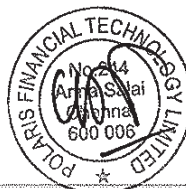


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:POLARIS FINANCIAL TECHNOLOGY LIMITED			
SCRIP CODE:	532254	Name of the Scrip:	Polaris
Class of Security:	Equity	Quarter Ended:	30/06/2014
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total:	-	-	-
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:	-	-	-
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:	-	-	-
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	99,669,374	0	100.00

For Polaris Financial Technology Limited


V V Naresh
 Vice President & Company Secretary



Chennai
 July 4, 2014

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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35
NAME OF THE COMPANY: POLARIS FINANCIAL TECHNOLOGY LIMITED
SCRIP CODE: 532254
Class of Security: Equity

Name of the Scrip: Polaris
Quarter Ended: 30/06/2014

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	TOTAL No. OF SHARES	NO OF SHARES HELD IN DEMAT FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a % of (A+B)	As a % of (A+B+C)	No. OF SHARES	(IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	15	8,974,822	8,974,822	9.00	9.00	-	-
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	1	20,020,938	20,020,938	20.09	20.09	-	-
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	-	-
(e)	Others	0	0	0	0.00	0.00	-	-
	Sub-Total A(1) :	16	28,995,760	28,995,760	29.09	29.09	-	-
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	0	0	0	0.00	0.00	-	-
(c)	Institutions	0	0	0	0.00	0.00	-	-
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(e)	Others	0	0	0	0.00	0.00	-	-
	Sub-Total A(2) :	0	0	0	0.00	0.00	-	-
	Total A=A(1)+A(2)	16	28,995,760	28,995,760	29.09	29.09	-	-
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	13	1,733,631	1,733,631	1.74	1.74	-	-
(b)	Financial Institutions /Banks	8	692,167	692,167	0.69	0.69	-	-
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	74	24,989,121	24,988,971	25.07	25.07	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(i)	Others	0	0	0	0.00	0.00	-	-
	Sub-Total B(1) :	95	27,414,919	27,414,769	27.51	27.51	-	-
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	962	5,467,142	5,466,591	5.49	5.49	-	-
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	40,496	8,845,299	8,650,347	8.87	8.87	-	-
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	60	6,785,079	6,785,079	6.81	6.81	-	-
(c)	Others							
	Sub-Total B(2) :	42,351	43,258,695	43,039,193	43.40	43.40	-	-
	Total B=B(1)+B(2) :	42,446	70,673,614	70,453,962	70.91	70.91	-	-
	Total (A+B) :	42,462	99,669,374	99,449,722	100.00	100.00	-	-
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00	-	-
	GRAND TOTAL (A+B+C) :	42,462	99,669,374	99,449,722	100.00	100.00	-	-

For Polaris Financial Technology Limited

V. V. Naresh
Vice President, Company Secretary and Compliance Officer

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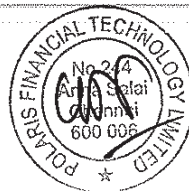
(i)(b) Statement showing holding of securities (Including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		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)	Pledge Shares	AS a %	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number 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	POLARIS BANYAN HOLDING PRIVATE LIMITED (Formerly Known as POLARIS HOLDINGS PRIVATE LIMITED)	20,020,938	20.09	0	0.00	0.00	0	0.00	0	0.00	20.09
2	ARUN JAIN	4,332,364	4.35	0	0.00	0.00	0	0.00	0	0.00	4.35
3	YOGESH ANDLAY	2,077,447	2.08	0	0.00	0.00	0	0.00	0	0.00	2.08
4	MANJU JAIN	1,052,460	1.06	0	0.00	0.00	0	0.00	0	0.00	1.06
5	ARUN JAIN	789,000	0.79	0	0.00	0.00	0	0.00	0	0.00	0.79
6	UDAY JAIN	619,500	0.62	0	0.00	0.00	0	0.00	0	0.00	0.62
7	AARUSHI JAIN	60,000	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
8	MEENA AGARWAL	21,450	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
9	SHASHI GUPTA	5,900	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
10	NAVEEN KUMAR	4,800	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	NEETA MATHUR	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	NITA JAIN	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	MANJU VERMA	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	UMA GUPTA	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	SUMAN MATHUR	2,300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	ARUN JAIN	1	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	28,995,760	29.09	0	0.00	0.00	0	0.00	0	0.00	29.09

