

PCSL/SEC/2017-18

July 4, 2017

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

**Sub: Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the quarter ended June 30, 2017**

We are enclosing herewith the Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the quarter ended June 30, 2017.

We request you to take the above on record and ensure compliance.

Thanking you,

Your sincerely,  
**For Polaris Consulting & Services Limited**

  
**Christina Pauline Beulah**  
**Company Secretary & Compliance Officer**  
Encl: as above.



**Polaris Consulting & Services Limited**

Registered Office & Corporate Headquarters: No.34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu India.  
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Format of Holding of Specified securities

1. Name of Listed Entity: POLARIS CONSULTING & SERVICES LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 532254, POLARIS, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2017
  - b. if under 31(1)(c) then indicate date of allotment/ extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		No
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c. Whether the Listed Entity has any shares against which depository receipts are issued?		No
d. Whether the Listed Entity has any shares in locked-in?		No
e. Whether any shares held by promoters are pledged or otherwise encumbered?		No

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

For Polaris Consulting & Services Limited

  
Christina Pauline Beulah  
Company Secretary





Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (IV)+(V)+(VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Numbers of equity shares held in dematerialised form
								Class X	Class Y	Total			No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(A)	Promoter & Promoter Group	1	76,981,069	0	0	76,981,069	74.44	76,981,069	0	0	74.44	0	0.00	0	0.00	76,981,069
(B)	Public	40,983	26,630,577	0	0	26,630,577	25.47	26,630,577	0	0	25.47	0	0.00	NA	NA	26,630,577
(C)	Non Promoter-Non Public	-	-	0	0	-	NA	-	0	0	0.00	0	0.00	NA	NA	-
(C1)	Shares under MFL DPs	-	-	0	0	-	NA	-	0	0	0.00	0	0.00	NA	NA	-
(C2)	Shares held by Employees Trusts	1	99,988	0	0	99,988	0.10	99,988	0	0	0.10	0	0.00	NA	NA	99,988
	Total	42,985	102,210,634	0	0	102,210,634	100.00	102,210,634	0	0	100.00	0	0.00	0	0.00	102,210,634

For Polaris Consulting & Services Limited

Christine Pauline Beulah  
Company Secretary





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

Category	Category & Name of the Shareholder	PAN	No of Shareholders		No of fully paid up equity shares held	No of equity paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+V1+V2)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding assuming full conversion of convertible securities (V1+V2) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form.
			(I)	(II)						Class X	Class Y	Total			(X)	(Y)	(Z)	(A)	
(A)	Indian		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(B)	Individuals/Trusts/unincorporated Family		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(C)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(D)	Central Government/State Government(s)/Foreign Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(E)	Any Other		1	0	76,081,069	0	76,081,069	74.44	76,081,069	74.44	76,081,069	0	74.44	74.44	0	0.00	0	0	76,081,069
(F)	Foreign		1	0	76,081,069	0	76,081,069	74.44	76,081,069	74.44	76,081,069	0	74.44	74.44	0	0.00	0	0	76,081,069
(G)	Individuals (Non Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(H)	Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(I)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(J)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(K)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)-(K)		0	0	76,081,069	0	76,081,069	74.44	76,081,069	74.44	76,081,069	0	74.44	74.44	0	0.00	0	0	76,081,069
	Total Shareholding of Promoter and Promoter Group (A)+(B)+(C)+(D)+(E)+(F)+(G)+(H)+(I)+(J)+(K)		0	0	76,081,069	0	76,081,069	74.44	76,081,069	74.44	76,081,069	0	74.44	74.44	0	0.00	0	0	76,081,069

