

| <b>General information about company</b>   |                            |
|--|----------------------------|
| Scrip code   | 533179                     |
| NSE Symbol   | PERSISTENT                 |
| MSEI Symbol  | NOLISTED                   |
| ISIN   | INE262H01013               |
| Name of the company  | Persistent Systems Limited |
| Whether company is SME   | No                         |
| Class of Security  | Equity Shares              |
| Type of report   | Quarterly                  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2018                 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                            |
| Shareholding pattern filed under   | Regulation 31 (1) (b)      |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | No                          | No                 | No                      |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |             |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |          | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg: y | Total    |                         |
| (A)  | Promoter & Promoter Group      | 8                          | 24394429                                     |  |   | 24394429                                       | 30.49   | 24394429  |             | 24394429 | 30.49                   |
| (B)  | Public                         | 47269                      | 52909430                                     |  |   | 52909430                                       | 66.14   | 52909430  |             | 52909430 | 66.14                   |
| (C)  | Non Promoter-Non Public        | 1                          | 2696141                                      |  |   | 2696141  |   | 2696141   |             | 2696141  | 3.37                    |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |             |          |                         |
| (C2)   | Shares held by Employee Trusts | 1                          | 2696141                                      |  |   | 2696141  | 3.37  | 2696141   |             | 2696141  | 3.37                    |
|  | Total                          | 47278                      | 80000000                                     |  |   | 80000000                                       | 100   | 80000000  |             | 80000000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 30.49   |                                  |                                 |   |                                 | 24394429  |
| (B)   | Public                         |   |  |  | 66.14   |                                  |                                 |   |                                 | 52542297  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 | 2696141   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  | 3.37  |                                  |                                 |   |                                 | 2696141   |
|   | Total                          |   |  |  | 97  |                                  |                                 |   |                                 | 79632867  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 8                          | 24394429                                     |  |   | 24394429                                     | 30.49   | 24394429  |            | 24394429 | 30.49                               |
| Sub-Total (A) (1)   |   | 8                          | 24394429                                     |  |   | 24394429                                     | 30.49   | 24394429  |            | 24394429 | 30.49                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 8                          | 24394429                                     |  |   | 24394429                                     | 30.49   | 24394429  |            | 24394429 | 30.49                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Mutual Funds  | 19                         | 9800479                                      |  |   | 9800479                                      | 12.25   | 9800479   |            | 9800479  | 12.25                               |
| (c)   | Alternate Investment Funds  | 1                          | 159460                                       |  |   | 159460                                       | 0.2   | 159460  |            | 159460   | 0.2                                 |
| (e)   | Foreign Portfolio Investors   | 166                        | 21178899                                     |  |   | 21178899                                     | 26.47   | 21178899  |            | 21178899 | 26.47                               |
| (f)   | Financial Institutions/ Banks   | 6                          | 1348159                                      |  |   | 1348159                                      | 1.69  | 1348159   |            | 1348159  | 1.69                                |
| Sub-Total (B) (1)   |   | 192                        | 32486997                                     |  |   | 32486997                                     | 40.61   | 32486997  |            | 32486997 | 40.61                               |
| (2)   | Central Government/ State Government(s)/ President of India                                       | 1                          | 297  |  |   | 297  | 0   | 297   |            | 297      | 0                                   |
| Sub-Total (B) (2)   |   | 1                          | 297  |  |   | 297  | 0   | 297   |            | 297      | 0                                   |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 43307                      | 8074504                                      |  |   | 8074504                                      | 10.09   | 8074504   |            | 8074504  | 10.09                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 80                         | 5634899                                      |  |   | 5634899                                      | 7.04  | 5634899   |            | 5634899  | 7.04                                |
| (e)   | Any Other (specify)   | 3689                       | 6712733                                      |  |   | 6712733                                      | 8.39  | 6712733   |            | 6712733  | 8.39                                |
| Sub-Total (B) (3)   |   | 47076                      | 20422136                                     |  |   | 20422136                                     | 25.53   | 20422136  |            | 20422136 | 25.53                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 47269                      | 52909430                                     |  |   | 52909430                                     | 66.14   | 52909430  |            | 52909430 | 66.14                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| (2)   | Employee Benefit Trust (under SEBI (Share based Employee  | 1                          | 2696141                                      |  |   | 2696141                                      | 3.37  | 2696141   |            | 2696141  | 3.37                                |

