

**ZENSAR TECHNOLOGIES LIMITED**  
**SHAREHOLDING PATTERN AS ON 31.12.2011**

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

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 31.12.2011	
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 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 Group2</b>								
<b>(1) Indian</b>								
(a)	Individuals/H.U.F	0	0	0	0.00	0.00	0	0.00
(b)	Cental/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	19767082	19767082	45.55	45.55	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	<b>6</b>	<b>19767082</b>	<b>19767082</b>	<b>45.55</b>	<b>45.55</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>								
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	1030922	1030922	2.38	2.38	0	0.00
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	<b>1</b>	<b>1030922</b>	<b>1030922</b>	<b>2.38</b>	<b>2.38</b>	<b>0</b>	<b>0.00</b>
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	<b>7</b>	<b>20798004</b>	<b>20798004</b>	<b>47.93</b>	<b>47.93</b>	<b>0</b>	<b>0.00</b>

( contd .....2)

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 31.12.2011	
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 As a percentage of		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 Shareholding3</b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	11	1133192	1132392	2.61	2.61		
(b)	Financial Institutions/Banks	11	2562	825	0.01	0.01		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	6	2100	1525	0.00	0.00		
(f)	Foreign Institutional Investors	25	3573385	3570585	8.23	8.23		
(g)	Foreign Venture Cap. Inv							
<b>Sub-Total (B)(1)</b>		<b>53</b>	<b>4711239</b>	<b>4705327</b>	<b>10.86</b>	<b>10.86</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	489	1005832	990836	2.32	2.32		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	20919	4614346	3808812	10.63	10.63		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	36	1629102	1629102	3.75	3.75		
(c)	Any Other(specify)							
	Overseas Corporate Bodies	1	10301294	10301294	23.74	23.74		
	Non Resident Individuals	300	335629	333721	0.77	0.77		
	Any Other(Non Domestic Cos.)	0	0	0	0.00	0.00		
<b>Sub-Total (B)(2)</b>		<b>21745</b>	<b>17886203</b>	<b>17063765</b>	<b>41.21</b>	<b>41.21</b>	<b>N . A.</b>	<b>N . A.</b>
Total Public shareholding (B)=(B)(1)+(B)(2)		<b>21798</b>	<b>22597442</b>	<b>21769092</b>	<b>52.07</b>	<b>52.07</b>		
TOTAL (A)+(B)		21805	43395446	42567096	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>21805</b>	<b>43395446</b>	<b>42567096</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	PEDRIANO INVESTMENTS LIMITED	1030922	2.38	0	0.00	0.00	0	0.00	0	0.00	2.38
2	SUMMIT SECURITIES LIMITED	4570276	10.53								10.53
3	BLUE NILES HOLDINGS LIMITED	200	0.00								0.00
4	RPG CELLULAR INVESTMENTS & HOLDINGS P LTD	12054106	27.78								27.78
5	IDEA TRACOM PRIVATE LIMITED	3096800	7.14								7.14
6	CHATTARPATI INVESTMENTS LIMITED	45700	0.11								0.11
<b>Total</b>		<b>20798004</b>	<b>47.93</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>47.93</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	23.74					23.74
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY	2209584	5.09					5.09
3	GANESH NATARAJAN	627058	1.44					1.44
<b>TOTAL</b>		<b>13137936</b>	<b>30.27</b>					<b>30.27</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	23.74					0.00
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY	2209584	5.09					

**(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 :31.12.2011		
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 :31.12.2011		
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>		