For Promoter/Companying & Services Limited

Christina Pauline Beulah  
Company Secretary





Table III - Statements showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									Class X	Class Y	Total					
		(B)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)
(1)	Institutions															
(2)	UTI/Scheme for Charitable and Religious Trusts and Registered Societies		27	3,787,286	0	0	3,787,286	3.71	3,787,286	0	3,787,286	0	3.71	0	0.00	3,787,286
(3)	Venture Capital Funds		25	3,324,373	0	0	3,324,373	3.25	3,324,373	0	3,324,373	0	3.25	0	0.00	3,324,373
(4)	Foreign Venture Capital Investors		56	6,935,577	0	0	6,935,577	6.79	6,935,577	0	6,935,577	0	6.79	0	0.00	6,935,577
(5)	Financial Institutions/Banks		6	1,909,500	0	0	1,909,500	1.87	1,909,500	0	1,909,500	0	1.87	0	0.00	1,909,500
(6)	Insurance Companies		4	435,100	0	0	435,100	0.43	435,100	0	435,100	0	0.43	0	0.00	435,100
(7)	Provident Fund/Pension Funds		-	-	0	0	-	0.00	-	0	-	0	0.00	0	0.00	-
(8)	ANY OTHERS		2	300	0	0	300	0.00	300	0	300	0	0.00	0	0.00	300
(9)	Sub Total (B)(2)		94	11,158,263	0	0	11,158,263	10.92	11,158,263	0	11,158,263	0	10.92	0	0.00	11,158,263
(10)	Central Government/State Government(s)/President of India		-	-	0	0	-	0.00	-	0	-	0	0.00	0	0.00	-
(11)	Sub Total (B)(3)		-	-	0	0	-	0.00	-	0	-	0	0.00	0	0.00	-
(12)	Individual shareholders holding nominal share capital up to Rs.2 lakh		38,729	10,471,431	0	0	10,471,431	10.24	10,471,431	0	10,471,431	0	10.24	0	0.00	10,471,431
(13)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		10	3,257,071	0	0	3,257,071	3.23	3,257,071	0	3,257,071	0	3.23	0	0.00	3,257,071
(14)	Sub Total (B)(4)		4	54,841	0	0	54,841	0.05	54,841	0	54,841	0	0.05	0	0.00	54,841
(15)	NRFCs/Banks etc with NRFC		-	-	0	0	-	0.00	-	0	-	0	0.00	0	0.00	-
(16)	Employee Trusts		-	-	0	0	-	0.00	-	0	-	0	0.00	0	0.00	-
(17)	Overseas Depositories Holding (B)(b)(Balancing figure)		-	-	0	0	-	0.00	-	0	-	0	0.00	0	0.00	-
(18)	Any Other		6	34,783	0	0	34,783	0.03	34,783	0	34,783	0	0.03	0	0.00	34,783
(19)	Sub Total (B)(5)		6	34,783	0	0	34,783	0.03	34,783	0	34,783	0	0.03	0	0.00	34,783
(20)	NON-RESIDENT INDIANS		982	610,924	0	0	610,924	0.60	610,924	0	610,924	0	0.60	0	0.00	610,924
(21)	CLEARING MEMBERS		104	50,384	0	0	50,384	0.05	50,384	0	50,384	0	0.05	0	0.00	50,384
(22)	NON-RESIDENT INDIAN/ NDR REPEXTRABLE		396	270,028	0	0	270,028	0.26	270,028	0	270,028	0	0.26	0	0.00	270,028
(23)	BODIES CORPORATES		648	2,123,652	0	0	2,123,652	2.08	2,123,652	0	2,123,652	0	2.08	0	0.00	2,123,652
(24)	Sub Total (B)(6)		49,889	3,487,214	0	0	3,487,214	3.43	3,487,214	0	3,487,214	0	3.43	0	0.00	3,487,214
(25)	Total Public Shareholding (B) + (B)(1)+(B)(2)+(B)(3)		49,983	26,930,577	0	0	26,930,577	25.47	26,930,577	0	26,930,577	0	25.47	0	0.00	26,930,577



For Polaris Consulting & Services Limited  
 Chartered Accountants  
 Company Secretary



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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Receipts	Total No of Shares Held (A+B+C)	Shareholding as a % of total shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted three capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of Voting Rights					As a % of total Shares held	As a % of total Shares held		
									Class X	Class Y	Total						
[1]	Consolidated holder	(0)	(0)	(IV)	(V)	(VI)	(VII)	0.00	-	-	-	(K)	(L)	(M)	(N)	(O)	(P)
[2]	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations, 2017)		1	59,998	-	-	59,998	0.10	59,998	-	-	0	0	0	0.00	NA	99,996
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		1	59,998	-	-	59,998	0.10	59,998	-	-	0	0	0	0.00	NA	99,996

For Polaris Consulting & Services Limited

Charitha Pauline Brinath  
Company Secretary





Details of the shareholders acting as persons in Concert including their Shareholding:		
Name of Shareholder	Name of PAC	Holding%
	No of shares	
Total:	0	0

For Polaris Consulting & Services Limited

  
Christina Pauline Beulah  
Company Secretary





Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares
510	77,100

For Polaris Consulting & Services Limited

  
Christina Pauline Beulah  
Company Secretary

