| General information about company  |                            |  |  |  |  |  |  |
|--|----------------------------|--|--|--|--|--|--|
| Scrip code   | 533179                     |  |  |  |  |  |  |
| Name of the company  | PERSISTENT SYSTEMS LIMITED |  |  |  |  |  |  |
| Class of Security  | Equity Shares              |  |  |  |  |  |  |
| Type of report   | Quarterly                  |  |  |  |  |  |  |
| Quarter Ended  | 31-12-2015                 |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                            |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)      |  |  |  |  |  |  |

| Sr. No. | Particular   | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights                      | No     |

|              |   | Ta                   | ble I - Su | mmar                  | y Stateme                          | nt holdin            | g of specified s                         | ecurities                |                   |               |       |                          |  |
|--------------|---|----------------------|------------|-----------------------|------------------------------------|----------------------|--|--------------------------|-------------------|---------------|-------|--------------------------|--|
|              |   |                      | No. of     | No. Of<br>Partly      | No. Of                             | Total nos.           | Shareholding as a % of total no.         | Number of<br>Voting      |                   |               |       | Rights held urities (IX) |  |
| Category (I) | Category<br>of<br>shareholder           | Nos. Of shareholders | fully paid | paid-<br>up<br>equity | shares<br>underlying<br>Depository | shares<br>held (VII) | of shares<br>(calculated as<br>per SCRR, | held in No of Voting     | Total as          |               |       |                          |  |
|              | (II)                                    | (III)                | held (IV)  | shares<br>held<br>(V) | Receipts (VI)                      | = (IV)+<br>(V)+ (VI) | 1957) (VIII) As<br>a % of<br>(A+B+C2)    | of<br>securities<br>(IX) | Class<br>eg:<br>X | Class<br>eg:y | Total | a % of<br>(A+B+C)        |  |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 7                    | 30825379   |                       |                                    | 30825379             | 38.53                                    |                          |                   |               |       |                          |  |
| (B)          | Public                                  | 47702                | 45195408   |                       |                                    | 45195408             | 56.49                                    |                          |                   |               |       |                          |  |
| (C)          | Non<br>Promoter-<br>Non Public          | 1                    | 3979213    |                       |                                    | 3979213              | 4.97                                     |                          |                   |               |       |                          |  |
| (C1)         | Shares<br>underlying<br>DRs             |                      |            |                       |                                    |                      |  |                          |                   |               |       |                          |  |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts | 1                    | 3979213    |                       |                                    | 3979213              | 4.97                                     |                          |                   |               |       |                          |  |
|              | Total                                   | 47710                | 80000000   |                       |                                    | 80000000             |  |                          |                   |               |       |                          |  |

|          |   | Table   | I - Sumn           | nary Stateme  | nt holding of specified   | d sec      | urities                                |            |  |   |
|----------|---|---|--------------------|---|---|------------|--|------------|--|---|
| Category | Category of                             | No. Of<br>Shares<br>Underlying<br>Outstanding | No. Of<br>Warrants | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a %  |            | Number of<br>Locked in<br>shares (XII) |            | nber of<br>res<br>ged or<br>rwise<br>imbered<br>I) | Number of equity shares                 |
| (I)      | shareholder<br>(II)                     | convertible<br>securities<br>(X)              | (Xi)               | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a) | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (b)                    | held in<br>dematerialized<br>form (XIV) |
| (A)      | Promoter &<br>Promoter<br>Group         |   |                    |   | 38.53   |            |  |            |  | 30825379                                |
| (B)      | Public                                  |   |                    |   | 56.49   |            |  |            |  | 44828500                                |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                    |   | 4.97  |            |  |            |  | 3979213                                 |
| (C1)     | Shares<br>underlying<br>DRs             |   |                    |   |   |            |  |            |  |   |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                    |   | 4.97  |            |  |            |  | 3979213                                 |
|          | Total                                   |   |                    |   |   |            |  |            |  | 79633092                                |

