

PCSL/SEC/2017-18

January 4, 2018

1. **The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**
1st 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 December 31st 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 December 31st 2017.

This is for your information and records.

Thanking you,

Yours 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, Navalur, 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 31.12.2017
 - 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
 Christina Pauline Beulah
 Company Secretary and Compliance Officer

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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying 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	Number of equity shares held in dematerialized form
								Class X	Class Y	Total (X)			No.	As a % of total Shares held		
								No of Voting Rights								
								Class X	Class Y	Total (X)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)									
								76,081,069		76,081,069		74.22				76,081,069.00
(A)	Promoter & Promoter Group	1.00	76,081,069	-	-	76,081,069	74.22					25.69		NA	26,210,938	
(B)	Public	38,529.00	26,336,737	-	-	26,336,737	25.69					NA		NA		
(C)	Non Promoter-Non Public											0.08		NA		
(C1)	Shares underlying DRs													NA		
(C2)	Shares held by Employees Trusts													NA		
								82,988		82,988		0.08				82,988
								102,500,794		102,500,794		100.00				102,500,794.95
								102,500,794		102,500,794		100.00				102,500,794.95
								38,531								

For Polaris Consulting & Services Limited

Christina Feeline Beulah

Company Secretary and Compliance Officer



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 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 (calculated as per SCRR, 1957 (VII) As a % of (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 of diluted share capital (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	(X)					
			(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	(X)	(M)	(N)	(O)	(P)	(Q)
	No of Voting Rights															
		(II)						Total as a % of (A+B+C)								
(1)	Indian															
(a)	Individuals/Hindu undivided Family		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other		1	76,081,069	-	-	76,081,069	74.22	76,081,069	76,081,069	74.22	76,081,069	76,081,069	-	-	76,081,069
(d)	VIRTUSA CONSULTING SERVICES PRIVATE LIMITED	AACCV197L	1	76,081,069	-	-	76,081,069	74.22	76,081,069	76,081,069	74.22	76,081,069	76,081,069	-	-	76,081,069
	Sub-Total (A)(1)		1	76,081,069	-	-	76,081,069	74.22	76,081,069	76,081,069	74.22	76,081,069	76,081,069	-	-	76,081,069
(2)	Foreign															
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		0	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other		0	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		0	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)(A1)+(A)(2)		1	76,081,069	-	-	76,081,069	74.22	76,081,069	76,081,069	74.22	76,081,069	76,081,069	-	-	76,081,069

For Public Consulting & Services Limited



Company Secretary and Compliance Officer

Table III - Statement 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 (V+VI+VII)	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 (as a percentage of diluted share 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					Total as a % of (A+B+C)	No.			As a % of total Shares held
									Class X	Class Y	Total							
(1)	Institutions	(i)	(ii)	(iv)	(v)	(vi)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
(a)	Mutual Funds		39	5,042,834	-	-	5,042,834	4.92	-	5,042,834	4.92	-	-	-	NA	NA	5,042,834	
(b)	UTI-Scheme for Charitable and Religious Trusts and Registered Societies		75	4,269,441	-	-	4,269,441	4.17	-	4,269,441	4.17	-	-	-	NA	NA	4,269,441	
(c)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(d)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(e)	Foreign Venture Capital Investors		-	4,985,975	-	-	4,985,975	4.86	-	4,985,975	4.86	-	-	-	NA	NA	4,985,975	
(f)	Foreign Portfolio Investors		50	1,686,400	-	-	1,686,400	1.65	-	1,686,400	1.65	-	-	-	NA	NA	1,686,400	
(g)	USV Emerging Markets Equity Fund LP		1	419,223	-	-	419,223	0.41	-	419,223	0.41	-	-	-	NA	NA	419,223	
(h)	Financial Institutions/Banks		7	419,223	-	-	419,223	0.41	-	419,223	0.41	-	-	-	NA	NA	419,223	
(i)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(j)	Provident Funds/Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(k)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(l)	Sub Total (B)(1)		96	10,448,032	-	-	10,448,032	10.19	-	10,448,032	10.19	-	-	-	NA	NA	10,448,032	
(m)	General Government/State Government(s)/President of India		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(n)	India		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(o)	Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(p)	Non-Institutions		35,854	9,529,952	-	-	9,529,952	9.30	-	9,529,952	9.30	-	-	-	NA	NA	9,529,952	
(q)	(i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs		15	1,271,022	-	-	1,271,022	1.24	-	1,271,022	1.24	-	-	-	NA	NA	1,271,022	
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		7	80,769	-	-	80,769	0.08	-	80,769	0.08	-	-	-	NA	NA	80,769	
(r)	NREs Registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(s)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(t)	Overseas Depositories (Holding DRs)/Balancing (Share)		-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-	
(u)	Any Other		4	33,483	-	-	33,483	0.03	-	33,483	0.03	-	-	-	NA	NA	33,483	
(v)	Trusts		1,161	542,358	-	-	542,358	0.53	-	542,358	0.53	-	-	-	NA	NA	542,358	
(w)	Non Resident Indians		178	156,738	-	-	156,738	0.15	-	156,738	0.15	-	-	-	NA	NA	156,738	
(x)	Clearing Members		482	256,869	-	-	256,869	0.25	-	256,869	0.25	-	-	-	NA	NA	256,869	
(y)	Non Resident Indian Non Repatriable		781	3,933,648	-	-	3,933,648	3.84	-	3,933,648	3.84	-	-	-	NA	NA	3,933,648	
(z)	Booies Corporates		4	1,561,438	-	-	1,561,438	1.52	-	1,561,438	1.52	-	-	-	NA	NA	1,561,438	
(aa)	Rajasthan Global Securities Pvt Ltd		1	83,866	-	-	83,866	0.08	-	83,866	0.08	-	-	-	NA	NA	83,866	
(ab)	LEP		1	15,888,705	-	-	15,888,705	15.50	-	15,888,705	15.50	-	-	-	NA	NA	15,888,705	
(ac)	Sub Total (B)(3)		38,433	26,336,737	-	-	26,336,737	25.69	-	26,336,737	25.69	-	-	-	NA	NA	26,336,737	
(ad)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		38,529	26,336,737	-	-	26,336,737	25.69	-	26,336,737	25.69	-	-	-	NA	NA	26,336,737	



For Polaris Consulting & Services Limited
 Christina Purnima Beulah
 Company Secretary and Compliance Officer

Annexure 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 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	Number of equity shares held in dematerialized form
									Class X	Class Y	Total (A3)					
									No of Voting Rights							
		(H)		(IV)	(V)	(VI)	(VII)	(VIII)				(A)	(B)	(C1)	(C2)	(D)
(1)	Custodian/DR holder Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	82,988	-	-	82,988	0.08	82,988	-	-	82,988	0.08	-	NA	82,988
(2)	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		1	82,988	-	-	82,988	0.08	82,988	-	-	82,988	0.08	-	NA	82,988

For Public Consulting & Services Limited



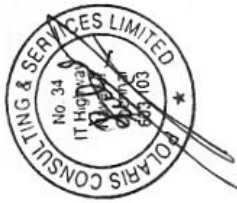
Charities Pauline Beulah
Company Secretary and Compliance Officer

Details of the shareholders acting as persons in Concert including their Shareholding:		
Name of Shareholder	Name of PAC	Holding%
		0
Total:		0

For Polaris Consulting & Services Limited



Christina Pauline Beulah
Company Secretary and Compliance Officer



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
305	43950

For Polaris Consulting & Services Limited


Christina Pauline Beulah
 Company Secretary and Compliance Officer

