

ZENSAR TECHNOLOGIES LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2008

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 504067		Quarter ended : 31.12.2008				
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)
(A) Shareholding of Promoter and Promoter Group²						
(1) Indian						
(a)	Individuals/H.U.F					
(b)	Central/State Government(s)					
(c)	Bodies Corporate	6	6914891	6914741	28.85	28.85
(d)	Financial Institutions/Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)	6	6914891	6914741	28.85	28.85
(2) Foreign						
(a)	Non Resident Individuals/ Foreign nationals					
(b)	Bodies Corporate	1	5164691	5164691	21.55	21.55
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	1	5164691	5164691	21.55	21.55
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	12079582	12079432	50.40	50.40
(B) Public Shareholdings³						
(1) Institutions						
(a)	Mutual Fund/UTI	9	306457	305807	1.28	1.28
(b)	Financial Institutions/Banks	11	3281	2171	0.01	0.01
(c)	Central/State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	6	22610	22035	0.09	0.09
(f)	Foreign Institutional Investors	17	309414	307964	1.29	1.29
(g)	Foreign Venture Capital Investors	2	5150657	5150657	21.49	21.49
(h)	Any Other(specify)					
	Sub-Total (B)(1)	45	5792419	5788634	24.17	24.17
(2) Non Institutions						
(a)	Bodies Corporate	555	1500971	1493111	6.26	6.26
(b)	Individuals					
	i) Holding nominal share capital upto Rs. 1 lakh	23867	3338196	2853226	13.93	13.93
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	29	1045421	1045421	4.36	4.36
(c)	Any Other(specify)					
	i) Non Resident Individuals	305	209081	208060	0.87	0.87
	Sub-Total (B)(2)	24756	6093669	5599818	25.43	25.43
	Total Public shareholding (B)=(B)(1)+(B)(2)	24801	11886088	11388452	49.60	49.60
	TOTAL (A)+(B)	24808	23965670	23467884	100.00	100.00
(C) Shares held by Custodians and against which Depository Receipts have been issued						
		0	0	0	0.00	0.00
	GRANT TOTAL (A)+(B)+(C)	24808	23965670	23467884	100.00	100.00

ZENSAR TECHNOLOGIES LIMITED

**(I) (b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"**

SCRIP CODE : 504067		Quarter ended : 31.12.2008	
Sr.No.	Name of the shareholder	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)
1	PEDRIANO INVESTMENTS LIMITED	5164691	21.55
2	KOCILIM BREWERIES PVT LTD	2404124	10.03
3	CHI INVESTMENTS LIMITED	2222138	9.27
4	HILLTOP HOLDINGS INDIA LTD	1148400	4.79
5	JUBILEE INVESTMENTS INDUSTRIES LTD	1140029	4.76
6	RPG INDUSTRIES PVT LTD	100	0.00
7	BLUE NILES HOLDINGS LIMITED	100	0.00
	Total	12079582	50.40

**(I) (c) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares**

SCRIP CODE : 504067		Quarter ended : 31.12.2008	
Sr.No.	Name of the shareholder	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)
1	ELECTRA PARTNERS MAURITIUS LTD	5150647	21.49
2	GANESH NATARAJAN	375529	1.57
3	JAYSHREE NIRMAN LIMITED	357560	1.49
	Total	5883736	24.55

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

SCRIP CODE : 504067			Quarter ended : 31.12.2008	
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}
	N I L			

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

SCRIP CODE : 504067		Quarter ended : 31.12.2008		
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		

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

where underlying shares are in excess of 1% of the total number of shares

SCRIP CODE : 504067		Quarter ended : 31.12.2008		
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		