|   |                                   |       |          |  |  |          |     |          |  |          |      |
|---|-----------------------------------|-------|----------|--|--|----------|-----|----------|--|----------|------|
|   | Benefit)<br>Regulations,<br>2014) |       |          |  |  |          |     |          |  |          |      |
| Total<br>NonPromoter-<br>Non Public<br>Shareholding<br>(C)= (C)(1)+<br>(C)(2) |                                   | 1     | 2696141  |  |  | 2696141  |     | 2696141  |  | 2696141  | 3.37 |
| Total (<br>A+B+C2 )   |                                   | 47278 | 80000000 |  |  | 80000000 | 100 | 80000000 |  | 80000000 | 100  |
| Total<br>(A+B+C )   |                                   | 47278 | 80000000 |  |  | 80000000 | 100 | 80000000 |  | 80000000 | 100  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 30.49   |                                  |                                 |   |                                 | 24394429  |
| Sub-Total (A) (1)  |   |  |  | 30.49   |                                  |                                 |   |                                 | 24394429  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 30.49   |                                  |                                 |   |                                 | 24394429  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 12.25   |                                  |                                 |   |                                 | 9800479   |
| (c)  |   |  |  | 0.2   |                                  |                                 |   |                                 | 159460  |
| (e)  |   |  |  | 26.47   |                                  |                                 |   |                                 | 21178899  |
| (f)  |   |  |  | 1.69  |                                  |                                 |   |                                 | 1348159   |
| Sub-Total (B) (1)  |   |  |  | 40.61   |                                  |                                 |   |                                 | 32486997  |
| ( 2 )  |   |  |  | 0   |                                  |                                 |   |                                 | 297   |
| Sub-Total (B) (2)  |   |  |  | 0   |                                  |                                 |   |                                 | 297   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 10.09   |                                  |                                 |   |                                 | 8074233   |
| (a(ii))  |   |  |  | 7.04  |                                  |                                 |   |                                 | 5634899   |
| (e)  |   |  |  | 8.39  |                                  |                                 |   |                                 | 6345871   |
| Sub-Total (B) (3)  |   |  |  | 25.53   |                                  |                                 |   |                                 | 20055003  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 66.14   |                                  |                                 |   |                                 | 52542297  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| ( 2 )  |   |  |  | 3.37  |                                  |                                 |   |                                 | 2696141   |
| Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)                         |   |  |  |   |                                  |                                 |   |                                 | 2696141   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 79632867  |
| Total (A+B+C )   |   |  |  | 97  |                                  |                                 |   |                                 | 79632867  |
| Disclosure of notes on shareholding pattern  |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |

| <b>Text Block</b>     |  |
|-----------------------|--|
| Textual Information() | <p>1. Change in the Shareholding of Promoter and Promoter Group: Rama-Purushottam Foundation, Member of a Promoter Group, sold the shareholding of 43,482 on March 21, and 22, 2018. Thereafter, 56,518 shares were sold on March 23, 2018. The legal compliances pertaining to the above transactions have been completed by the Company. 2. Non-Institutions Holding - Director's holding provided in the any other category - Mr. Sunil Yeshwant Sapre has been appointed as an Additional Director (Executive) w.e.f. January 27, 2018. Mr. Sapre's shareholding of 1,800 shares has been added to the holding of Directors.</p> |



