

(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, 2012

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			



(1)(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, 2012

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	15,212,920	15,212,920	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	369,350	369,350	0.92	0.92	-	-
	Sub-Total (A)(1)	7	15,582,270	15,582,270	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	15,582,270	15,582,270	38.96	38.96	-	-
(B)	Public shareholding^[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	34	6,931,343	6,931,343	17.33	17.33	-	-
(b)	Financial Institutions/ Banks	2	3,302	3,302	0.01	0.01	1,302	39.43
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	36	4,482,897	4,482,897	11.21	11.21	-	-
(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)	74	13,544,689	13,361,258	33.86	33.86	-	-



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SCRIP SYMBOL	:	PERSISTENT
Quarter ended	:	December 31, 2012

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	345	849,452	849,452	2.12	2.12	100,927	11.88
(b)	Individuals ^(*)							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	22,583	2,666,858	2,666,854	6.67	6.67	40,201	1.51
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	65	3,517,142	3,517,142	8.79	8.79	15,487	0.44
(c)	Any Other							
	1. Clearing Member	137	90,509	90,509	0.23	0.23	58,250	64.36
	2. Market Member	-	-	-	-	-	-	-
	3. Office Bearers	-	-	-	-	-	-	-
	4. Foreign Nationals	1	3,500	3,500	0.01	0.01	-	-
	5. NRI	387	339,271	339,271	0.85	0.85	-	-
	6. Directors / Relatives	3	27,226	27,226	0.07	0.07	-	-
	7. Trust	4	3,379,083	3,379,083	8.45	8.45	-	-
	Sub-Total (B)(2)	23,525	10,873,041	10,873,037	27.18	27.18	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	23,599	24,417,730	24,234,295	61.04	61.04	216,167	0.88
	TOTAL (A)+(B)	23,606	40,000,000	39,816,565	100	100	216,167	0.54
(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)	23,606	40,000,000	39,816,565	100.00	100.00	216,167	0.54

[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



- (l) 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
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SCRIP SYMBOL	: PERSISTENT
Quarter ended	: December 31, 2012

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)= $\frac{(V)}{(III)} \times 100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ANAND SURESH DESHPANDE (ABMPD2670A)	11,401,720	28.50	-	-	-	-	-	-	-	-
2	SURESH PURUSHOTTAM DESHPANDE (ACDDP5405D)	3,811,200	9.53	-	-	-	-	-	-	-	-
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)	350	0.00	-	-	-	-	-	-	-	-
	TOTAL	15,582,270	38.96								

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



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Quarter ended	December 31, 2012

(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 numl

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	
				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)	3,379,003	8.45	-	-	-	-
2	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND. (AAATR0090B)	2,694,004	6.74	-	-	-	-
3	SMALLCAP WORLD FUND, INC. (AABCS3581L)	1,999,379	5.00	-	-	-	-
4	GABRIEL VENTURE PARTNERS II (MAURITIUS) (AACCG9607N)	1,943,716	4.86	-	-	-	-
5	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND (AAATH1809A)	1,355,000	3.39	-	-	-	-
6	ICICI PRUDENTIAL DISCOVERY FUND (AAAAI0038F)	1,154,811	2.89	-	-	-	-
7	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FI HOLDINGS LIMITED (AAPCS8227B)	1,120,000	2.80	-	-	-	-
8	ASHUTOSH VINAYAK JOSHI (ABKPJ8040N)	1,050,000	2.63	-	-	-	-
9	SHRIDHAR BHALCHANDRA SHUKLA (AFHPS4708R)	1,050,000	2.63	-	-	-	-
10	DSP BLACKROCK EQUITY FUND (AAAID0430B)	661,683	1.65	-	-	-	-
11	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND (AAATAS708K)	455,000	1.14	-	-	-	-
12	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS EQUITY FUND (AACTAS925A)	450,391	1.13	-	-	-	-
	TOTAL	17,312,987	43.28				

(*) * Shares held by Prabhakar Bhagwant Kulkarni jointly with Rohit Shriram Kamat, as trustees of PSPL ESOP MANAGEMENT TRUST



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Quarter ended	December 31, 2012

(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)	3,379,003	8.45	-	-	-	-	-
2	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND (AAATR0090B)	2,694,004	6.74	-	-	-	-	-
	Total	6,073,007	15.18	-	-	-	-	-

* Shares held by Prabhakar Bhagwant Kulkarni 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

Sr. No.	Name of the shareholder	Number of Shares locked-in for 3 years upto March 29, 2013	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	ANAND SURESH DESHPANDE (ABMPD2670A)	6,000,000	15.00	Promoter
2	SURESH PURUSHOTTAM DESHPANDE (ACDPD5405D)	2,000,000	5.00	Promoter
	TOTAL	8,000,000	20.00	



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Quarter ended	:	December 31, 2012

(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

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Quarter ended	:	December 31, 2012

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)
(I)	(II)	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)						

