



PERSISTENT

NSE & BSE / 2015-16 / 06

April 9, 2015

The Manager
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

✓ The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub.: Shareholding Pattern under Clause 35 of the Listing Agreement

In terms of clause 35 of the Listing Agreement, please find enclosed Shareholding Pattern of the Company for the quarter ended March 31, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary



Encl.: As above

(I)(a) Shareholding Pattern under Clause 35 of the Listing Agreement**Introductory sub-table (I)(a)**

Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code	:	533179
SCRIP SYMBOL	:	PERSISTENT
As on	:	March 31, 2015

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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	80,000,000		



(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
As on	:	March 31, 2015

Category code	Category of shareholder	Number of share-holders	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	30,087,840	30,087,840	37.61	37.61	-	-
(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	753,500	753,500	0.94	0.94	-	-
	Sub-Total (A)(1)	7	30,841,340	30,841,340	38.55	38.55	-	-
(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	30,841,340	30,841,340	38.55	38.55	-	-
(B)	Public shareholding ^[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	60	7,376,055	7,376,055	9.22	9.22	-	-
(b)	Financial Institutions/ Banks	3	69,480	69,480	0.09	0.09	224	0.32
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	89	17,993,601	17,993,601	22.49	22.49	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Foreign Companies	1	366,862	-	0.46	0.46	-	-
	Sub-Total (B)(1)	153	25,805,998	25,439,136	32.26	32.26	224	0.00



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As on	:	March 31, 2015

Category code	Category of shareholder	Number of share-holders	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	599	1,374,702	1,374,702	1.72	1.72	94,315	6.86
(b)	Individuals ^(^)							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	34,324	5,774,795	5,774,729	7.22	7.22	144,611	2.50
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	157	7,213,834	7,213,834	9.02	9.02	135,154	1.87
(c)	Any Other				-	-		
	1. Clearing Member	216	347,595	347,595	0.43	0.43	4,298	1.24
	2. Foreign Portfolio Investor (Corporate)	17	2,979,579	2,979,579	3.72	3.72	-	-
	3. Market Member	-	-	-	-	-	-	-
	4. Office Bearers	-	-	-	-	-	-	-
	5. Foreign Nationals	4	40,400	40,400	0.05	0.05	-	-
	6. NRI	868	884,371	884,371	1.11	1.11	-	-
	7. Directors / Relatives(#)	4	38,800	38,800	0.05	0.05	-	-
	8. Trust	6	4,698,586	4,698,586	5.87	5.87	-	-
	Sub-Total (B)(2)	36,195	23,352,662	23,352,596	29.19	29.19	378,378	1.62
	Total Public Shareholding (B)= (B)(1)+(B)(2)	36,348	49,158,660	48,791,732	61.45	61.45	378,602	0.77
	TOTAL (A)+(B)	36,355	80,000,000	79,633,072	100.00	100.00	378,602	0.47
(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)	36,355	80,000,000	79,633,072	100.00	100.00	378,602	0.47

[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

Indicates number of Directors holding the shares irrespective of number of folios under which these shares are held

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



- (i) 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
Scrp Code	:	533179
SCRIP SYMBOL	:	PERSISTENT
As on	:	March 31, 2015

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 number of convertible securities of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ANAND SURESH DESHPANDE (ABMPD2670A)	22,811,840	28.51	-	-	-	-	-	-	-	-
2	SURESH PURUSHOTTAM DESHPANDE (ACDPD5405D)	7,276,000	9.10	-	-	-	-	-	-	-	-
3	SULABHA SURESH DESHPANDE (AFLPD3174J)	566,000	0.71	-	-	-	-	-	-	-	-
4	SONALI ANAND DESHPANDE (AJVPD1404B)	112,000	0.14	-	-	-	-	-	-	-	-
5	CHITRA HEMADRI BUZRUK (AAYPB7141F)	69,400	0.09	-	-	-	-	-	-	-	-
6	HEMADRI NARAYAN BUZRUK (AAYPB7146C)	5,400	0.01	-	-	-	-	-	-	-	-
7	PADMAKAR GOVIND KHARE (AAPK1498A)	700	0.00	-	-	-	-	-	-	-	-
	TOTAL	30,841,340	38.55	-	-	-	-	-	-	-	-

