

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

Name of the Company	:	PERSISTENT SYSTEMS LIMITED
Scrip Code (BSE)	:	533179
SCRIP SYMBOL (NSE)	:	PERSISTENT
Quarter ended	:	September 30, 2010

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)	Shareholding of Promoter and Promoter Group^[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family / Nominee of Promoter (*)	2	15,187,250	15,187,250	37.97	37.97	NIL	NIL
(b)	Central Government/ State Government(s)	-	-	-	-	-	N.A.	N.A.
(c)	Bodies Corporate	-	-	-	-	-	N.A.	N.A.
(d)	Financial Institutions/ Banks	-	-	-	-	-	N.A.	N.A.
(e)	Any Other (specify)	-	-	-	-	-	N.A.	N.A.
	Promoter Group	-	-	-	-	-	N.A.	N.A.
	Directors	-	-	-	-	-	N.A.	N.A.
	Relatives of Promoters / Directors	5	363,850	363,850	0.91	0.91	NIL	NIL
	Sub-Total (A)(1)	7	15,551,100	15,551,100	38.88	38.88	NIL	NIL
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	N.A.	N.A.
(b)	Promoter Companies	-	-	-	-	-	N.A.	N.A.
(c)	Institutions	-	-	-	-	-	N.A.	N.A.
(d)	Any Other (specify)	-	-	-	-	-	N.A.	N.A.
	Sub-Total (A)(2)	-	-	-	-	-	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	15,551,100	15,551,100	38.88	38.88	NIL	NIL
(B)	Public shareholding^[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	29	1,921,593	1,921,593	4.80	4.80	NIL	NIL
(b)	Financial Institutions/ Banks	3	7,535	7,535	0.02	0.02	NIL	NIL
(c)	Central Government/ State Government(s)	-	-	-	-	-	N.A.	N.A.
(d)	Venture Capital Funds	-	-	-	-	-	N.A.	N.A.
(e)	Insurance Companies	-	-	-	-	-	N.A.	N.A.
(f)	Foreign Institutional Investors	27	1,348,800	1,348,800	3.37	3.37	NIL	NIL
(g)	Foreign Venture Capital Investors	2	7,348,297	7,348,297	18.37	18.37	NIL	NIL
(h)	Foreign Company	2	1,100,277	916,846	2.75	2.75	NIL	NIL
	Sub-Total (B)(1)	63	11,726,502	11,543,071	29.32	29.32	NIL	NIL

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					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	524	704,507	704,507	1.76	1.76	NIL	NIL
(b)	Individuals ^(^)							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	31,719	3,094,612	3,094,610	7.74	7.74	NIL	NIL
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	73	3,904,310	3,904,310	9.76	9.76	NIL	NIL
(c)	Any Other							
	1. NRI	385	359,677	359,677	0.90	0.90	NIL	NIL
	2. Trust	5	4,305,052	4,305,052	10.76	10.76	NIL	NIL
	3. Directors ^(*)	2	21,300	21,300	0.05	0.05	NIL	NIL
	4. Others - Clearing Members	446	332,940	332,940	0.83	0.83	NIL	NIL
	Sub-Total (B)(2)	33,154	12,722,398	12,722,396	31.81	32.93	NIL	NIL
	Total Public Shareholding (B)= (B)(1)+(B)(2)	33,217	24,448,900	24,265,467	61.12	61.12	NIL	NIL
	TOTAL (A)+(B)	33,224	40,000,000	39,816,567	100.00	100.00	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	33,224	40,000,000	39,816,567	100.00	100.00	NIL	NIL

[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.