| Individuals/Hindu undivided Family   |   |   |   |                         |   |   |  |
|--|---|---|---|-------------------------|---|---|--|
| Serial No.   | 1   | 2   | 3   | 4                       | 5   | 6   | 7  |
| Name of the Shareholders (I)   | Dr. Anand Suresh Deshpande and Ms. Sonali Anand Deshpande | Ms. Sulabha Suresh Deshpande and Mr. Suresh Purushottam Deshpande | Ms. Chitra Hemadri Buzruk as a sole holder and also jointly with Mr. Hemadri N Buzruk | Mukund Suresh Deshpande | Ms. Sonali Anand Deshpande and Dr. Anand Suresh Deshpande | Mr. Suresh Purushottam Deshpande and Ms. Sulabha Suresh Deshpande | Mr. Hemadri N Buzruk and Ms. Chitra Hemadri Buzruk |
| PAN (II)   | ABMPD2670A  | AFLPD3174J  | AAYPB7141F  | ADDPD5176E              | AJVPD1404B  | ACDPD5405D  | AAYPB7146C   |
| No. of fully paid up equity shares held (IV)   | 22815340  | 566000  | 469400  | 400025                  | 112000  | 23084   | 7800   |
| No. Of Partly paid-up equity shares held (V)   |   |   |   |                         |   |   |  |
| No. Of shares underlying Depository Receipts (VI)  |   |   |   |                         |   |   |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 22815340  | 566000  | 469400  | 400025                  | 112000  | 23084   | 7800   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 28.52   | 0.71  | 0.59  | 0.5                     | 0.14  | 0.03  | 0.01   |
| Number of Voting Rights held in each class of securities (IX)  |   |   |   |                         |   |   |  |
| Class eg:X   | 22815340  | 566000  | 469400  | 400025                  | 112000  | 23084   | 7800   |
| Class eg:y   |   |   |   |                         |   |   |  |
| Total  | 22815340  | 566000  | 469400  | 400025                  | 112000  | 23084   | 7800   |
| Total as a % of Total Voting rights  | 28.52   | 0.71  | 0.59  | 0.5                     | 0.14  | 0.03  | 0.01   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |   |   |   |                         |   |   |  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |   |   |   |                         |   |   |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |   |   |   |                         |   |   |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 28.52   | 0.71  | 0.59  | 0.5                     | 0.14  | 0.03  | 0.01   |
| Number of Locked in shares (XII)   |   |   |   |                         |   |   |  |
| No. (a)  |   |   |   |                         |   |   |  |
| As a % of total Shares held (b)  |   |   |   |                         |   |   |  |
| Number of Shares pledged or otherwise encumbered (XIII)  |   |   |   |                         |   |   |  |
| No. (a)  |   |   |   |                         |   |   |  |
| As a % of total Shares held (b)  |   |   |   |                         |   |   |  |

|   |          |                |                |                |          |          |                |
|---|----------|----------------|----------------|----------------|----------|----------|----------------|
| Number of equity shares held in dematerialized form (XIV) | 22815340 | 566000         | 469400         | 400025         | 112000   | 23084    | 7800           |
| Reason for not providing PAN                              |          |                |                |                |          |          |                |
| Reason for not providing PAN                              |          |                |                |                |          |          |                |
| Shareholder type  | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter | Promoter Group |

| <b>Individuals/Hindu undivided Family</b>  |  |                                       |
|--|--|---------------------------------------|
| Searial No.  | 8  |                                       |
| Name of the Shareholders (I)   | Mr. Padmakar Govind Khare and Ms. Deepa Padmakar Khare | <a href="#">Click here to go back</a> |
| PAN (II)   | AAAPK1498A   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 780  | 24394429                              |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 780  | 24394429                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0  | 30.49                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                                       |
| Class eg:X   | 780  | 24394429                              |
| Class eg:y   |  |                                       |
| Total  | 780  | 24394429                              |
| Total as a % of Total Voting rights  | 0  | 30.49                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0  | 30.49                                 |
| <b>Number of Locked in shares (XII)</b>  |  |                                       |
| No. (a)  |  |                                       |
| As a % of total Shares held (b)  |  |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |  |                                       |
| No. (a)  |  |                                       |
| As a % of total Shares held (b)  |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 780  | 24394429                              |
| Reason for not providing PAN   |  |                                       |

|                              |                |  |
|------------------------------|----------------|--|
| Reason for not providing PAN |                |  |
| Shareholder type             | Promoter Group |  |

