

1. Name of Listed Entity: Persistent Systems Limited
2. Scrip Code/Name of Scrip/Class of Security: PERSISTENT
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares (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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
								As a % of (A+B+C2)										
A	Promoter & Promoter Group	85	2438466	0	0	2438466	31.91	2438466	0	2438466	31.91	0	0			24384665		
B	Public	584982	4985131	0	0	4985131	65.23	4985131	0	4985131	65.23	0	0			4984103		
C	Non Promoter-Non Public	1	2189023	0	0	2189023		2189023	0	2189023	2.86	0	0			2189023		
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0			0		
C2	Shares held by Employee Trusts	1	2189023	0	0	2189023	2.86	2189023	0	2189023	2.86	0	0			2189023		
	Total	585070	7642500	0	0	7642500	100	7642500	0	7642500	100	0	0			76057791		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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 of Voting Rights Class X	No of Voting Rights Class Y	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1. Indian Individuals/Hindu undivided Family		8	24384665	0	0	24384665	31.91	24384665	0	24384665	31.91	0	31.91	0	0			24384665
Anand Suresh Deshpande	ABM PD2670A	1	22848840	0	0	22848840	29.9	22848840	0	22848840	29.9	0	29.9	0	0			22848840
Sulabha Suresh Deshpande	AFLP D3174J	1	566000	0	0	566000	0.74	566000	0	566000	0.74	0	0.74	0	0			566000
Chitra Hemadri Buzruk	AAY PB7141F	1	469400	0	0	469400	0.61	469400	0	469400	0.61	0	0.61	0	0			469400
Mukund Suresh Deshpande	ADD PD5176E	1	374825	0	0	374825	0.49	374825	0	374825	0.49	0	0.49	0	0			374825
Sonali Anand Deshpande	AJVP D1404B	1	112000	0	0	112000	0.15	112000	0	112000	0.15	0	0.15	0	0			112000
Hemadri N Buzruk	AAY PB7146C	1	7820	0	0	7820	0.01	7820	0	7820	0.01	0	0.01	0	0			7820

	Suresh Purushottam Deshpande	ACD PD54 05D	1	5000	0	0	5000	0.01	5000	0	5000	0.01	0	0.01	0	0			5000
	Padmakar Govind Khare	AAA PK14 98A	1	780	0	0	780	0	780	0	780	0	0	0	0	0			780
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(1)		8	24384665	0	0	24384665	31.91	24384665	0	24384665	31.91	0	31.91	0	0			24384665
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Shareholding		8	24384665	0	0	24384665	31.91	24384665	0	24384665	31.91	0	31.91	0	0			24384665

of Promoter and Promoter Group (A)= (A)(1)+(A)(2)											65								
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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds/		12	14019587	0	0	14019587	18.34	14019587	0	14019587	18.34	0	18.34	0	0			14019587
	Hdfc Trustee Company Ltd. A/C Hdfc Capital Builder Value Fund	AAA TH1809A	1	3754234	0	0	3754234	4.91	3754234	0	3754234	4.91	0	4.91	0	0			3754234
	L&T Mutual Fund Trustee Limited-L&T Emerging Businesses Fund	AAA TC4460E	1	3457188	0	0	3457188	4.52	3457188	0	3457188	4.52	0	4.52	0	0			3457188
	Ppfas Mutual Fund - Parag Parikh Long Term Equity Fund	AAC TP2540E	1	1774924	0	0	1774924	2.32	1774924	0	1774924	2.32	0	2.32	0	0			1774924

i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		186	31412993	0	0	31412993	41.1	31412993	0	31412993	41.1	0	41.1	0	0		31412993
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals -		52982	13996690	0	0	13996690	18.31	13996690	0	13996690	18.31	0	18.31	0	0		13996690
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		52900	8509360	0	0	8509360	11.13	8509360	0	8509360	11.13	0	11.13	0	0		8509360
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		82	5487330	0	0	5487330	7.18	5487330	0	5487330	7.18	0	7.18	0	0		5487330
	Ashutosh Vinayak Joshi	ABK PJ8040N	1	1117946	0	0	1117946	1.46	1117946	0	1117946	1.46	0	1.46	0	0		1117946
	Shridhar Bhalchandra Shukla	AFHPS4708R	1	1222627	0	0	1222627	1.6	1222627	0	1222627	1.6	0	1.6	0	0		1222627

b	NBFCs registered with RBI		5	44185	0	0	44185	0.06	44185	0	44185	0.06	0	0.06	0	0			44185
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		5325	43974	0	0	43974	5.75	43974	0	43974	5.75	0	5.75	0	0			4030582
	Bodies Corporate		515	23082	0	0	23082	3.02	23082	0	23082	3.02	0	3.02	0	0			2308210
	Icici Lombard General Insurance Company Ltd	AAA CI790 4G	1	84113	0	0	84113	1.1	84113	0	84113	1.1	0	1.1	0	0			841135
	Clearing Members		75	19874	0	0	19874	0.03	19874	0	19874	0.03	0	0.03	0	0			19874
	Director or Director's Relatives		6	47329	0	0	47329	0.06	47329	0	47329	0.06	0	0.06	0	0			47329
	Foreign Nationals		3	13100	0	0	13100	0.02	13100	0	13100	0.02	0	0.02	0	0			13100
	HUF		1423	25630	0	0	25630	0.34	25630	0	25630	0.34	0	0.34	0	0			256309
	IEPF		1	506	0	0	506	0	506	0	506	0	0	0	0	0			506
	Others		1	36686	0	0	36686	0.48	36686	0	36686	0.48	0	0.48	0	0			0
	Others		1021	51469	0	0	51469	0.67	51469	0	51469	0.67	0	0.67	0	0			514693
	Others		2275	86863	0	0	86863	1.14	86863	0	86863	1.14	0	1.14	0	0			868639
	Trusts		5	1922	0	0	1922	0	1922	0	1922	0	0	0	0	0			1922

										2									
Sub-Total (B)(3)		58312	184380	319	0	0	184383	24.13	184380	319	184	24.13	0	24.13	0	0			18071110
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		58498	498510	312	0	0	498513	65.23	498510	312	498	65.23	0	65.23	0	0			49484103

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)	
								Class X	Class Y	Total									
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	2189023	0	0	2189023	2.86	2189023	0	2189023	2.86	0	2.86	0	0			2189023	
	PSPL ESOP Management Trust	AAA TP39 19K	1	2189023	0	0	2189023	2.86	2189023	0	2189023	2.86	0	2.86	0	0			2189023
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	2189023	0	0	2189023		2189023	0	2189023	2.86	0		0	0			2189023	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
7	140
	140
	140 bonus equity shares were allotted on March 12, 2015 and these shares continue to remain in the unclaimed suspense account. The shareholders may claim these 140 shares from the Company.

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %