

(I)(a) Shareholding Pattern under Clause 35 of the Listing Agreement

Introductory sub-table (I)(a)

<b>Name of the Company</b>	:	<b>PERSISTENT SYSTEMS LIMITED</b>
<b>Scrip Code</b>	:	<b>533179</b>
<b>SCRIP SYMBOL</b>	:	<b>PERSISTENT</b>
<b>Quarter ended</b>	:	<b>September 30, 2014</b>

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>40,000,000</b>		



## (I)(a) Shareholding Pattern under Clause 35 of the Listing Agreement (continued.....)

Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code	:	533179
SCRIP SYMBOL	:	PERSISTENT
Quarter ended	:	September 30, 2014

Category code	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) <sup>[2]</sup>	As a percentage of (A+B+C)	No. of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>[2]</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family(*)	2	15,209,720	15,209,720	38.02	38.02	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)							
	Promoter Group							
	Directors							
	Relatives of Promoters / Directors	5	369,400	369,400	0.92	0.92	-	-
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>15,579,120</b>	<b>15,579,120</b>	<b>38.95</b>	<b>38.95</b>	-	-
<b>(2)</b>	<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>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>15,579,120</b>	<b>15,579,120</b>	<b>38.95</b>	<b>38.95</b>	-	-
<b>(B)</b>	<b>Public shareholding<sup>[3]</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	57	3,808,212	3,808,212	9.52	9.52	-	-
(b)	Financial Institutions/ Banks	2	5,075	5,075	0.01	0.01	1,905	37.54
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	92	11,083,779	11,083,779	27.71	27.71	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Foreign Companies	1	183,431	-	0.46	0.46	-	-
	<b>Sub-Total (B)(1)</b>	<b>152</b>	<b>15,080,497</b>	<b>14,897,066</b>	<b>37.70</b>	<b>37.70</b>	<b>1,905</b>	<b>0.01</b>



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Quarter ended	:	September 30, 2014

Category code	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) <sup>[1]</sup>	As a percentage of (A+B+C)	No. of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	383	509,269	509,269	1.27	1.27	21,985	4.32
(b)	Individuals <sup>(A)</sup>							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	22,149	2,577,333	2,577,330	6.44	6.44	59,016	2.29
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	66	3,261,922	3,261,922	8.15	8.15	15,400	0.47
(c)	Any Other							
	1. Clearing Member	141	14,757	14,757	0.04	0.04	2,039	13.82
	2. Market Member	-	-	-	-	-	-	-
	3. Office Bearers	-	-	-	-	-	-	-
	4. Foreign Nationals	1	3,500	3,500	0.01	0.01	-	-
	5. NRI	541	374,975	374,975	0.94	0.94	-	-
	6. Directors / Relatives(#)	4	14,410	14,410	0.04	0.04	-	-
	7. Trust	4	2,584,217	2,584,217	6.46	6.46	-	-
	<b>Sub-Total (B)(2)</b>	<b>23,289</b>	<b>9,340,383</b>	<b>9,340,380</b>	<b>23.35</b>	<b>23.35</b>	<b>98,440</b>	<b>1.05</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>23,441</b>	<b>24,420,880</b>	<b>24,237,446</b>	<b>61.05</b>	<b>61.05</b>	<b>100,345</b>	<b>0.41</b>
	<b>TOTAL (A)+(B)</b>	<b>23,448</b>	<b>40,000,000</b>	<b>39,816,566</b>	<b>100.00</b>	<b>100.00</b>	<b>100,345</b>	<b>0.25</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	(1) Promoter and Promoter Group	-	-	-	-	-	-	-
	(2) Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>23,448</b>	<b>40,000,000</b>	<b>39,816,566</b>	<b>100.00</b>	<b>100.00</b>	<b>100,345</b>	<b>0.25</b>

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

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

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

\* Indicates number of Promoters holding the shares irrespective of number of folios under which these shares are held

# Indicates number of Directors holding the shares irrespective of number of folios under which these shares are held

(A) As the churning in employee categories can not be tracked, they are Included In Individuals category



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

Name of the Company	: PERSISTENT SYSTEMS LIMITED
Scrp Code	: 533179
SCRIP SYMBOL	: PERSISTENT
Quarter ended	: September 30, 2014

