b>	<b>14.51</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	683	953736	942138	2.15	2.15		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	24499	3875504	3245223	8.72	8.72		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	29	1207284	1207284	2.72	2.72		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	Non Resident Individuals	521	311385	309527	0.70	0.70		
	Overseas Corporate Bodies	1	10301294	10301294	23.17	23.17		
	Trusts	5	824	824	0.00	0.00		
<b>Sub-Total (B)(2)</b>		<b>25738</b>	<b>16650027</b>	<b>16006290</b>	<b>37.46</b>	<b>37.46</b>	<b>N . A.</b>	<b>N . A.</b>
Total Public shareholding (B)=(B)(1)+(B)(2)		<b>25850</b>	<b>23104756</b>	<b>22456734</b>	<b>51.97</b>	<b>51.97</b>		
TOTAL (A)+(B)		25856	44457644	43809622	100.00	100.00	<b>N . A.</b>	<b>N . A.</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	<b>N . A.</b>	<b>N . A.</b>
2	Public	0	0	0	0.00	0.00		
<b>GRAND TOTAL (A)+(B)+( C)</b>		<b>25856</b>	<b>44457644</b>	<b>43809622</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

## ZENSAR TECHNOLOGIES LIMITED

**(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr.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)	Number	As a Percentage	As a % of grand total (A)+(B)+( C) of sub-clause ( I ) (a)	No. of warrants held	As a % total No. of warrants of the same class	No. of Convertible securities held	As a % total No. of convertible securities of the same class	
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )	( X )	( XI )	( XII )
1	SWALLOW ASSOCIATES LLP	12082997	27.18	0	0.00	0.00	0	0.00	0	0.00	27.18
2	SUMMIT SECURITIES LIMITED	4913576	11.05								11.05
3	INSTANT HOLDINGS LIMITED	3278919	7.38								7.38
4	PEDRIANO INVESTMENTS LIMITED	1030922	2.32								2.32
5	CHATTARPATI INVESTMENTS LIMITED	45700	0.10								0.10
6	HARSH VARDHAN GOIENKA	774	0.00								0.00
	<b>Total</b>	<b>21352888</b>	<b>48.03</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>48.03</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

**(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e. Grand Total of (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 conv. Securities) as a % of diluted share capital
				No. of warrants held	As a % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	ELECTRA PARTNERS MAURITIUS LTD	10301294	23.17					23.17
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A	3500000	7.87					7.87
3	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED	800000	1.80					1.80
4	GANESH NATARAJAN	517764	1.16					1.16
	<b>TOTAL</b>	<b>15119058</b>	<b>34.00</b>					<b>34.00</b>

**(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**

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert ( PAC ) with them	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total of (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 % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	ELECTRA PARTNERS MAURITIUS LTD	10301294	23.17					23.17
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A	3500000	7.87					7.87

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

Sr.No.	Name of the shareholder	Category of shareholders Promoters / Public	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above)
	<b>NIL</b>			

## ZENSAR TECHNOLOGIES LIMITED

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

SCRIP CODE : 504067		Quarter ended :30.09.2015		
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 <b>percentage</b> of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</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

SCRIP CODE : 504067		Quarter ended :30.09.2015		
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 <b>percentage</b> of total number of shares {i.e.Grand Total of (A)+(B)+( C) indicated in Statement at para (I)(a) above
		<b>N I L</b>		