|   |   |  |  | No. Of                |                          | Total                 | Shareholding as                       | held i            | n each           | oting I |                           |
|---|---|--|--|-----------------------|--------------------------|-----------------------|---------------------------------------|-------------------|------------------|---------|---------------------------|
|   |   |  | No. of                                 | Partly paid-          | No. Of shares            | nos.<br>shares        | a % of total no.<br>of shares         | securities (IX)   |                  |         |                           |
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of<br>shareholders<br>(III)                 | fully paid<br>up equity<br>shares held | up<br>equity          | underlying<br>Depository | held<br>(VII) =       | (calculated as per SCRR,              |                   | Voting<br>Rights |         | Total<br>as a %<br>of     |
|   |   |  | (IV)                                   | shares<br>held<br>(V) | Receipts<br>(VI)         | (IV)+<br>(V)+<br>(VI) | 1957) (VIII) As<br>a % of<br>(A+B+C2) | Class<br>eg:<br>X | Class<br>eg:y    | Total   | Total<br>Voting<br>rights |
| A   | Table II - Statement  | showing share                                    | holding patte                          | ern of the            | Promoter and             | d Promoter (          | Group                                 |                   |                  |         |                           |
| (1)   | Indian  |  | _                                      |                       |                          |                       | _                                     |                   |                  |         |                           |
| (a)   | Individuals/Hindu undivided Family  | 7  | 30825379                               |                       |                          | 30825379              | 38.53                                 |                   |                  |         |                           |
| Sub-Total (A) (1)   |   | 7  | 30825379                               |                       |                          | 30825379              | 38.53                                 |                   |                  |         |                           |
| (2)   | Foreign   | •  |  |                       |                          |                       |                                       |                   |                  |         |                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |   | 7  | 30825379                               |                       |                          | 30825379              | 38.53                                 |                   |                  |         |                           |
| В   | Table III - Statemen  | t showing shar                                   | eholding patt                          | ern of the            | Public share             | holder                |                                       |                   |                  |         |                           |
| (1)   | Institutions  |  |  |                       |                          |                       |                                       |                   |                  |         |                           |
| (a)   | Mutual Funds  | 66   | 8574995                                |                       |                          | 8574995               | 10.72                                 |                   |                  |         |                           |
| (e)   | Foreign Portfolio<br>Investors  | 41   | 6339243                                |                       |                          | 6339243               | 7.92                                  |                   |                  |         |                           |
| (f)   | Financial<br>Institutions/ Banks  | 4  | 494980                                 |                       |                          | 494980                | 0.62                                  |                   |                  |         |                           |
| (i)   | Any Other (specify)   | 90   | 12038330                               |                       |                          | 12038330              | 15.05                                 |                   |                  |         |                           |
| Sub-Total (B) (1)   |   | 201  | 27447548                               |                       |                          | 27447548              | 34.31                                 |                   |                  |         |                           |
| (3)   | Non-institutions  | 1  | Γ                                      |                       | 1                        | 1                     |                                       |                   | 1                | 1       | 1                         |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 43855  | 8174616                                |                       |                          | 8174616               | 10.22                                 |                   |                  |         |                           |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 76   | 6012110                                |                       |                          | 6012110               | 7.52                                  |                   |                  |         |                           |
| (e)   | Any Other (specify)   | 3570   | 3561134                                |                       |                          | 3561134               | 4.45                                  |                   |                  |         |                           |
| Sub-Total (B) (3)   |   | 47501  | 17747860                               |                       |                          | 17747860              | 22.18                                 |                   |                  |         |                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                        |   | 47702  | 45195408                               |                       |                          | 45195408              | 56.49                                 |                   |                  |         |                           |
| С   | Table IV - Statemen   | t showing shar                                   | eholding patt                          | ern of the            | Non Promot               | ter- Non Pul          | olic shareholder                      |                   |                  |         |                           |
| (2)   | Employee Benefit<br>Trust (under SEBI<br>(Share based<br>Employee Benefit)<br>Regulations, 2014)                    | 1  | 3979213                                |                       |                          | 3979213               | 4.97                                  |                   |                  |         |                           |
|   | 1   | <del>                                     </del> |  | t                     |                          |                       |                                       | 1                 | 1                | 1       | <u> </u>                  |

| Total<br>NonPromoter-<br>Non Public<br>Shareholding<br>(C)= (C)(1)+<br>(C)(2) | 1     | 3979213  |  | 3979213  | 4.97 |  |  |
|---|-------|----------|--|----------|------|--|--|
| Total (<br>A+B+C2)  | 47710 | 80000000 |  | 80000000 | 100  |  |  |
| Total (A+B+C  | 47710 | 80000000 |  | 80000000 |      |  |  |

