

ZENSAR TECHNOLOGIES LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2009

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 504067		CLASS OF SECURITY : EQUITY			Quarter ended : 31.12.2009			
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		Number of Shares	As a %
					(A+B)1	(A+B+C)		
(A) Shareholding of Promoter and Promoter Group2								
(1) Indian								
(a)	Individuals/H.U.F	0	0	0	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	7	10784121	10783971	44.98	44.98	2000000	18.55
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	7	10784121	10783971	44.98	44.98	2000000	18.55
(2) Foreign								
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	1945461	1945461	8.11	8.11	1440691	74.05
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	1	1945461	1945461	8.11	8.11	1440691	74.05
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	12729582#	12729432	53.09	53.09	3440691	27.03
(B) Public Shareholding3								
(1) Institutions								
(a)	Mutual Fund/UTI	14	546613	545963	2.28	2.28		
(b)	Financial Institutions/Banks	10	1281	171	0.01	0.01		
(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	4	1075	500	0.00	0.00		
(f)	Foreign Institutional Investors	12	102960	101510	0.43	0.43		
(g)	Foreign Venture Cap. Inv							
	Sub-Total (B)(1)	40	651929	648144	2.72	2.72	N . A.	N . A.
(2) Non Institutions								
(a)	Bodies Corporate	687	1066194	1058646	4.45	4.45		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	20734	3102273	2641170	12.94	12.94		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	34	1133268	1133268	4.72	4.72		
(c)	Any Other(specify)							
	Overseas Corporate Bodies	2	5150657	5150657	21.48	21.48		
	Non Resident Individuals	224	141592	140571	0.59	0.59		
	Any Other(Non Domestic Cos.)	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	21681	10593984	10124312	44.18	44.18	N . A.	N . A.
	Total Public shareholding (B)=(B)(1)+(B)(2)	21721	11245913	10772456	46.91	46.91		
	TOTAL (A)+(B)	21729	23975495	23501888	100.00	100.00	N . A.	N . A.
(C) Shares held by Custodians and against which Depository Receipts have been issued								
		0	0	0	0.00	0.00	N . A.	N . A.
	GRAND TOTAL (A)+(B)+(C)	21729	23975495	23501888	100.00	100.00	3440691	14.35

Note :2419230 shares included under "Promoter" category have been tendered under "Buyback Offer". RBI approval has been sought for remittance of consideration in respect of the said shares. These shares will have to be extinguished as part of completion of the Buyback.

ZENSAR TECHNOLOGIES LIMITED

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

SCRIP CODE : 504067				Quarter ended 31.12.2009		
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)	Shares pledged or otherwise encumbered		
				Number of Shares	As a %	As a % of grand total (A+B+C) sub_clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	PEDRIANO INVESTMENTS LIMITED	1945461	8.11	1440691	74.05	6.01
2	CHI INVESTMENTS LIMITED	2222138	9.27			
3	HILLTOP HOLDINGS INDIA LTD	1548400	6.46			
4	JUBILEE INVESTMENTS INDUSTRIES LTD	1140029	4.75			
5	RPG INDUSTRIES PVT LTD	100	0.00			
6	BLUE NILES HOLDINGS LIMITED	100	0.00			
7	RPG CELLULAR INVESTMENTS & HOLDINGS P LTD	3454124	14.41	2000000	57.90	8.34
8	ZENSAR TECHNOLOGIES LIMITED BUYBACK OFFER	2419230#	10.09			
	Total	12729582	53.09	3440691	27.03	14.35

**(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 : 31.12.2009	
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	21.48
2	GANESH NATARAJAN	291673	1.22
	Total	5442320	22.70

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

SCRIP CODE : 504067		Quarter ended : 31.12.2009		
Sr.No.	Name of the shareholder	Category of shareholders Promoters/Public	Number of	Locked-in shares as a
			locked-in shares	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		

Note :2419230 shares included under "Promoter" category have been tendered under "Buyback Offer". RBI approval has been sought for remittance of consideration in respect of the said shares. These shares will have to be extinguished as part of completion of the Buyback.

ZENSAR TECHNOLOGIES LIMITED

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

SCRIP CODE : 504067		Quarter ended :31.12.2009		
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 :31.12.2009		
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		