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered Shares (*)			Details of Warrant			Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
		Number	As a % of grand total (A)+(B)+(C)	Number of Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	No. of warrants held	As a % total number of convertible securities of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class			
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	ANAND SURESH DESHPANDE (ABMPD2670A)	11,404,920	28.51	-	-	-	-	-	-	-	-		
2	SURESH PURUSHOTTAM DESHPANDE (ACDPPD5405D)	3,804,800	9.51	-	-	-	-	-	-	-	-		
3	SULABHA SURESH DESHPANDE (AFLPDB174J)	283,000	0.71	-	-	-	-	-	-	-	-		
4	SONALI ANAND DESHPANDE (AJVPPD1404B)	56,000	0.14	-	-	-	-	-	-	-	-		
5	CHITRA HEMADRI BUZRUK (AAYPB7141F)	27,300	0.07	-	-	-	-	-	-	-	-		
6	HEMADRI NARAYAN BUZRUK (AAYPB7146C)	2,700	0.01	-	-	-	-	-	-	-	-		
7	PADMAKAR GOVIND KHARE (AAAPK1498A)	400	0.00	-	-	-	-	-	-	-	-		
	<b>TOTAL</b>	<b>15,579,120</b>	<b>38.95</b>										

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



Name of the Company		PERSISTENT SYSTEMS LIMITED	
Scrip Code		599179	
SCRIP SYMBOL		PERSISTENT	
Quarter ended		September 30, 2014	

(i)(ii) 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	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 Warrant		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
				No. of warrants held	As a % total number of convertible securities of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	PSPL ESOP MANAGEMENT TRUST <sup>(*)</sup> (AAATP919K)	2,584,137	6.46	-	-	-	-	-
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED (AAPCS8227B)	2,135,148	5.33	-	-	-	-	-
3	ASHUTOSH VINAYAK JOSHI (ABKPJ8040N)	1,050,000	2.63	-	-	-	-	-
4	ICICI PRUDENTIAL VALUE DISCOVERY FUND (AAA10038F)	1,008,292	2.52	-	-	-	-	-
5	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND (AAATH1809A)	961,193	2.40	-	-	-	-	-
6	SMALLCAP WORLD FUND, INC. (AABCS581L)	956,000	2.39	-	-	-	-	-
7	SHRIDHAR BHALCHANDRA SHUKLA (AFHPS4708R)	800,000	2.00	-	-	-	-	-
8	NORDEA 1 SICAV - EMERGING STARS EQUITY FUND (AACCN4419K)	724,872	1.81	-	-	-	-	-
9	Wasatch Emerging Markets Small Cap Fund (AAACW7355D)	676,479	1.69	-	-	-	-	-
10	IDFC PREMIER EQUITY FUND (AAETS9556K)	623,825	1.56	-	-	-	-	-
11	Equinox Partners LP (AABFE7037N)	581,668	1.45	-	-	-	-	-
12	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED (AAKCA7237L)	566,914	1.42	-	-	-	-	-
	<b>TOTAL</b>	<b>12,666,528</b>	<b>31.67</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

(\*) Shares held by Prakash Manjanath Telang jointly with Rohit Shriram Kamat, as trustees of PSPL ESOP MANAGEMENT TRUST



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Scrip Code	533179
SCRIP SYMBOL	PERSISTENT
Quarter ended	September 30, 2014

(i)(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 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)}	Details of Warrant		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
				No. of warrants held	As a % total number of convertible securities of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	PSPL ESOP MANAGEMENT TRUST (*) (AAATP3919K)	2,584,137	6.46	-	-	-	-	-
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FI HOLDINGS LIMITED (AAPCS8227B)	2,133,148	5.33	-	-	-	-	-
	<b>Total</b>	<b>4,717,285</b>	<b>11.79</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

\* Shares held by Prakash Manjanath Telang jointly with Rohit Shriram Kamat, as trustees of PSPL ESOP MANAGEMENT TRUST



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<b>Quarter ended</b>	<b>September 30, 2014</b>

(l)(d) Statement showing details of locked-in shares: NOT APPLICABLE

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Shares locked-in</b>	<b>Locked-in shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>	<b>Category of Shareholder</b>
1				
2				
	<b>Total</b>		-	



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<b>Quarter ended</b>	:	<b>September 30, 2014</b>

(II)(a) **Statement showing details of Depository Receipts (DRs) : NOT APPLICABLE**

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}
1				
2				
<b>TOTAL</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 : NOT APPLICABLE**

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}
1				
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:

NOT APPLICABLE

Name of the Company	:	PERSISTENT SYSTEMS LIMITED
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SCRIP SYMBOL	:	PERSISTENT
Quarter ended	:	September 30, 2014

Category Code	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)	
		(III)	(IV)	(V)		(VI)	(VII)
(I)	(II)	Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Promoter and Promoter Group						
(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						
(1)	Institutions						
(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)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