| Sr.   | No. Of<br>Shares<br>Underlying         | No. Of<br>Warrants | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities ( as a | Locl       | nber of<br>ked in<br>es (XII)   | Shar<br>pled<br>othe | ged or<br>rwise<br>imbered      | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |
|---|--|--------------------|---|--|------------|---------------------------------|----------------------|---------------------------------|---|
|   | Outstanding convertible securities (X) | (Xi)               | securities and<br>No. Of Warrants<br>(Xi) (a)             | percentage of diluted share<br>capital) (XI)= (VII)+(X) As<br>a % of (A+B+C2)  | No.<br>(a) | As a % of total Shares held (b) | No.<br>(a)           | As a % of total Shares held (b) |   |
| A   | Table II - State                       | ement show         | ving shareholding p                                       | pattern of the Promoter and Pro  | omote      | er Group                        |                      |                                 |   |
| (1)   | Indian                                 |                    |   |  |            |                                 |                      |                                 |   |
| (a)   |  |                    |   | 38.53  |            |                                 |                      |                                 | 30825379  |
| Sub-Total (A) (1)   |  |                    |   | 38.53  |            |                                 |                      |                                 | 30825379  |
| (2)   | Foreign                                |                    | •   |  |            |                                 | •                    |                                 |   |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |  |                    |   | 38.53  |            |                                 |                      |                                 | 30825379  |
| В   | Table III - Sta                        | tement sho         | wing shareholding   | pattern of the Public sharehold  | der        |                                 |                      |                                 |   |
| (1)   | Institutions                           |                    |   |  |            |                                 |                      |                                 |   |
| (a)   |  |                    |   | 10.72  |            |                                 |                      |                                 | 8574995   |
| (e)   |  |                    |   | 7.92   |            |                                 |                      |                                 | 6339243   |
| (f)   |  |                    |   | 0.62   |            |                                 |                      |                                 | 494980  |
| (i)   |  |                    |   | 15.05  |            |                                 |                      |                                 | 12038330  |
| Sub-Total (B) (1)   |  |                    |   | 34.31  |            |                                 |                      |                                 | 27447548  |
| (3)   | Non-institutio                         | ns                 | <u> </u>  | T  |            | 1                               |                      | ı                               |   |
| (a(i))  |  |                    |   | 10.22  |            |                                 |                      |                                 | 8174570   |
| (a(ii))   |  |                    |   | 7.52   |            |                                 |                      |                                 | 6012110   |
| (e)   |  |                    |   | 4.45   |            |                                 |                      |                                 | 3194272   |
| Sub-Total (B) (3)   |  |                    |   | 22.18  |            |                                 |                      |                                 | 17380952  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)                        |  |                    |   | 56.49  |            |                                 |                      |                                 | 44828500  |
| С   | Table IV - Sta                         | tement sho         | wing shareholding   | pattern of the Non Promoter-   | Non l      | Public sh                       | areho                | older                           |   |
| (2)   |  |                    |   | 4.97   |            |                                 |                      |                                 | 3979213   |
| Total<br>NonPromoter-<br>Non Public<br>Shareholding<br>(C)=(C)(1)+<br>(C)(2)        |  |                    |   | 4.97   |            |                                 |                      |                                 | 3979213   |
| Total (<br>A+B+C2 )   |  |                    |   | 100  |            |                                 |                      |                                 | 79633092  |
| Total (A+B+C  |  |                    |   |  |            |                                 |                      |                                 | 79633092  |
| D:1   | otes on shareho                        | 14:                | 1   | ı  | 1          | 1                               | 1                    | 1                               | Textual   |

Information(1)

|                       | Text Block  |
|-----------------------|---|
| Textual Information() | B(1)(i) are the Foreign Institutional Investors. B(3)(e) includes Trusts, Foreign Nations, NRI's, Clearing Members and Bodies Corporates. |

