

**ZENSAR TECHNOLOGIES LIMITED**  
**SHAREHOLDING PATTERN AS ON 30.06.2014**

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

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 30.06.2014	
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								
Category Code	Category of Shareholders	Number of Share-holders	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	
					As a percentage of (A+B) <sup>1</sup>	(A+B+C)	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	1	1	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	6	2E+07	20099092	45.83	45.83	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	<b>7</b>	<b>20099093</b>	<b>20099093</b>	<b>45.83</b>	<b>45.83</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>								
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	1030922	1030922	2.35	2.35	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>2.35</b>	<b>2.35</b>	<b>0</b>	<b>0.00</b>
	Total holding of Promoter and Promoter Group <b>(A)=(A)(1)+(A)(2)</b>	<b>8</b>	<b>21130015</b>	<b>21130015</b>	<b>48.18</b>	<b>48.18</b>	<b>0</b>	<b>0.00</b>

( contd .....2)

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 30.06.2014	
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	
					As a percentage of (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 Shareholding3</b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	6	192186	191386	0.44	0.44		
(b)	Financial Institutions/Banks	14	9601	7914	0.02	0.02		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	1500	1000	0.00	0.00		
(f)	Foreign Institutional Investors	47	5347379	5344679	12.20	12.20		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>70</b>	<b>5550666</b>	<b>5544979</b>	<b>12.66</b>	<b>12.66</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	584	982394	967688	2.24	2.24		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	20947	4095722	3369168	9.34	9.34		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	30	1472872	1472872	3.36	3.36		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
	Overseas Corporate Bodies	1	10301294	10301294	23.49	23.49		
	Non Resident Individuals	372	321097	319189	0.73	0.73		
	Any Other(Non Domestic Cos.)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>21934</b>	<b>17173379</b>	<b>16430211</b>	<b>39.16</b>	<b>39.16</b>	<b>N . A.</b>	<b>N . A.</b>
	Total Public shareholding (B)=(B)(1)+(B)(2)	<b>22004</b>	<b>22724045</b>	<b>21975190</b>	<b>51.82</b>	<b>51.82</b>		
	TOTAL (A)+(B)	22012	43854060	43105205	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>								
					0.00	0.00	<b>N . A.</b>	<b>N . A.</b>
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+( C)</b>	<b>22012</b>	<b>43854060</b>	<b>43105205</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	12048606	27.47	0	0.00	0.00	0	0.00	0	0.00	27.47
2	SUMMIT SECURITIES LIMITED	4763576	10.86								10.86
3	INSTANT HOLDINGS LIMITED	3096800	7.06								7.06
4	PEDRIANO INVESTMENTS LIMITED	1030922	2.35								2.35
5	INSTANT HOLDINGS LIMITED	110019	0.25								0.25
6	CHATTARPATI INVESTMENTS LIMITED	45700	0.10								0.10
7	SWALLOW ASSOCIATES LLP	34391	0.08								0.08
8	HARSH VARDHAN GOIENKA	1	0.00								0.00
	<b>Total</b>	<b>21130015</b>	<b>48.18</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>48.18</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	23.49					23.49
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A	3500000	7.98					7.98
3	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED	738500	1.68					1.68
4	GANESH NATARAJAN	627058	1.43					1.43
	<b>TOTAL</b>	<b>15166852</b>	<b>34.58</b>					<b>34.58</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	23.49					23.49
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A	3500000	7.98					7.98

**(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>N I L</b>			

## ZENSAR TECHNOLOGIES LIMITED

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

SCRIP CODE : 504067		Quarter ended :30.06.2014		
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 :30.06.2014		
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>		

