

ZENSAR TECHNOLOGIES LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity		Quarter Ended : 31.12.2014		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group			0	0.00	0.00		
	Held by Public			0	0.00	0.00		
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group			0	0.00	0.00		
	Held by Public			0	0.00	0.00		
	Total			0	0.00	0.00		
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group			0	0.00	0.00		
	Held by Public			0	0.00	0.00		
	Total			0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A) Shareholding of Promoter and Promoter Group²								
(1) Indian								
(a)	Individuals/H.U.F	1	774	774	0.00	0.00	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	20099092	20099092	45.72	45.72	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	7	20099866	20099866	45.72	45.72	0	0.00
(2) Foreign								
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	1030922	1030922	2.35	2.35	0	0.00
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)	1	1030922	1030922	2.35	2.35	0	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	21130788	21130788	48.07	48.07	0	0.00

(contd2)

Name of the Company : ZenSar Technologies Limited

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SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 31.12.2014	
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of		Number of Shares	As a %
					(A+B)1	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B) Public Shareholding³								
(1) Institutions								
(a)	Mutual Fund/UTI	4	960	210	0.00	0.00		
(b)	Financial Institutions/Banks	14	11432	9747	0.03	0.03		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	1500	1000	0.00	0.00		
(f)	Foreign Institutional Investors	59	5570768	5569418	12.67	12.67		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	80	5584660	5580375	12.70	12.70	N . A.	N . A.
(2) Non Institutions								
(a)	Bodies Corporate	627	1056322	968249	2.40	2.40		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	22636	4128755	3490670	9.40	9.40		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	30	1402249	1402249	3.19	3.19		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	Overseas Corporate Bodies	1	10301294	10301294	23.43	23.43		
	Non Resident Individuals	476	356594	354736	0.81	0.81		
	Any Other(Non Domestic Cos.)	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	23770	17245214	16517198	39.23	39.23	N . A.	N . A.
	Total Public shareholding (B)=(B)(1)+(B)(2)	23850	22829874	22097573	51.93	51.93		
	TOTAL (A)+(B)	23858	43960662	43228361	100.00	100.00	N . A.	N . A.
(C) Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	N . A.	N . A.
2	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	23858	43960662	43228361	100.00	100.00	0	0.00



ZENSAR TECHNOLOGIES LIMITED
(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)	Number	As a Percentage (A)+(B)+(C) of sub-clause (1) (a)	No. of warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class	No. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SWALLOW ASSOCIATES LLP	12048606	27.41	0	0.00	0	0.00	0	0.00	0	27.41
2	SUMMIT SECURITIES LIMITED	4763576	10.84								10.84
3	INSTANT HOLDINGS LIMITED	3096800	7.04								7.04
4	PEDRIANO INVESTMENTS LIMITED	1030922	2.35								2.35
5	INSTANT HOLDINGS LIMITED	110019	0.25								0.25
6	CHATTARPATI INVESTMENTS LIMITED	45700	0.10								0.10
7	SWALLOW ASSOCIATES LLP	34391	0.08								0.08
8	HARSH VARDHAN GOIENKA	774	0.00								0.00
Total		21130788	48.07	0	0.00	0	0.00	0	0.00	0	48.07

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(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. Grand Total of (A)+(B)+(C) indicated in statement at para (1) (a) above)	Details of warrants held		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and conv. Securities) as a % of diluted share capital
				No. of warrants held	As a % total No. of warrants of same class	No. of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	ELECTRA PARTNERS MAURITIUS LTD	10301294	23.43					23.43
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY	3500000	7.96					7.96
3	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED	7385000	1.68					1.68
4	GANESH NATARAJAN	627058	1.43					1.43
TOTAL		15166852	34.50					34.50

(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

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 of (A)+(B)+(C) indicated in statement at para (1) (a) above)	Details of warrants held		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 warrants held	As a % total No. of warrants of same class	No. of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	ELECTRA PARTNERS MAURITIUS LTD	10301294	23.43					23.43
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY	3500000	7.96					7.96

(d) Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	Category of shareholders Promoters / Public	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (1)(a) above)

ZENSAR TECHNOLOGIES LIMITED

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

SCRIP CODE : 504067		Quarter ended : 31.12.2014		
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		

(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

SCRIP CODE : 504067		Quarter ended : 31.12.2014		
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		



ZENSAR TECHNOLOGIES LIMITED

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	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	(II)				(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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/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)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

