

ZENSAR TECHNOLOGIES LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2012

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity		Quarter Ended : 31.12.2012		
Category Code	Partly paid up shares			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		
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			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		
	Total			0	0.00	0.00		
	Warrants			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		
	Total			0	0.00	0.00		
Total paid up capital 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)1	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(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	6	20030682	20030682	45.98	45.98	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	6	20030682	20030682	45.98	45.98	0	0.00
(2) Foreign								
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	1030922	1030922	2.37	2.37	0	0.00
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub_Total (A)(2)	1	1030922	1030922	2.37	2.37	0	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	21061604	21061604	48.35	48.35	0	0.00

(contd2)

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 31.12.2012	
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) Public Shareholding³								
(1) Institutions								
(a)	Mutual Fund/UTI	8	537019	536219	1.23	1.23		
(b)	Financial Institutions/Banks	12	7113	5376	0.02	0.02		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	1950	1450	0.00	0.00		
(f)	Foreign Institutional Investors	34	4637695	4634995	10.65	10.65		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	58	5183777	5178040	11.90	11.90	N . A.	N . A.
(2) Non Institutions								
(a)	Bodies Corporate	436	856156	841160	1.97	1.97		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	20564	4323674	3554825	9.93	9.93		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	35	1618368	1618368	3.71	3.71		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	Overseas Corporate Bodies	1	10301294	10301294	23.65	23.65		
	Non Resident Individuals	304	212249	210341	0.49	0.49		
	Any Other(Non Domestic Cos.)	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	21340	17311741	16525988	39.75	39.75	N . A.	N . A.
	Total Public shareholding (B)=(B)(1)+(B)(2)	21398	22495518	21704028	51.65	51.65		
	TOTAL (A)+(B)	21405	43557122	42765632	100.00	100.00	N . A.	N . A.
(C) Shares held by Custodians and against which Depository Receipts have been issued								
					0.00	0.00	N . A.	N . A.
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	21405	43557122	42765632	100.00	100.00	0	0.00
	Diff	0	0	0				

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(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	2.37	0	0.00	0.00	0	0.00	0	0.00	2.37
2	SUMMIT SECURITIES LIMITED	4758076	10.92								10.92
3	RPG CELLULAR INVESTMENTS & HOLDINGS P LTD *	5700	0.01								0.01
4	IDEA TRACOM PRIVATE LIMITED #	3096800	7.11								7.11
5	SWALLOW ASSOCIATES LTD	12048606	27.66								27.66
6	INSTANT HOLDINGS LIMITED	75800	0.17								0.17
7	CHATTARPATI INVESTMENTS LIMITED	45700	0.10								0.10
	Total	21061604	48.35	0	0.00	0.00	0	0.00	0	0.00	48.35

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

* Merged with Swallow Associates Limited vide the Scheme of Arrangement and Amalgamation which became effective on March 27, 2012. Swallow Associates Limited has been converted into a Limited Liability Partnership w.e.f. October 31, 2012 and thereafter is known as "Swallow Associates LLP".

"Merged with Instant Holdings Limited vide the Scheme of Arrangement and Amalgamation which became effective on May 15, 2012."

(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	23.65					23.65
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C	3499999	8.04					8.04
3	GANESH NATARAJAN	627058	1.44					1.44
	TOTAL	14428351	33.13					33.13

(l) (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	23.65					23.65
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C	3499999	8.04					8.04

(l) (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}
	N I L			

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

SCRIP CODE : 504067		Quarter ended :31.12.2012		
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) (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 :31.12.2012		
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		