|   |                           | Individ                            | duals/Hindu                    | undivided Fai             | nily                        |                     |                          |
|---|---------------------------|------------------------------------|--------------------------------|---------------------------|-----------------------------|---------------------|--------------------------|
| Searial No.   | 1                         | 2                                  | 3                              | 4                         | 5                           | 6                   | 7                        |
| Name of the<br>Shareholders (I)   | Anand Suresh<br>Deshpande | Suresh<br>Purushottam<br>Deshpande | Sulabha<br>Suresh<br>Deshpande | Sonali Anand<br>Deshpande | Chitra<br>Hemadri<br>Buzruk | Hemadri N<br>Buzruk | Padmakar<br>Govind Khare |
| PAN (II)  | ABMPD2670A                | ACDPD5405D                         | AFLPD3174J                     | AJVPD1404B                | AAYPB7141F                  | AAYPB7146C          | AAAPK1498A               |
| No. of fully paid<br>up equity shares<br>held (IV)  | 22813340                  | 7257129                            | 566000                         | 112000                    | 69400                       | 6800                | 710                      |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                           |                                    |                                |                           |                             |                     |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                           |                                    |                                |                           |                             |                     |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 22813340                  | 7257129                            | 566000                         | 112000                    | 69400                       | 6800                | 710                      |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 28.52                     | 9.07                               | 0.71                           | 0.14                      | 0.09                        | 0.01                | 0                        |
| Number of Voting  | Rights held in ea         | ich class of secur                 | ities (IX)                     |                           |                             |                     |                          |
| Class eg:X  |                           |                                    |                                |                           |                             |                     |                          |
| Class eg:y  |                           |                                    |                                |                           |                             |                     |                          |
| Total   |                           |                                    |                                |                           |                             |                     |                          |
| Total as a % of<br>Total Voting rights  |                           |                                    |                                |                           |                             |                     |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                           |                                    |                                |                           |                             |                     |                          |
| No. Of Warrants (Xi)  |                           |                                    |                                |                           |                             |                     |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                           |                                    |                                |                           |                             |                     |                          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 28.52                     | 9.07                               | 0.71                           | 0.14                      | 0.09                        | 0.01                | 0                        |
| Number of Locked  | d in shares (XII)         |                                    |                                |                           |                             |                     |                          |
| No. (a)   |                           |                                    |                                |                           |                             |                     |                          |
| As a % of total<br>Shares held (b)  |                           |                                    |                                |                           |                             |                     |                          |
| Number of Shares  | pledged or other          | wise encumbered                    | (XIII)                         |                           |                             |                     |                          |
| No. (a)   |                           |                                    |                                |                           |                             |                     |                          |
|   |                           |                                    |                                |                           |                             |                     |                          |

| As a % of total<br>Shares held (b)                                 |          |         |        |        |       |      |     |
|--|----------|---------|--------|--------|-------|------|-----|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 22813340 | 7257129 | 566000 | 112000 | 69400 | 6800 | 710 |

|   | Individuals/Hindu undivided Family           |
|---|--|
| Searial No.   |  |
| Name of the<br>Shareholders (I)   |  |
| PAN (II)  | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 30825379                                     |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 30825379                                     |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 38.53  |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg:X  |  |
| Class eg:y  |  |
| Total   |  |
| Total as a % of<br>Total Voting rights  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |
| No. Of Warrants (Xi)  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 38.53  |
| Number of Locked  | d in shares (XII)                            |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
| Number of Shares  | pledged or otherwise encumbered (XIII)       |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) |
|--|
|--|

|   | Mutual Funds  |  |         |  |  |
|---|---|--|---------|--|--|
| Searial No.   | 1   | 2  |         |  |  |
| Name of the<br>Shareholders (I)   | Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund | Icici Prudential Value Discovery<br>Fund |         |  |  |
| PAN (II)  | AAATH1809A  | AAAAI0038F                               | Total   |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1480000   | 1295374                                  | 2775374 |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |   |  |         |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |  |         |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1480000   | 1295374                                  | 2775374 |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.85  | 1.62                                     | 3.47    |  |  |
| Number of Voting  | Rights held in each class of securities (IX)                    | •  |         |  |  |
| Class eg: X   |   |  |         |  |  |
| Class eg:y  |   |  |         |  |  |
| Total   |   |  |         |  |  |
| Total as a % of<br>Total Voting rights  |   |  |         |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |  |         |  |  |
| No. Of Warrants<br>(Xi)   |   |  |         |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |   |  |         |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.85  | 1.62                                     | 3.47    |  |  |
| Number of Locked  | I in shares (XII)   | L  | 1       |  |  |
| No. (a)   |   |  |         |  |  |
| As a % of total<br>Shares held (b)  |   |  |         |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1480000   | 1295374                                  | 2775374 |  |  |

