

(I)(a) Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code	:	533179
SCRIP SYMBOL	:	PERSISTENT
Quarter ended	:	December 31, 2011

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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			-



(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, 2011

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	15,211,920	15,211,920	38.03	38.03	-	-
(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	366,650	366,650	0.92	0.92	-	-
	Sub-Total (A)(1)	7	15,578,570	15,578,570	38.95	38.95	-	-
(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	15,578,570	15,578,570	38.95	38.95	-	-
(B)	Public shareholding^[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	25	3,264,263	3,264,263	8.16	8.16	-	-
(b)	Financial Institutions/ Banks	3	3,170	3,170	0.01	0.01	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	17	2,328,702	2,328,702	5.82	5.82	-	-
(g)	Foreign Venture Capital Investors	2	7,348,297	7,348,297	18.37	18.37	-	-
(h)	Foreign Companies	1	183,431	-	0.46	0.46	-	-
	Sub-Total (B)(1)	48	13,127,863	12,944,432	32.36	32.36	-	-

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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	410	389,637	389,637	0.97	0.97	-	-
(b)	Individuals ^(^)							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	28,526	3,015,640	3,015,587	7.54	7.54	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	76	3,790,521	3,790,521	18.43	18.43	-	-
(c)	Any Other							
	1. Clearing Member	153	32,789	32,789	0.08	0.08	-	-
	2. Market Member	-	-	-	-	-	-	-
	3. Office Bearers	-	-	-	-	-	-	-
	4. Foreign Nationals	1	3,500	3,500	0.01	0.01	-	-
	5. NRI	438	416,356	416,356	1.04	1.04	-	-
	6. Directors / Relatives (*)	4	53,726	53,726	0.13	0.13	-	-
	7. Trust	6	3,591,398	3,591,398	8.98	8.98	-	-
	Sub-Total (B)(2)	29,614	11,293,567	11,293,514	28.23	28.23	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	29,662	24,421,430	24,237,946	61.05	61.05	-	-
	TOTAL (A)+(B)	29,669	40,000,000	39,816,516	100.00	100.00	-	-
(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)	29,669	40,000,000	39,816,516	100.00	100.00	-	-

[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 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

