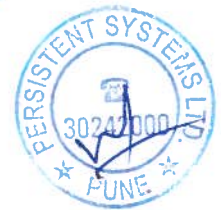


(I)(a) Shareholding Pattern under Clause 35 of Listing Agreement

Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code (BSE)	:	533179
SCRIP SYMBOL (NSE)	:	PERSISTENT
Class of Security	:	Equity
Quarter ended	:	June 30, 2011

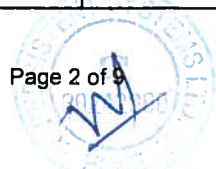
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
Total	-	-	-
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding 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			



(l)(a) Shareholding Pattern under Clause 35 of Listing Agreement (continued...)

Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code (BSE)	:	533179
SCRIP SYMBOL (NSE)	:	PERSISTENT
Class of Security	:	Equity
Quarter ended	:	June 30, 2011

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised 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)	Promoter and Promoter Group⁽²⁾							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family (*)	2	15,189,567	15,189,567	37.97	37.97	-	-
(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	15,556,217	15,556,217	38.89	38.89	-	-
(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	15,556,217	15,556,217	38.89	38.89	-	-
(B)	Public shareholding⁽³⁾							
(1)	Institutions							
(a)	Mutual Funds/ UTI	33	2,489,705	2,489,705	6.22	6.22	-	-
(b)	Financial Institutions/ Banks	3	5,510	5,510	0.01	0.01	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	25	2,594,240	2,594,240	6.49	6.49	-	-
(g)	Foreign Venture Capital Investors	2	7,348,297	7,348,297	18.37	18.37	-	-
(h)	Foreign Company	1	183,431	-	0.46	0.46	-	-
	Sub-Total (B)(1)	64	12,621,183	12,437,752	31.55	31.55	-	-



Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code (BSE)	:	533179
SCRIP SYMBOL (NSE)	:	PERSISTENT
Class of Security	:	Equity
Quarter ended	:	June 30, 2011

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised 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	430	456,330	456,330	1.14	1.14	-	-
(b)	Individuals ^(^)							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	29,339	3,080,458	3,080,406	7.70	7.70	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	76	3,837,942	3,837,942	9.59	9.59	-	-
(c)	Any Other							
	1. NRI	436	426,340	426,340	1.07	1.07	-	-
	2. Trust	8	3,862,589	3,862,589	9.66	9.66	-	-
	3. Directors ^(*)	2	23,050	23,050	0.06	0.06	-	-
	4. Clearing Members	117	135,891	135,891	0.34	0.34	-	-
	Sub-Total (B)(2)	30,408	11,822,600	11,822,548	29.56	29.56	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	30,472	24,443,783	24,260,300	61.11	61.11	-	-
	TOTAL (A)+(B)	30,479	40,000,000	39,816,517	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)	30,479	40,000,000	39,816,517	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 holders holding the shares irrespective of number of folios under which these shares are held.

(^) As the churn in employee categories can not be tracked, they are included in Individuals category.