|   | Foreign Portfolio Investors                  |         |  |  |  |
|---|--|---------|--|--|--|
| Searial No.   | 1  |         |  |  |  |
| Name of the<br>Shareholders (I)   | Nordea 1 Sicav - Emerging Stars Equity Fund  |         |  |  |  |
| PAN (II)  | AACCN4419K                                   | Total   |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2214165                                      | 2214165 |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |         |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |         |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2214165                                      | 2214165 |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 2.77   | 2.77    |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |         |  |  |  |
| Class eg: X   |  |         |  |  |  |
| Class eg:y  |  |         |  |  |  |
| Total   |  |         |  |  |  |
| Total as a % of<br>Total Voting rights  |  |         |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |         |  |  |  |
| No. Of Warrants<br>(Xi)   |  |         |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |         |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.77   | 2.77    |  |  |  |
| Number of Locked  | d in shares (XII)                            |         |  |  |  |
| No. (a)   |  |         |  |  |  |
| As a % of total<br>Shares held (b)  |  |         |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2214165                                      | 2214165 |  |  |  |

|  | Any Other (specify)  |         |
|--|--|---------|
| Searial No.  | 1  |         |
| Category   | Overseas corporate bodies  |         |
| Name of the<br>Shareholders (I)  | Saif Advisors Mauritius Limited A/C Saif India Iv Fii Holdings Limited |         |
| PAN (II)   | AAPCS8227B   | Total   |
| No. of the<br>Shareholders (I)   | 1  | 1       |
| No. of fully paid<br>up equity shares<br>held (IV)   | 4266296  | 4266296 |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |  |         |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |         |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 4266296  | 4266296 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.33   | 5.33    |
| Number of Voting   | g Rights held in each class of securities (IX)                         | 1       |
| Class eg: X  |  |         |
| Class eg:y   |  |         |
| Total  |  |         |
| Total as a % of<br>Total Voting rights   |  |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |         |
| No. Of Warrants<br>(Xi)  |  |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>Warrants (X)  |  |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.33   | 5.33    |
| Number of Locke  | d in shares (XII)  |         |
| No. (a)  |  |         |
| As a % of total<br>Shares held (b)   |  |         |
| Number of equity shares held in  | 4266296  | 4266296 |

dematerialized form (XIV)

| Individ   | uals - ii. Individual shareholders ho        | lding nominal share capital in excess of Rs. 2 | 2 lakhs. |
|---|--|--|----------|
| Searial No.   | 1  | 2  |          |
| Name of the<br>Shareholders (I)   | Ashutosh Vinayak Joshi                       | Shridhar Bhalchandra Shukla                    |          |
| PAN (II)  | ABKPJ8040N                                   | AFHPS4708R                                     | Total    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1117946                                      | 1600000  | 2717946  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |  |          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1117946                                      | 1600000  | 2717946  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 1.4  | 2  | 3.4      |
| Number of Voting  | Rights held in each class of securities (IX) |  |          |
| Class eg: X   |  |  |          |
| Class eg:y  |  |  |          |
| Total   |  |  |          |
| Total as a % of<br>Total Voting rights  |  |  |          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |  |          |
| No. Of Warrants (Xi)  |  |  |          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |  |          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.4  | 2  | 3.4      |
| Number of Locke   | d in shares (XII)                            |  | 1        |
| No. (a)   |  |  |          |
| As a % of total<br>Shares held (b)  |  |  |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1117946                                      | 1600000  | 2717946  |

|   | Any Other (specify) |                      |                               |                           |            |            |                     |
|---|---------------------|----------------------|-------------------------------|---------------------------|------------|------------|---------------------|
| Searial No.   | 1                   | 2                    | 3                             | 4                         | 5          | 6          | 7                   |
| Category  | Trusts              | Other                | HUF                           | Overseas corporate bodies | NRI        | NRI        | Clearing<br>Members |
| Name of the<br>Shareholders (I)   | Trusts              | Foreign<br>Nationals | Hindu<br>Undividend<br>Family | Foreign<br>Companies      | Non-Repat  | Repat      | Clearing<br>Members |
| PAN (II)  | ZZZZZ9999Z          | ZZZZZ9999Z           | ZZZZZ9999Z                    | ZZZZZ9999Z                | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z          |
| No. of the<br>Shareholders (I)  | 8                   | 3                    | 1451                          | 1                         | 348        | 923        | 187                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 102121              | 23000                | 215710                        | 366862                    | 364519     | 535294     | 69280               |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                     |                      |                               |                           |            |            |                     |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                     |                      |                               |                           |            |            |                     |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 102121              | 23000                | 215710                        | 366862                    | 364519     | 535294     | 69280               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 0.13                | 0.03                 | 0.27                          | 0.46                      | 0.46       | 0.67       | 0.09                |
| Number of Voting  | Rights held in      | each class of se     | curities (IX)                 |                           | •          |            | 1                   |
| Class eg: X   |                     |                      |                               |                           |            |            |                     |
| Class eg:y  |                     |                      |                               |                           |            |            |                     |
| Total   |                     |                      |                               |                           |            |            |                     |
| Total as a % of<br>Total Voting rights  |                     |                      |                               |                           |            |            |                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                     |                      |                               |                           |            |            |                     |
| No. Of Warrants (Xi)  |                     |                      |                               |                           |            |            |                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                     |                      |                               |                           |            |            |                     |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.13                | 0.03                 | 0.27                          | 0.46                      | 0.46       | 0.67       | 0.09                |
| Number of Locked  | d in shares (XII)   |                      |                               |                           |            |            |                     |
| No. (a)   |                     |                      |                               |                           |            |            |                     |
| As a % of total<br>Shares held (b)  | kar/Deskton/Sh      |                      |                               |                           |            |            |                     |

