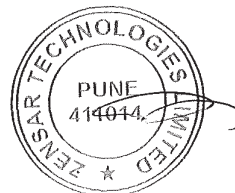


**ZENSAR TECHNOLOGIES LIMITED**  
**SHAREHOLDING PATTERN AS ON 31.03.2014**

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : 504067	Name of Scrip : ZENSAR	Class of Security : Equity		Quarter Ended : 31.03.2014				
Category Code	<b>Partly paid up shares</b>			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		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Outstanding Convertible Securities</b>			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		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Warrants</b>			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		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>								
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
<b>(A) Shareholding of Promoter and Promoter Group2</b>								
<b>(1) Indian</b>								
(a)	Individuals/H.U.F	1	1	1	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	7	20099092	20099092	45.92	45.92	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	<b>8</b>	<b>20099093</b>	<b>20099093</b>	<b>45.92</b>	<b>45.92</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>								
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	1	1030922	1030922	2.36	2.36	0	0.00
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)	<b>1</b>	<b>1030922</b>	<b>1030922</b>	<b>2.36</b>	<b>2.36</b>	<b>0</b>	<b>0.00</b>
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	<b>9</b>	<b>21130015</b>	<b>21130015</b>	<b>48.28</b>	<b>48.28</b>	<b>0</b>	<b>0.00</b>

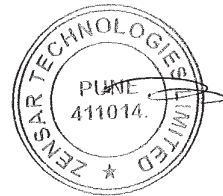
( contd .....2)



Name of the Company : Zensar Technologies Limited

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SCRIP CODE : 504067		Name of Scrip : ZENSAR		Class of Security : Equity			Quarter Ended : 31.03.2014	
Category Code	Category of Shareholders	Number of Shareholders	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>(B) Public Shareholding<sup>3</sup></b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	6	224212	223412	0.51	0.51		
(b)	Financial Institutions/Banks	14	8687	7000	0.02	0.02		
(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	48	5389875	5387175	12.31	12.31		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>71</b>	<b>5624274</b>	<b>5618587</b>	<b>12.84</b>	<b>12.84</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	506	895820	880874	2.05	2.05		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	21063	4053007	3320177	9.26	9.26		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	30	1471480	1471480	3.36	3.36		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	Overseas Corporate Bodies	1	10301294	10301294	23.54	23.54		
	Non Resident Individuals	358	291604	289696	0.67	0.67		
	Any Other(Non Domestic Cos.)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>21958</b>	<b>17013205</b>	<b>16263521</b>	<b>38.88</b>	<b>38.88</b>	<b>N . A.</b>	<b>N . A.</b>
	Total Public shareholding (B)=(B)(1)+(B)(2)	<b>22029</b>	<b>22637479</b>	<b>21882108</b>	<b>51.72</b>	<b>51.72</b>		
	TOTAL (A)+(B)	<b>22038</b>	<b>43767494</b>	<b>43012123</b>	<b>100.00</b>	<b>100.00</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
					0.00	0.00	<b>N . A.</b>	<b>N . A.</b>
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+( C)</b>	<b>22038</b>	<b>43767494</b>	<b>43012123</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



**ZENSAR TECHNOLOGIES LIMITED**

**(l) (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	As a % of grand total (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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SWALLOW ASSOCIATES LLP	12048606	27.53	0	0.00	0.00	0	0.00	0	0.00	27.53
2	SUMMIT SECURITIES LIMITED	4763576	10.88								10.88
3	INSTANT HOLDINGS LIMITED	3096800	7.08								7.08
4	PEDRIANO INVESTMENTS LIMITED	1030922	2.36								2.36
5	INSTANT HOLDINGS LIMITED	110019	0.25								0.25
6	CHATTARPATI INVESTMENTS LIMITED	45700	0.10								0.10
7	SWALLOW ASSOCIATES LLP	28691	0.07								0.07
8	SWALLOW ASSOCIATES LIMITED	6700	0.01								0.01
9	HARSH VARDHAN GOENKA	1	0.00								0.00
<b>Total</b>		<b>21130016</b>	<b>48.28</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>48.28</b>

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

**(l) (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		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	23.54					23.54
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C	3500000	8.00					8.00
3	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED	733500	1.68					1.68
4	GANESH NATARAJAN	627058	1.43					1.43
<b>TOTAL</b>		<b>16161852</b>	<b>34.65</b>					<b>34.65</b>

**(l) (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		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	23.54					23.54
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C	3500000	8.00					8.00

**(l) (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)
	NIL			