(i)(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., Grant 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	ORBITECH LIMITED *	19,575,092	19.64	0	0.00	0	0.00	19.64
2	FRANKLIN MUTUAL SERIES FUNDS- MUTUAL BEACON FUND	7,108,509	7.13	0	0.00	0	0.00	7.13
3	HERMES INVESTMENT FUNDS PLC ON BEHALF OF HERMES EMERGING ASIA EQUITY FUND	2,538,741	2.55	0	0.00	0	0.00	2.55
4	GHI LTP LTD	2,374,961	2.38	0	0.00	0	0.00	2.38
5	ORBITECH EMPLOYEES WELFARE TRUST	1,152,329	1.16	0	0.00	0	0.00	1.16
6	LSV EMERGING MARKETS EQUITY FUND LP	1,127,800	1.13	0	0.00	0	0.00	1.13
7	RAKESH JHUNJHUNWALA	1,075,000	1.08	0	0.00	0	0.00	1.08
8	GHI JBD LTD	1,000,045	1.00	0	0.00	0	0.00	1.00
	TOTAL :	35,952,477	36.07	0	0.00	0	0.00	36.07

* Includes 41,95,486 Shares (4.21%) held by Citibank A/c Orbitech Ltd., a PAC of Orbitech Ltd.

For Polaris Financial Technology Limited

V V Naresh
Vice President & Company Secretary



Chennai
July 4, 2014

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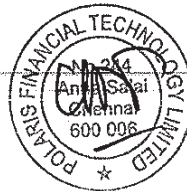
(I)(c)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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
1	ORBITECH LIMITED *	19,575,092	19.64	0	0.00	0	19.64
2	FRANKLIN MUTUAL SERIES FUNDS- MUTUAL BEACON FUND	7,108,509	7.13	0	0.00	0	7.13
	TOTAL :	26,683,601	26.77	0	0.00	0	26.77

* Includes 41,95,486 Shares (4.21%) held by Citibank A/c Orbitech Ltd., a PAC of Orbitech Ltd.

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES ¹				
Sr.No.	Name of the shareholder	Number of locked-in shares	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)	Promoter/ Promoter Group/-Public
1	GN. MATHUR	46	0.00	PUBLIC
2	VAIDEHI K.A.	1	0.00	PUBLIC
3	T.K.RAMANAN	1	0.00	PUBLIC
4	GAYATHRI.B	1	0.00	PUBLIC
5	SUDHA GOPALAKRISHNAN	1	0.00	PUBLIC
6	C.S.CHANDRASEKAR	1	0.00	PUBLIC
7	M.R.VENKATESAN	1	0.00	PUBLIC
8	PRABHJOT S SAMBHY	1	0.00	PUBLIC
9	K.SRINIVASAN	1	0.00	PUBLIC
10	ANANDA KRISHNAN	1	0.00	PUBLIC
11	LALITHA VIJAY	1	0.00	PUBLIC
12	K.SEKAR	1	0.00	PUBLIC
13	M.VIDYASAGAR	1	0.00	PUBLIC
14	RAMA SIVARAMAN	1	0.00	PUBLIC
15	RAYMOND AROGYASWAMY	1	0.00	PUBLIC
16	SAMPATH KUMAR ANAND	1	0.00	PUBLIC
17	CRS.BHARADWAJ	1	0.00	PUBLIC
18	JAIDEEP BILLA	1	0.00	PUBLIC
19	S.R.RAMASWAMI	1	0.00	PUBLIC
20	GOVIND SINGHAL	1	0.00	PUBLIC
21	K.GOVINDARAAN	1	0.00	PUBLIC
22	JAYASHREE.R	1	0.00	PUBLIC
23	PADMINI.S	1	0.00	PUBLIC
24	S.SRIRAM	1	0.00	PUBLIC
25	ARUN JAIN	1	0.00	PROMOTER/ PROMOTER GROUP
	TOTAL :	70	0.00	

For Polaris Financial Technology Limited

V.V. Narasi
 Vice President & Company Secretary



Chennai
 Jul 4, 2014

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(II)(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(I)(a) above}
TOTAL :		-	-	-

(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 shares.				
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}
TOTAL :		-	-	-

For Polaris Financial Technology Limited


V V Naresh
 Vice President & Company Secretary





Chennai
 July 4, 2014

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