

NSE & BSE / 2014-15 / 90

January 13, 2015

✓ 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, 2014.

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, 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/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	40,000,000		



(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, 2014

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
(A)	Shareholding of Promoter and Promoter Group^[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family(*)	2	15,200,067	15,200,067	38.00	38.00	-	-
(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	369,365	369,365	0.92	0.92	-	-
	Sub-Total (A)(1)	7	15,569,432	15,569,432	38.92	38.92	-	-
(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	15,569,432	15,569,432	38.92	38.92	-	-
(B)	Public shareholding^[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	62	4,239,284	4,239,284	10.60	10.60	-	-
(b)	Financial Institutions/ Banks	3	4,727	4,727	0.01	0.01	1,115	23.59
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	96	11,064,648	11,064,648	27.66	27.66	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Foreign Companies	1	183,431	-	0.46	0.46	-	-
	Sub-Total (B)(1)	162	15,492,090	15,308,659	38.73	38.73	1,115	0.01



Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code	:	533179
SCRIP SYMBOL	:	PERSISTENT
Quarter ended	:	December 31, 2014

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	386	559,076	559,076	1.40	1.40	50,162	8.97
(b)	Individuals ^(^)							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	22,991	2,711,424	2,711,421	6.78	6.78	66,622	2.46
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	66	2,749,146	2,749,146	6.87	6.87	15,400	0.56
	Foreign Portfolio Investor	1	3,687	3,687	0.01	0.01	-	-
(c)	Any Other				-	-		
	1. Clearing Member	157	20,797	20,797	0.05	0.05	396	1.90
	2. Market Member	-	-	-	-	-	-	-
	3. Office Bearers	-	-	-	-	-	-	-
	4. Foreign Nationals	1	3,500	3,500	0.01	0.01	-	-
	5. NRI	593	376,179	376,179	0.94	0.94	-	-
	6. Directors / Relatives(#)	4	19,400	19,400	0.05	0.05	-	-
	7. Trust	5	2,495,269	2,495,269	6.24	6.24	-	-
	Sub-Total (B)(2)	24,204	8,938,478	8,938,475	22.35	22.35	132,580	1.48
	Total Public Shareholding (B)= (B)(1)+(B)(2)	24,366	24,430,568	24,247,134	61.08	61.08	133,695	0.55
	TOTAL (A)+(B)	24,373	40,000,000	39,816,566	100.00	100.00	133,695	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)	24,373	40,000,000	39,816,566	100.00	100.00	133,695	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

Indicates number of Directors 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
Scrp Code	:	533179
SCRIP SYMBOL	:	PERSISTENT
Quarter ended	:	December 31, 2014

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 number of 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)	11,405,920	28.51	-	-	-	-	-	-	-	-
2	SURESH PURUSHOTTAM DESHPANDE (ACDPD5405D)	3,794,147	9.49	-	-	-	-	-	-	-	-
3	SULABHA SURESH DESHPANDE (AFLPD3174J)	283,000	0.71	-	-	-	-	-	-	-	-
4	SONALI ANAND DESHPANDE (AJVPD1404B)	56,000	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)	365	0.00	-	-	-	-	-	-	-	-
	TOTAL	15,569,432	38.92	-	-	-	-	-	-	-	-

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Name of the Company	PERSISTENT SYSTEMS LIMITED
Scrip Code	533179
SCRIP SYMBOL	PERSISTENT
Quarter ended	December 31, 2014

(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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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)	2,449,936	6.12	-	-	-	-	-
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED (AAPCS8227B)	2,133,148	5.33	-	-	-	-	-
3	NORDEA 1 SICAV - EMERGING STARS EQUITY FUND (AACCN4419K)	1,043,656	2.61	-	-	-	-	-
4	ICICI PRUDENTIAL VALUE DISCOVERY FUND (AAAAI0038F)	1,008,292	2.52	-	-	-	-	-
5	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND (AAATH1809A)	961,193	2.40	-	-	-	-	-
6	SHRIDHAR BHALCHANDRA SHUKLA (AFHPS4708R)	800,000	2.00	-	-	-	-	-
7	SMALLCAP WORLD FUND, INC. (AABCS3581L)	799,800	2.00	-	-	-	-	-
8	Wasatch Emerging Markets Small Cap Fund (AAACW7355D)	667,034	1.67	-	-	-	-	-
9	Equinox Partners LP (AABFE7037N)	581,668	1.45	-	-	-	-	-
10	AMANSA HOLDINGS PRIVATE LIMITED (AAKCA7237L)	566,914	1.42	-	-	-	-	-
11	IDFC PREMIER EQUITY FUND (AAETS9556K)	560,825	1.40	-	-	-	-	-
12	ASHUTOSH VINAYAK JOSHI (ABKP18040N)	558,973	1.40	-	-	-	-	-
	TOTAL	12,131,439	30.33	-	-	-	-	-
(*)	Shares held by Nitin Shantaram Kulkarni jointly with Arun Pandurang Walekar, as trustees of PSPL ESOP MANAGEMENT TRUST							

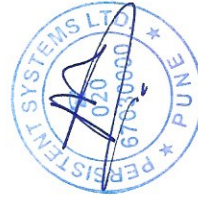


Name of the Company	PERSISTENT SYSTEMS LIMITED
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SCRIP SYMBOL	PERSISTENT
Quarter ended	December 31, 2014

(l)(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 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)	2,449,936	6.12	-	-	-	-	-
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED (AAPCS8227B)	2,133,148	5.33	-	-	-	-	-
Total		4,583,084	11.46	-	-	-	-	-

* Shares held by Nitin Shantaram Kulkarni jointly with Arun Pandurang Walekar, as trustees of PSPL ESOP MANAGEMENT TRUST



Name of the Company	PERSISTENT SYSTEMS LIMITED
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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}	Catogory of Shareholder
1				
2				
	Total		-	



Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code	:	533179
SCRIP SYMBOL	:	PERSISTENT
Quarter ended	:	December 31, 2014

(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, 2014

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)		(VII)	(VIII)
		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						
	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)						

