

**ZENSAR TECHNOLOGIES LIMITED**  
**SHAREHOLDING PATTERN AS ON 30.09.2015**

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

SCRIP CODE : 504067	Name of Scrip : ZENSAR	Class of Security : Equity		Quarter Ended : 30.09.2015				
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	
				<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
	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	
				<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
	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	
				<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>								
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) <sup>1</sup>	(A+B+C)	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	1	774	774	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	4	20321192	20321192	45.71	45.71	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(1)</b>	<b>5</b>	<b>20321966</b>	<b>20321966</b>	<b>45.71</b>	<b>45.71</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>								
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	1030922	1030922	2.32	2.32	0	0.00
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>1030922</b>	<b>1030922</b>	<b>2.32</b>	<b>2.32</b>	<b>0</b>	<b>0.00</b>
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>21352888</b>	<b>21352888</b>	<b>48.03</b>	<b>48.03</b>	<b>0</b>	<b>0.00</b>

( contd .....2)

Name of the Company : Zensar Technologies Limited

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SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 30.09.2015	
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>(B) Public Shareholding<sup>3</sup></b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	6	249437	248687	0.56	0.56		
(b)	Financial Institutions/Banks	13	8898	7213	0.02	0.02		
(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	3	1500	1000	0.00	0.00		
(f)	Foreign Institutional Investors	73	5793958	5792608	13.03	13.03		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)							
1	Foreign Portfolio-Corp	17	400936	400936	0.90	0.90		
<b>Sub-Total (B)(1)</b>		<b>112</b>	<b>6454729</b>	<b>6450444</b>	<b>14.51</b>	<b>14.51</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	683	953736	942138	2.15	2.15		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	24499	3875504	3245223	8.72	8.72		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	29	1207284	1207284	2.72	2.72		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	Non Resident Individuals	521	311385	309527	0.70	0.70		
	Overseas Corporate Bodies	1	10301294	10301294	23.17	23.17		
	Trusts	5	824	824	0.00	0.00		
<b>Sub-Total (B)(2)</b>		<b>25738</b>	<b>16650027</b>	<b>16006290</b>	<b>37.46</b>	<b>37.46</b>	<b>N . A.</b>	<b>N . A.</b>
Total Public shareholding (B)=(B)(1)+(B)(2)		<b>25850</b>	<b>23104756</b>	<b>22456734</b>	<b>51.97</b>	<b>51.97</b>		
TOTAL (A)+(B)		<b>25856</b>	<b>44457644</b>	<b>43809622</b>	<b>100.00</b>	<b>100.00</b>	<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		
2	Public	0	0	0	0.00	0.00		
<b>GRAND TOTAL (A)+(B)+( C)</b>		<b>25856</b>	<b>44457644</b>	<b>43809622</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



Registered Office : Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,  
 Off Nagar Road, Pune 411014, India Tel.: +91 (20) 66057500, 27004000 Fax: +91 (20) 66057888 CIN: L72200PN1963PLC012621

**ZENSAR TECHNOLOGIES LIMITED**
**(l) (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 % of Percentage (A)+(B)+(C) of sub-clause (1)(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	As a % of diluted share capital	
	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SWALLOW ASSOCIATES LLP	12082997	27.18	0	0.00	0.00	0	0.00	0	0.00	27.18
2	SUMMIT SECURITIES LIMITED	4913576	11.05								11.05
3	INSTANT HOLDINGS LIMITED	3278919	7.38								7.38
4	PEDRIANO INVESTMENTS LIMITED	1030922	2.32								2.32
5	CHATTARPATI INVESTMENTS LIMITED	45700	0.10								0.10
6	HARSH VARDHAN GOENKA	774	0.00								0.00
<b>Total</b>		<b>21352888</b>	<b>48.03</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>48.03</b>

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

**(l) (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 (1)(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	23.17					23.17
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A	3500000	7.87					7.87
3	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED	800000	1.80					1.80
4	GANESH NATARAJAN	517764	1.16					1.16
<b>TOTAL</b>		<b>15119058</b>	<b>34.00</b>					<b>34.00</b>



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(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) (g) 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 MAJORITY LTD	10301294	23.17					23.17
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A	3500000	7.87					7.87

(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)(s) above)
	NIL			



## ZENSAR TECHNOLOGIES LIMITED

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

SCRIP CODE : 504067		Quarter ended : 30.09.2015		
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 : 30.09.2015		
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>		



**ZENSAR TECHNOLOGIES LIMITED**

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

**(Give description of voting rights for each class of security Class X, Class Y, Class Z)**

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non Resident/Foreign)						
(b)	<b>Bodies Corporate</b>						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Non Institutions</b>						
(a)	Bodies Corporate						
(b)	<b>Individuals</b>						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B) (2)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A) + (B)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

