



PERSISTENT

NSE & BSE / 2013-14 / 50

January 2, 2014

The Manager
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub.: Shareholding Pattern under Clause 35 of the Listing Agreement

In terms of clause 35 the Listing Agreement, please find enclosed Shareholding Pattern of the Company for the quarter ended December 31, 2013.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary



Encl: As above

(I)(a) Shareholding Pattern under Clause 35 of the Listing Agreement**Introductory sub-table (I)(a)**

Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code	:	533179
SCRIP SYMBOL	:	PERSISTENT
Quarter ended	:	December 31, 2013

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/promoters group	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	40000000		



(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	:	December 31, 2013

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) ^[2]	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
(A)	Shareholding of Promoter and Promoter Group^[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family(*)	2	15,215,420	15,215,420	38.04	38.04	-	-
(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	-	-
	Sub-Total (A)(1)	7	15,584,820	15,584,820	38.96	38.96		
(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)	7	15,584,820	15,584,820	38.96	38.96		
(B)	Public shareholding^[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	50	5,549,615	5,549,615	13.87	13.87	-	-
(b)	Financial Institutions/ Banks	4	18,175	18,175	0.05	0.05	902	4.96
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	63	7,119,174	7,119,174	17.80	17.80	-	-
(g)	Foreign Venture Capital Investors	1	1,943,716	1,943,716	4.86	4.86	-	-
(h)	Foreign Companies	1	183,431	-	0.46	0.46	-	-
	Sub-Total (B)(1)	119	14,814,111	14,630,680	37.04	37.04		

Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code	:	533179
SCRIP SYMBOL	:	PERSISTENT
Quarter ended	:	December 31, 2013

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) ^[1]	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
(2)	Non-institutions							
(a)	Bodies Corporate	385	425,445	425,445	1.06	1.06	88,937	20.90
(b)	Individuals ^(^)							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	21,401	2,457,690	2,457,687	6.14	6.14	40,314	1.64
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	69	3,263,904	3,263,904	8.16	8.16	-	-
(c)	Any Other							
	1. Clearing Member	177	40,769	40,769	0.10	0.10	3,326	8.16
	2. Market Member	-	-	-	-	-	-	-
	3. Office Bearers	-	-	-	-	-	-	-
	4. Foreign Nationals	2	10,000	10,000	0.03	0.03	-	-
	5. NRI	400	389,915	389,915	0.97	0.97	-	-
	6. Directors / Relatives	3	14,676	14,676	0.04	0.04	-	-
	7. Trust	4	2,998,670	2,998,670	7.50	7.50	-	-
	Sub-Total (B)(2)	22,441	9,601,069	9,601,066	24.00	24.00	132,577	1.38
	Total Public Shareholding (B)= (B)(1)+(B)(2)	22,560	24,415,180	24,231,746	61.04	61.04	133,479	0.55
	TOTAL (A)+(B)	22,567	40,000,000	39,816,566	100	100	133,479	0.33
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	(1) Promoter and Promoter Group	-	-	-	-	-	-	-
	(2) Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	22,567	40,000,000	39,816,566	100.00	100.00	133,479	0.33

[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

(^) 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
Scrip Code	: 533179
SCRIP SYMBOL	: PERSISTENT
Quarter ended	: December 31, 2013

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 convertible securities of the same class	No. of convertible securities held	As a % total 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)	11,404,220	28.51	-	-	-	-	-	-	-	-	
2	SURESH PURUSHOTTAM DESHPANDE (ACDPS405D)	3,811,200	9.53	-	-	-	-	-	-	-	-	
3	SULABHA SURESH DESHPANDE (AFLPD3174J)	283,000	0.71	-	-	-	-	-	-	-	-	
4	SONALI ANAND DESHPANDE (AIVPD1404B)	55,000	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	-	-	-	-	-	-	-	-	
	TOTAL	15,584,820	38.96	-	-	-	-	-	-	-	-	

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



Name of the Company		PERSISTENT SYSTEMS LIMITED	
Scrip Code		533179	
SCRIP SYMBOL		PERSISTENT	
Quarter ended		December 31, 2013	

(1)(1) 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 (1)(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 (*) (AAATP3919K)	2,998,590	7.50	-	-	-	-	-	
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FI HOLDINGS LIMITED (AAPCS8227B)	2,135,148	5.33	-	-	-	-	-	
3	SMALLCAP WORLD FUND, INC. (AABCS381L)	1,999,379	5.00	-	-	-	-	-	
4	GABRIEL VENTURE PARTNERS II (MAURITIUS) (AACCG9607N)	1,945,716	4.86	-	-	-	-	-	
5	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND (AAATH1809A)	1,324,000	3.31	-	-	-	-	-	
6	ASHUTOSH VINAYAK JOSHI (ABKP18040N)	1,050,000	2.63	-	-	-	-	-	
7	DSP BLACKROCK SMALL AND MID CAP FUND AAAID0430B	1,038,325	2.60	-	-	-	-	-	
8	ICICI PRUDENTIAL DISCOVERY FUND (AAAAI0038F)	1,033,292	2.58	-	-	-	-	-	
9	RELJANCE CAPITAL TRUSTEE CO. LTD A/C RELJANCEEQUITY OPPORTUNITIES FUND (AAATR0090B)	951,051	2.38	-	-	-	-	-	
10	SHRIDHAR BHALCHANDRA SHUKLA (AFHPS4708R)	800,000	2.00	-	-	-	-	-	
11	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED (AAKCA737L)	557,047	1.39	-	-	-	-	-	
13	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND (AAATA5708K)	455,000	1.14	-	-	-	-	-	
12	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND (AACTA5925A)	452,942	1.13	-	-	-	-	-	
	TOTAL	16,736,490	41.84	-	-	-	-	-	

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



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Quarter ended	December 31, 2013

(i)(c) 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)	2,998,590	7.50	-	-	-	-	-
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED (AAPCS8227B)	2,133,148	5.33	-	-	-	-	-
	Total	5,131,738	12.83	-	-	-	-	-

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



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

Sr. No.	Name of the shareholder	Number of Shares locked-in	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}	Category of Shareholder
1				
2				
	TOTAL			



Name of the Company	:	PERSISTENT SYSTEMS LIMITED
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SCRIP SYMBOL	:	PERSISTENT
Quarter ended	:	December 31, 2013

(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				
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 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				
TOTAL				



(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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Quarter ended	: December 31, 2013

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)
		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)						