| <b>Mutual Funds</b>  |   |                                       |                              |  |                                       |
|--|---|---------------------------------------|------------------------------|--|---------------------------------------|
| Serial No.   | 1   | 2                                     | 3                            | 4  |                                       |
| Name of the Shareholders (I)   | Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund | Icici Prudential Value Discovery Fund | Kotak Emerging Equity Scheme | L And T Mutual Fund Trustee Ltd-L And T India Value Fund | <a href="#">Click here to go back</a> |
| PAN (II)   | AAATH1809A  | AAAAI0038F                            | AAATK4475F                   | AAATC4460E   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 2569600   | 1448227                               | 1428091                      | 1031950  | 6477868                               |
| No. Of Partly paid-up equity shares held (V)   |   |                                       |                              |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |   |                                       |                              |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2569600   | 1448227                               | 1428091                      | 1031950  | 6477868                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.21  | 1.81                                  | 1.79                         | 1.29   | 8.1                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |   |                                       |                              |  |                                       |
| Class eg: X  | 2569600   | 1448227                               | 1428091                      | 1031950  | 6477868                               |
| Class eg:y   |   |                                       |                              |  |                                       |
| Total  | 2569600   | 1448227                               | 1428091                      | 1031950  | 6477868                               |
| Total as a % of Total Voting rights  | 3.21  | 1.81                                  | 1.79                         | 1.29   | 8.1                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |   |                                       |                              |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |   |                                       |                              |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |   |                                       |                              |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.21  | 1.81                                  | 1.79                         | 1.29   | 8.1                                   |
| <b>Number of Locked in shares (XII)</b>  |   |                                       |                              |  |                                       |
| No. (a)  |   |                                       |                              |  |                                       |
| As a % of total Shares held (b)  |   |                                       |                              |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 2569600   | 1448227                               | 1428091                      | 1031950  | 6477868                               |
| <b>Reason for not providing PAN</b>  |   |                                       |                              |  |                                       |
| Reason for not providing PAN   |   |                                       |                              |  |                                       |

| Foreign Portfolio Investors  |                                    |                                |  |  |   |                       |
|--|------------------------------------|--------------------------------|--|--|---|-----------------------|
| Serial No.   | 1                                  | 2                              | 3  | 4  | 5   |                       |
| Name of the Shareholders (I)   | Saif India Iv Fii Holdings Limited | Government Pension Fund Global | Morgan Stanley Investment Funds Indian Equity Fund | Morgan Stanley India Investment Fund, Inc. | Letko Brosseau Emerging Markets Equity Fund | Click here to go back |
| PAN (II)   | AAPCS8227B                         | AACCN1454E                     | AAKCM8492P   | AAECM8287G                                 | AABTL3768P                                  | Total                 |
| No. of fully paid up equity shares held (IV)   | 3697910                            | 2324258                        | 1148759  | 1064977                                    | 1000000                                     | 9235904               |
| No. Of Partly paid-up equity shares held (V)   |                                    |                                |  |  |   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                                    |                                |  |  |   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3697910                            | 2324258                        | 1148759  | 1064977                                    | 1000000                                     | 9235904               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.62                               | 2.91                           | 1.44   | 1.33                                       | 1.25  | 11.54                 |
| Number of Voting Rights held in each class of securities (IX)  |                                    |                                |  |  |   |                       |
| Class eg: X  | 3697910                            | 2324258                        | 1148759  | 1064977                                    | 1000000                                     | 9235904               |
| Class eg:y   |                                    |                                |  |  |   |                       |
| Total  | 3697910                            | 2324258                        | 1148759  | 1064977                                    | 1000000                                     | 9235904               |
| Total as a % of Total Voting rights  | 4.62                               | 2.91                           | 1.44   | 1.33                                       | 1.25  | 11.54                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                    |                                |  |  |   |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                    |                                |  |  |   |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                    |                                |  |  |   |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.62                               | 2.91                           | 1.44   | 1.33                                       | 1.25  | 11.54                 |
| Number of Locked in shares (XII)   |                                    |                                |  |  |   |                       |
| No. (a)  |                                    |                                |  |  |   |                       |
| As a % of total Shares held (b)  |                                    |                                |  |  |   |                       |
| Number of equity shares held in dematerialized form (XIV)  | 3697910                            | 2324258                        | 1148759  | 1064977                                    | 1000000                                     | 9235904               |
| Reason for not providing PAN   |                                    |                                |  |  |   |                       |
| Reason for not providing PAN   |                                    |                                |  |  |   |                       |