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

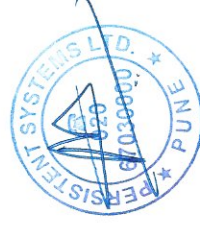


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(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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		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)	4,599,912	5.75	-	-	-	-	-
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED (AAPCS8227B)	4,266,296	5.33	-	-	-	-	-
3	ICICI PRUDENTIAL VALUE DISCOVERY FUND (AAAAI0038F)	2,016,584	2.52	-	-	-	-	-
4	NORDEA 1 SICAV - EMERGING STARS EQUITY FUND (AACCN4419K)	1,857,277	2.32	-	-	-	-	-
5	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND (AAATH1809A)	1,737,600	2.17	-	-	-	-	-
6	SHRIDHAR BHALCHANDRA SHUKLA (AFHPS4708R)	1,600,000	2.00	-	-	-	-	-
7	SMALLCAP WORLD FUND, INC. (AABCS3581L)	1,335,163	1.67	-	-	-	-	-
8	AMANSA HOLDINGS PRIVATE LIMITED (AAKCA7237L)	1,237,718	1.55					
9	WASATCH EMERGING MARKETS SMALL CAP FUND (AAACW7355D)	1,237,118	1.55	-	-	-	-	-
10	ASHUTOSH VINAYAK JOSHI (ABKP18040N)	1,117,946	1.40					
11	EQUINOX PARTNERS LP (AABFE7037N)	894,702	1.12	-	-	-	-	-
	TOTAL	21,900,316	27.38	-	-	-	-	-
(*)	Shares held by Nitin Shantaram Kulkarni jointly with Arun Pandurang Walekar, as trustees of PSPL ESOP MANAGEMENT TRUST							

Detailed statement showing PAN based distribution of shares				
Sr. No.	Name	DP ID	No. of Shares	PAN
1	ICICI PRUDENTIAL VALUE DISCOVERY FUND	'IN30012611218513	1,295,374	AAAAI0038F
2	ICICI PRUDENTIAL TECHNOLOGY FUND	'IN30012611218187	400,000	AAAAI0038F
3	ICICI PRUDENTIAL MIDCAP FUND	'IN30012611218398	200,000	AAAAI0038F
4	ICICI PRUDENTIAL EXPORTS AND OTHER SERVICES FUND	'IN30012611218347	121,210	AAAAI0038F
5	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND	'IN30012611209306	1,281,000	AAATH1809A
6	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	'IN30012611178253	389,900	AAATH1809A
7	HDFC TRUSTEE COMPANY LTD A/C - HDFC CHILDREN'S GIFT FUND - INVESTMENT PLAN	'IN30012611179609	66,700	AAATH1809A
8	NORDEA 1 SICAV - EMERGING STARS EQUITY FUND	'IN30343810009833	1,690,598	AACCN4419K
9	NORDEA 1 SICAV-ASIAN FOCUS EQUITY FUND	'IN30343810000773	123,319	AACCN4419K
10	NORDEA 1 SICAV - EMERGING MARKET'S FOCUS EQUITY FUND	'IN30343810013073	43,360	AACCN4419K



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(l)(c)(ii) 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 ⁽¹⁾ (AAATP3919K)	4,599,912	5.75	-	-	-	-	-
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED (AAPCS8227B)	4,266,296	5.33	-	-	-	-	-
Total		8,866,208	11.08	-	-	-	-	-

* Shares held by Nitin Shantaram Kulkarni jointly with Arun Pandurang Walekar, as trustees of PSPL ESOP MANAGEMENT TRUST



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(l)(d) Statement showing details of locked-in shares: NOT APPLICABLE

Sr. No.	Name of the shareholder	Number of Shares locked-in	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				
2				
	Total		-	



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(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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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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
		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)						

