

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Zensar Technologies Limited

Scrip Code, Name of the scrip, class of security : ZENSARTECH

As on Date : 31-Dec-2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	1	774	774	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	6	20099092	20099092	45.72	45.72	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	7	20099866	20099866	45.72	45.72	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	1030922	1030922	2.35	2.35	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	1	1030922	1030922	2.35	2.35	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	21130788	21130788	48.07	48.07	0	0.00
(B)	Public shareholding³							
(1)	Institutions							

(a)	Mutual Funds/UTI	4	960	210	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	14	11432	9747	0.03	0.03	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	3	1500	1000	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	59	5570768	5569418	12.67	12.67	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	80	5584660	5580375	12.70	12.70	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	627	1056322	968249	2.40	2.40	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	22636	4128755	3490670	9.39	9.39	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	30	1402249	1402249	3.19	3.19	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	477	10657888	10656030	24.24	24.24	N.A.	N.A.
(d1)	Non resident indian	476	356594	354736	0.81	0.81	N.A.	N.A.
(d2)	overseas coporate bodies	1	10301294	10301294	23.43	23.43	N.A.	N.A.
	Sub-Total (B)(2)	23770	17245214	16517198	39.23	39.23	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	23850	22829874	22097573	51.93	51.93	N.A.	N.A.
	TOTAL (A)+(B)	23858	43960662	43228361	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against	0	0	0	N.A.	0.00	N.A.	N.A.

	which Depository Receipts have been issued								
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.	
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.	
	GRAND TOTAL (A)+(B)+(C)	23858	43960662	43228361	N.A.	100.00	0	0.00	

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			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
			Number	as a % of grand total (A) + (B) + (C)	Number	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	SWALLOW ASSOCIATES		12048606	27.41	0	0.00	0.00	0	0.00	0	0.00	27.41

	LLP											
2	SUMMIT SECURITIES LIMITED	4763576	10.84	0	0.00	0.00	0	0.00	0	0.00	10.84	
3	INSTANT HOLDINGS LIMITED	3096800	7.04	0	0.00	0.00	0	0.00	0	0.00	7.04	
4	PEDRIANO INVESTMENTS LIMITED	1030922	2.35	0	0.00	0.00	0	0.00	0	0.00	2.35	
5	INSTANT HOLDINGS LIMITED	110019	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25	
6	CHATTARPATI INVESTMENTS LIMITED	45700	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10	
7	SWALLOW ASSOCIATES LLP	34391	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08	
8	HARSH VARDHAN GOIENKA	774	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
	TOTAL	21130788	48.07	0	0.00	0.00	0	0.00	0	0.00	48.07	

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number	Details of warrants		Details of convertible securities		Total shares (including underlying shares)
					Number	As a % total	Number of	% w.r.t total	

				of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	of warrants held	number of warrants of the same class	convertible securities held	number of convertible securities of the same class	assuming full conversion of warrants and convertible securities) as a % of diluted
1	ELECTRA PARTNERS MAURITIUS LTD		10301294	23.43	0	0.00	0	0.00	23.43
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C		3500000	7.96	0	0.00	0	0.00	7.96
3	FIDELITY PURITAN TRUST- FIDELITY LOW- PRICED		738500	1.68	0	0.00	0	0.00	1.68
4	GANESH NATARAJAN		627058	1.43	0	0.00	0	0.00	1.43
	TOTAL		15166852	34.50	0	0.00	0	0.00	34.5

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of
					Number of warrants	As a % total number of warrants of	Number of convertible securities	% w.r.t total number of convertible	

				Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	held	the same class	held	securities of the same class	warrants and convertible securities) as a % of diluted
1	ELECTRA PARTNERS MAURITIUS LTD		10301294	23.43	0	0.00	0	0.00	23.43
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C		3500000	7.96	0	0.00	0	0.00	7.96
	TOTAL		13801294	31.39	0	0.00	0	0.00	31.39

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00

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

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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
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	TOTAL	0	0	0.00
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(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

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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00

(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00

	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00