| <b>Financial Institutions/ Banks</b>   |  |                                       |
|--|--|---------------------------------------|
| Serial No.   | 1                                      |                                       |
| Name of the Shareholders (I)   | General Insurance Corporation Of India | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACG0615N                             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 900000                                 | 900000                                |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 900000                                 | 900000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.13                                   | 1.13                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                                       |
| Class eg: X  | 900000                                 | 900000                                |
| Class eg:y   |  |                                       |
| Total  | 900000                                 | 900000                                |
| Total as a % of Total Voting rights  | 1.13                                   | 1.13                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.13                                   | 1.13                                  |
| <b>Number of Locked in shares (XII)</b>  |  |                                       |
| No. (a)  |  |                                       |
| As a % of total Shares held (b)  |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 900000                                 | 900000                                |
| <b>Reason for not providing PAN</b>  |  |                                       |
| Reason for not providing PAN   |  |                                       |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                        |                             |                                       |
|--|------------------------|-----------------------------|---------------------------------------|
| Searial No.  | 1                      | 2                           |                                       |
| Name of the Shareholders (I)   | Ashutosh Vinayak Joshi | Shridhar Bhalchandra Shukla | <a href="#">Click here to go back</a> |
| PAN (II)   | ABKPJ8040N             | AFHPS4708R                  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1117946                | 1365627                     | 2483573                               |
| No. Of Partly paid-up equity shares held (V)   |                        |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1117946                | 1365627                     | 2483573                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.4                    | 1.71                        | 3.1                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |                             |                                       |
| Class eg: X  | 1117946                | 1365627                     | 2483573                               |
| Class eg:y   |                        |                             |                                       |
| Total  | 1117946                | 1365627                     | 2483573                               |
| Total as a % of Total Voting rights  | 1.4                    | 1.71                        | 3.1                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |                             |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |                             |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                        |                             |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.4                    | 1.71                        | 3.1                                   |
| <b>Number of Locked in shares (XII)</b>  |                        |                             |                                       |
| No. (a)  |                        |                             |                                       |
| As a % of total Shares held (b)  |                        |                             |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 1117946                | 1365627                     | 2483573                               |
| <b>Reason for not providing PAN</b>  |                        |                             |                                       |
| Reason for not providing PAN   |                        |                             |                                       |



| Any Other (specify)  |                                  |          |                   |          |                   |                                  |                              |
|--|----------------------------------|----------|-------------------|----------|-------------------|----------------------------------|------------------------------|
| Serial No.   | 1                                | 2        | 3                 | 4        | 5                 | 6                                | 7                            |
| Category   | Director or Director's Relatives | Trusts   | Foreign Nationals | HUF      | Others            | Others                           | Others                       |
| Category / More than 1 percentage  | Category                         | Category | Category          | Category | Category          | Category                         | Category                     |
| Name of the Shareholders (I)   |                                  |          |                   |          | Foreign Companies | Non Resident Indians (Non Repat) | Non Resident Indians (Repat) |
| PAN (II)   |                                  |          |                   |          |                   |                                  |                              |
| No. of the Shareholders (I)  | 6                                | 9        | 3                 | 1361     | 1                 | 544                              | 1161                         |
| No. of fully paid up equity shares held (IV)   | 53400                            | 5496     | 13800             | 243634   | 366862            | 426837                           | 588364                       |
| No. Of Partly paid-up equity shares held (V)   |                                  |          |                   |          |                   |                                  |                              |
| No. Of shares underlying Depository Receipts (VI)  |                                  |          |                   |          |                   |                                  |                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 53400                            | 5496     | 13800             | 243634   | 366862            | 426837                           | 588364                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.07                             | 0.01     | 0.02              | 0.3      | 0.46              | 0.53                             | 0.74                         |
| Number of Voting Rights held in each class of securities (IX)  |                                  |          |                   |          |                   |                                  |                              |
| Class eg: X  | 53400                            | 5496     | 13800             | 243634   | 366862            | 426837                           | 588364                       |
| Class eg:y   |                                  |          |                   |          |                   |                                  |                              |
| Total  | 53400                            | 5496     | 13800             | 243634   | 366862            | 426837                           | 588364                       |
| Total as a % of Total Voting rights  | 0.07                             | 0.01     | 0.02              | 0.3      | 0.46              | 0.53                             | 0.74                         |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                  |          |                   |          |                   |                                  |                              |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                  |          |                   |          |                   |                                  |                              |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                  |          |                   |          |                   |                                  |                              |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.07                             | 0.01     | 0.02              | 0.3      | 0.46              | 0.53                             | 0.74                         |
| Number of Locked in shares (XII)   |                                  |          |                   |          |                   |                                  |                              |
| No. (a)  |                                  |          |                   |          |                   |                                  |                              |
| As a % of total Shares held (b)  |                                  |          |                   |          |                   |                                  |                              |
| Number of equity shares held in dematerialized form (XIV)  | 53400                            | 5496     | 13800             | 243634   | 0                 | 426837                           | 588364                       |