|  |        |       |        |   |        |        |       | l |
|--|--------|-------|--------|---|--------|--------|-------|---|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 102121 | 23000 | 215710 | 0 | 364519 | 535294 | 69280 |   |

|   | Any Other (specify)                          |         |  |  |  |
|---|--|---------|--|--|--|
| Searial No.   | 8  |         |  |  |  |
| Category  | Bodies Corporate                             |         |  |  |  |
| Name of the<br>Shareholders (I)   | Bodies Corporate                             |         |  |  |  |
| PAN (II)  | ZZZZZ9999Z                                   | Total   |  |  |  |
| No. of the<br>Shareholders (I)  | 649  | 3570    |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1884348                                      | 3561134 |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |         |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |         |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1884348                                      | 3561134 |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 2.36   | 4.45    |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |         |  |  |  |
| Class eg: X   |  |         |  |  |  |
| Class eg:y  |  |         |  |  |  |
| Total   |  |         |  |  |  |
| Total as a % of<br>Total Voting rights  |  |         |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |         |  |  |  |
| No. Of Warrants (Xi)  |  |         |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |         |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.36   | 4.45    |  |  |  |
| Number of Locke   | d in shares (XII)                            |         |  |  |  |
| No. (a)   |  |         |  |  |  |
| As a % of total<br>Shares held (b)  |  |         |  |  |  |
| Number of equity  |  |         |  |  |  |

| shares held in | 1884348 | 3194272 |
|----------------|---------|---------|
| dematerialized |         |         |
| form (XIV)     |         |         |

| Em  | ployee Benefit Trust (under SEBI (Share based Employee Benefit) R | egulations, 2014) |
|---|---|-------------------|
| Searial No.   | 1   |                   |
| Name of the<br>Shareholders (I)   | PSPL ESOP Management Trust (Shares held jointly by trustees)      |                   |
| PAN (II)  | AAATP3919K  | Total             |
| No. of the<br>Shareholders (I)  | 1   | 1                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 3979213   | 3979213           |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |   |                   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                   |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 3979213   | 3979213           |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 4.97  | 4.97              |
| Number of Votin   | g Rights held in each class of securities (IX)                    | •                 |
| Class eg: X   |   |                   |
| Class eg:y  |   |                   |
| Total   |   |                   |
| Total as a % of<br>Total Voting rights  | ,   |                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |                   |
| No. Of Warrants<br>(Xi)   |   |                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |   |                   |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.97  | 4.97              |
| Number of Locke   | ed in shares (XII)  | 1                 |
| No. (a)   |   |                   |
| As a % of total<br>Shares held (b)  |   |                   |
| Number of equity<br>shares held in<br>dematerialized  | 3979213   | 3979213           |

form (XIV)

|                | Details of Shares which remain unclaimed for Public |     |                                   |  |  |  |
|----------------|---|-----|-----------------------------------|--|--|--|
| Searial<br>No. |   |     | voting rights<br>which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |  |  |
| 1              | 16  | 640 | 640                               | Textual Information(1)   |  |  |

| Text Block             |  |  |  |  |
|------------------------|--|--|--|--|
| Textual Information(1) | 640 Equity Shares lying at Unclaimed Securities Suspense Account with CDSL. The shares held with CDSL excludes 320 equity shares which were not transferred to the allottees, during the IPO of the Company due to certain discrepancies found at the time of allotment of shares in electronic form and resultantly 320 bonus equity shares issued and alloted on March 12, 2015 which were credited to unclaimed securities Suspense Account with CDSL.these shares will be transferred to the respective allottees after obtaining and scrutinizing the correct information |  |  |  |