

(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	:	June 30, 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	-		



(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	:	June 30, 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	15,211,920	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	6	369,350	369,350	0.92	0.92	-	-
	Sub-Total (A)(1)	8	15,581,270	15,581,270	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)	8	15,581,270	15,581,270	38.95	38.95	-	-
(B)	Public shareholding^[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	30	5,123,266	5,123,266	12.81	12.81	-	-
(b)	Financial Institutions/ Banks	1	2,000	2,000	0.01	0.01	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	21	778,861	778,861	1.95	1.95	-	-
(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)	55	13,435,855	13,252,424	33.59	33.59	-	-



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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	338	399,514	399,514	1.00	1.00	198,313	49.63
(b)	Individuals ^(^)							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	26,087	2,902,307	2,902,303	7.26	7.26	30,912	1.06
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	71	3,724,279	3,724,279	9.31	9.31	15,487	0.22
(c)	Any Other							
	1. Clearing Member	152	48,272	48,272	0.12	0.12	3,874	8.02
	2. Market Member	-	-	-	-	-	-	-
	3. Office Bearers	-	-	-	-	-	-	-
	4. Foreign Nationals	1	3,500	3,500	0.01	0.01	-	-
	5. NRI	416	377,161	377,161	0.94	0.94	-	-
	6. Directors / Relatives (*)	4	48,726	48,726	0.12	0.12	-	-
	7. Trust	7	3,479,116	3,479,116	8.70	8.70	-	-
	Sub-Total (B)(2)	27,076	10,982,875	10,982,871	27.46	27.46	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	27,131	24,418,730	24,235,295	61.05	61.05	-	-
	TOTAL (A)+(B)	27,139	40,000,000	39,816,565	100	100	-	-
(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)	27,139	40,000,000	39,816,565	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