|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

| Any Other (specify)  |                  |                  |   |   |   |                                       |
|--|------------------|------------------|---|---|---|---------------------------------------|
| Serial No.   | 8                | 9                | 10  | 11  | 12  |                                       |
| Category   | Clearing Members | Bodies Corporate | Bodies Corporate                                | Bodies Corporate                            | Bodies Corporate                                |                                       |
| Category / More than 1 percentage  | Category         | Category         | More than 1 percentage of shareholding          | More than 1 percentage of shareholding      | More than 1 percentage of shareholding          |                                       |
| Name of the Shareholders (I)   |                  |                  | Icici Prudential Life Insurance Company Limited | Icici Lombard General Insurance Company Ltd | Aditya Birla Sun Life Insurance Company Limited | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |                  | AAACI7351P                                      | AAACI7904G                                  | AABCB4623J                                      | Total                                 |
| No. of the Shareholders (I)  | 133              | 471              | 1   | 1   | 1   | 3689                                  |
| No. of fully paid up equity shares held (IV)   | 166689           | 4847651          | 1321430   | 897801                                      | 808357  | 6712733                               |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |   |   |   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |   |   |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 166689           | 4847651          | 1321430   | 897801                                      | 808357  | 6712733                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.21             | 6.06             | 1.65  | 1.12  | 1.01  | 8.4                                   |
| Number of Voting Rights held in each class of securities (IX)  |                  |                  |   |   |   |                                       |
| Class eg: X  | 166689           | 4847651          | 1321430   | 897801                                      | 808357  | 6712733                               |
| Class eg:y   |                  |                  |   |   |   |                                       |
| Total  | 166689           | 4847651          | 1321430   | 897801                                      | 808357  | 6712733                               |
| Total as a % of Total Voting rights  | 0.21             | 6.06             | 1.65  | 1.12  | 1.01  | 8.4                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                  |   |   |   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                  |   |   |   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                  |   |   |   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.21             | 6.06             | 1.65  | 1.12  | 1.01  | 8.4                                   |
| Number of Locked in shares (XII)   |                  |                  |   |   |   |                                       |
| No. (a)  |                  |                  |   |   |   |                                       |
| As a % of total Shares held (b)  |                  |                  |   |   |   |                                       |
| Number of equity shares held in  | 166689           | 4847651          | 1321430   | 897801                                      | 808357  | 6345871                               |

|                              |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |

| <b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>  |   |                                       |
|--|---|---------------------------------------|
| Serial No.   | 1   |                                       |
| Name of the Shareholders (I)   | PSPL ESOP Management Trust ( shares held jointly by Trustees) | <a href="#">Click here to go back</a> |
| PAN (II)   | AAATP3919K  | Total                                 |
| No. of the Shareholders (I)  | 1   | 1                                     |
| No. of fully paid up equity shares held (IV)   | 2696141   | 2696141                               |
| No. Of Partly paid-up equity shares held (V)   |   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2696141   | 2696141                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.37  | 3.37                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |   |                                       |
| Class eg: X  | 2696141   | 2696141                               |
| Class eg:y   |   |                                       |
| Total  | 2696141   | 2696141                               |
| Total as a % of Total Voting rights  | 3.37  | 3.37                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.37  | 3.37                                  |
| <b>Number of Locked in shares (XII)</b>  |   |                                       |
| No. (a)  |   |                                       |
| As a % of total Shares held (b)  |   | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 2696141   | 2696141                               |
| <b>Reason for not providing PAN</b>  |   |                                       |
| Reason for not providing PAN   |   |                                       |

