

**Shareholding Pattern under Clause 35 of Listing Agreement for March 2011**

<b>Name of the Company</b>	:	<b>PERSISTENT SYSTEMS LIMITED</b>
<b>Scrip Code (BSE)</b>	:	<b>533179</b>
<b>SCRIP SYMBOL (NSE)</b>	:	<b>PERSISTENT</b>
<b>Class of Security</b>	:	<b>Equity</b>
<b>Quarter ended</b>	:	<b>March 31, 2011</b>

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) <sup>[1]</sup>	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
<b>(A)</b>	<b>Promoter and Promoter Group<sup>[2]</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family (*)	2	15,187,250	15,187,250	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	-	-
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>15,553,900</b>	<b>15,553,900</b>	<b>38.88</b>	<b>38.88</b>	-	-
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>15,553,900</b>	<b>15,553,900</b>	<b>38.88</b>	<b>38.88</b>	-	-
<b>(B)</b>	<b>Public shareholding<sup>[3]</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	27	1,332,845	1,332,845	3.33	3.33	-	-
(b)	Financial Institutions/ Banks	3	5,850	5,850	0.01	0.01	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	22	2,659,850	2,659,850	6.65	6.65	-	-
(g)	Foreign Venture Capital Investors	2	7,348,297	7,348,297	18.37	18.37	-	-
(h)	Foreign Company	2	1,100,277	916,846	2.75	2.75	-	-
	<b>Sub-Total (B)(1)</b>	<b>56</b>	<b>12,447,119</b>	<b>12,263,688</b>	<b>31.12</b>	<b>31.12</b>	-	-

Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code (BSE)	:	533179
SCRIP SYMBOL (NSE)	:	PERSISTENT
Class of Security	:	Equity
Quarter ended	:	March 31, 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) <sup>[1]</sup>	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
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	406	553,657	553,657	1.38	1.38	-	-
(b)	Individuals <sup>(^)</sup>							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	29,052	3,061,032	3,060,980	7.65	7.65	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	75	3,882,313	3,882,313	9.71	9.71	-	-
(c)	Any Other							
	1. NRI	425	391,458	391,458	0.98	0.98	-	-
	2. Trust	6	4,061,628	4,061,628	10.15	10.15	-	-
	3. Directors <sup>(*)</sup>	2	23,050	23,050	0.06	0.06	-	-
	4. Clearing Members	90	25,843	25,843	0.06	0.06	-	-
	<b>Sub-Total (B)(2)</b>	<b>30,056</b>	<b>11,998,981</b>	<b>11,998,929</b>	<b>30.00</b>	<b>30.00</b>	-	-
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>30,112</b>	<b>24,446,100</b>	<b>24,262,617</b>	<b>61.12</b>	<b>61.12</b>	-	-
	<b>TOTAL (A)+(B)</b>	<b>30,119</b>	<b>40,000,000</b>	<b>39,816,517</b>	<b>100.00</b>	<b>100.00</b>	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>30,119</b>	<b>40,000,000</b>	<b>39,816,517</b>	<b>100.00</b>	<b>100.00</b>	-	-

[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.