

(l)(a) <u>Statement showing Shareholding Pattern</u>			
Name of the Company : Firstsource Solutions Limited			
Scrip Code: 532809		Quarter Ended : September 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	663,004,688		

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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	0	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate *	0	0	0	0	0	0	0
	- Spen Liq Private Limited	1	373,976,673	373,976,673	56.41	56.41	0	0
	- CESC Limited	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks - ICICI Bank Limited	0	0	0	0	0	0	0
(e)	Any Other	0	0	0	0	0	0	0
	Sub-Total (A)(1)	1	373,976,673	373,976,673	56.41	56.41	0	0
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	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)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	373,976,673	373,976,673	56.41	56.41	0.00	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	11	15,247,230	15,247,230	2.30	2.30	0	0
(b)	Financial Institutions/ Banks	5	32,433,264	32,433,264	4.89	4.89	133,551	0.41
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	54	52,238,487	52,238,487	7.88	7.88	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Other	0	0	0	0	0	0	0
	Sub-Total (B)(1)	70	99,918,981	99,918,981	15.07	15.07	133,551	0.13
2	Non-institutions							
(a)	Bodies Corporate	1,707	30,860,044	30,860,044	4.66	4.66	10,248,667	33.21
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	140,300	69,511,996	69,502,932	10.48	10.48	775093	1.12
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,484	88,737,004	88,737,004	13.38	13.38	3653336	4.12
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Other	0	0	0	0	0	0	0
	i. Foreign Companies	0	0	0	0	0	0	0
	ii. Overseas Bodies Corporates	0	0	0	0	0	0	0
	Sub-Total (B)(2)	143,491	189,109,034	189,099,980	28.52	28.52	14,677,096	7.76
	Total Public Shareholding (B)= (B)(1)+(B)(2)	143,561	289,028,015	289,018,961	43.59	43.59	14,810,647	5.12
	TOTAL (A)+(B)	143,562	663,004,688	662,995,634	100.00	100.00	14,810,647	2.23
(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)	143,562	663,004,688	662,995,634	100.00	100.00	14,810,647	2.23

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.

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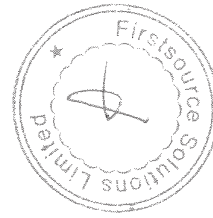
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(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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	56.41	NII	NII	NII	NII	NII	NII	373,976,673	56.41
	<b>TOTAL</b>	<b>373,976,673</b>	<b>56.41</b>	<b>NII</b>	<b>NII</b>	<b>NII</b>	<b>NII</b>	<b>NII</b>	<b>NII</b>	<b>373,976,673</b>	<b>56.41</b>

(l)(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		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		
1	ICICI BANK LTD	32,217,454	4.86	NII	NII	32,217,454	4.86
2	JHUNJUNWALA RAKESH RADHESHYAM	25,000,000	3.77	NII	NII	25,000,000	3.77
3	DB INTERNATIONAL (ASIA) LTD	16,256,765	2.45	NII	NII	16,256,765	2.45
	<b>TOTAL</b>	<b>73,474,219</b>	<b>11.08</b>	<b>NII</b>	<b>NII</b>	<b>73,474,219</b>	<b>11.08</b>



(I)(i) 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 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		
	<b>TOTAL</b>								

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

Sr. No. (I)	Name of the shareholder (II)	Total shares held		Promoter / Promoter Group / Public
		Number of locked-in shares (III)	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	
	<b>TOTAL</b>			

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Total shares held		
		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)
1			Nil	
2				
	<b>TOTAL</b>			

(II)(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	Total shares held		
		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)
1			Nil	
2				
	<b>TOTAL</b>			



**(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>					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)						
	<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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