

(1)(a)

## Statement showing Shareholding Pattern

Name of the Company : Firstsource Solutions Limited

Scrip Code: 532809

Quarter Ended : JUNE 2014

Party paid-up shares :-	No. of party paid-up shares	As a % of total no. of party 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			661,421,438

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**For FIRSTSOURCE SOLUTIONS LIMITED**

  
**SANJAY GUPTA**  
**VP - 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							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate *	0	0	0	0.00	0.00	0	
	- Spen Liq Private Limited	1	373,976,673	373,976,673	56.54	56.54	0	
	- CESC Limited	0	0	0	0.00	0.00	0	
(d)	Financial Institutions/ Banks - ICICI Bank Limited	0	0	0	0.00	0.00	0	
(e)	Any Other							
	Sub-Total (A)(1)	1	373,976,673	373,976,673	56.54	56.54	0	
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	373,976,673	373,976,673	56.54	56.54	0.00	
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	11	14,852,081	14,852,081	2.25	2.25	0	0.00
(b)	Financial Institutions/ Banks	5	32,400,107	32,400,107	4.90	4.90	17,668	0.05
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	1	19,262	19,262	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	37	43,213,892	43,213,892	6.53	6.53	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor							
(i)	Any Other							
	Sub-Total (B)(1)	54	90,485,342	90,485,342	13.68	13.68	17,668	0.02
2	Non-institutions							
(a)	Bodies Corporate	1,904	34,636,235	34,636,235	5.24	5.24	11,602,675	33.50
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	142,099	70,265,920	69,867,604	10.62	10.62	742081.00	1.06
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,469	89,057,268	89,057,268	13.47	13.47	3336654.00	3.75
(c)	Qualified Foreign Investor							
(d)	Any Other I.Foreign Companies	1	3,000,000	3,000,000	0.45	0.45	0	
	ii.Overseas Bodies Corporates	0	0	0	0.00	0.00	0	
	Sub-Total (B)(2)	145,473	196,959,423	196,561,107	29.78	29.78	15,681,410	7.96
	Total Public Shareholding (B)= (B)(1)+(B)(2)	145,527	287,444,765	287,046,449	43.46	43.46	15,699,078	5.46
	TOTAL (A)+(B)	145,528	661,421,438	661,023,122	100.00	100.00	15,699,078	2.37
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0					
	GRAND TOTAL (A)+(B)+(C)	145,528	661,421,438	661,023,122	100.00	100.00	15,699,078	2.37

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.



(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) (viii)	Number of warrants held (vii)	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	56.54	Nil	Nil	Nil	Nil	Nil	Nil	56.54
	TOTAL	373,976,673	56.54	Nil	Nil	Nil	Nil	Nil	Nil	56.54

(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	32,079,803	4.85	Nil	Nil	Nil	Nil	4.85
2	JHUNJHUNWALA RAKESH RADHESHYAM	25,000,000	3.78	Nil	Nil	Nil	Nil	3.78
3	DBI INTERNATIONAL (ASIA) LTD	12,913,667	1.95	Nil	Nil	Nil	Nil	1.95
	TOTAL	69,993,470	10.58	Nil	Nil	Nil	Nil	10.58



(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 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 (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	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		0.00	Nil	Nil	Nil	Nil	-	

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

Sr. No.	Name of the shareholder (i)	Number of locked-in shares (ii)	Total shares held		Promoter / Promoter Group / Public
			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)	(iv)	
1			0.00	0.00	Promoter
	TOTAL		0.00	0.00	

(i)(e) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Total shares held	
			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)
1				
2				
	TOTAL			

(i)(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.)	Total shares held	
			Number of shares underlying outstanding DRs	Shares underlying total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a))
1				
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)	<b>Shareholding of Promoter and Promoter Group</b>	NA	NA	NA	NA	NA	NA
-1	<b>Indian</b>						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
-2	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
(B)	<b>Public shareholding</b>	NA	NA	NA	NA	NA	NA
-1	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B)(1)</b>						
-2	<b>Non-institutions</b>						
(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)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	NA	NA	NA	NA	NA	NA
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	NA	NA	NA	NA	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

NA NOT APPLICABLE

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