

(l)(a) <u>Statement showing Shareholding Pattern</u>			
Name of the Company : Firstsource Solutions Limited			
Scrip Code: 532809		Quarter Ended : December 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	-	-	-
Held by public	-	-	-
Total	Nil	Nil	Nil
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	-	-	-
Held by public*	-	-	-
Total	Nil	Nil	Nil
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	-	-	-
Held by public	-	-	-
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	665,139,934		

CERTIFIED TRUE COPY
For FIRSTSOURCE SOLUTIONS LTD.

SANJAY GUPTA
SVP-CORPORATE AFFAIRS & COMPANY SECRETARY

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares (VIII)	As a Percentage (IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate *	0	0	0	0.00	0.00	0	0
	- Spen Liq Private Limited	1	373,976,673	373,976,673	56.23	56.23	0	0
	- CESC Limited	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks - ICICI Bank Limited	0	0	0	0.00	0.00	0	0
(e)	Any Other	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	1	373,976,673	373,976,673	56.23	56.23	0	0
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	373,976,673	373,976,673	56.23	56.23	0.00	
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	13	15,662,681	15,662,681	2.35	2.35	0	0.00
(b)	Financial Institutions/ Banks	5	32,767,090	32,767,090	4.93	4.93	190,668	0.58
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	52	54,883,634	54,883,634	8.25	8.25	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	70	103,313,405	103,313,405	15.53	15.53	190,668	0.18
2	Non-institutions							
(a)	Bodies Corporate	1,597	27,775,115	27,775,115	4.18	4.18	9,882,189	35.58
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	142,795	72,310,725	72,301,571	10.87	10.87	796353	1.10
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,454	87,764,016	87,764,016	13.19	13.19	3997804	4.56
(c)	Qualified Foreign Investor							
(d)	Any Other	0	0	0	0.00	0.00	0	0
	i. Foreign Companies							
	ii. Overseas Bodies Corporates	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(2)	145,846	187,849,856	187,840,802	28.24	28.24	14,676,346	7.81
	Total Public Shareholding (B)= (B)(1)+(B)(2)	145,916	291,163,261	291,154,207	43.77	43.77	14,867,014	5.11
	TOTAL (A)+(B)	145,917	665,139,934	665,130,880	100.00	100.00	14,867,014	2.24
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	145,917	665,139,934	665,130,880	100.00	100.00	14,867,014	2.24

Note : Spen Liq Private Limited and its holding company, CESC Limited, forms part of Promoter and Promoter Group company as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

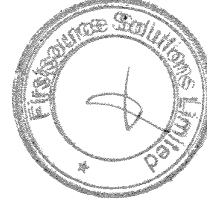
CERTIFIED TRUE COPY
For FIRSTSOURCE SOLUTIONS LTD.
SANJAY PURTA
SVP-CORPORATE AFFAIRS & COMPANY SECRETARY

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

Sr. No. (i)	Name of the shareholder (ii)	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 (iii)	As a % of grand total (A) + (B) + (C) (IV)	No. (V)	As a percentage (Vi) = (V) / (iii) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (Vii)	Number of warrants held (Viii)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)		As a % total number of convertible securities of the same class (XI)
1	SPEN LIQ PRIVATE LIMITED	373,976,673	56.23	NII	NII	NII	NII	NII	NII	373,976,673	56.23
	TOTAL	373,976,673	56.23	NII	NII	NII	NII	NII	NII	373,976,673	56.23

(i)(c) 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 (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	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	ICICI BANK LTD	32,270,471	4.85	NII	NII	NII	NII	32,270,471	4.85
2	JHUNJUNWALA RAKESH RADHESHYAM	25,000,000	3.76	NII	NII	NII	NII	25,000,000	3.76
3	DB INTERNATIONAL (ASIA) LTD	16,336,389	2.46	NII	NII	NII	NII	16,336,389	2.46
4	GOLDMAN SACHS INDIA FUND LIMITED	8,447,553	1.27	NII	NII	NII	NII	8,447,553	1.27
	TOTAL	82,054,413	12.34	NII	NII	NII	NII	82,054,413	12.34



(f)(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 of the company

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 (A)+(B)+(C) indicated in Statement at para (f)(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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			0.00	Nil	Nil	Nil	Nil	-
			0.00	Nil	Nil	Nil	Nil	-
	TOTAL							

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

Sr. No. (I)	Name of the shareholder (II)	Number of locked-in shares (III)	Total shares held Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above) (IV)	Promoter / Promoter Group / Public
	TOTAL		0.00	

(f)(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 (f)(a) above)
2				
	TOTAL			

(f)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	Total shares held Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)
2				
	TOTAL			



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

NA NOT APPLICABLE

CERTIFIED TRUE COPY
For FIRSTSOURCE SOLUTIONS LTD.

SANJAY GUPTA
SVP-CORPORATE AFFAIRS & COMPANY SECRETARY