

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35									
NAME OF THE COMPANY:		POLARIS SOFTWARE LAB LIMITED							
SCRIP CODE: 532254		QUARTER ENDED: 30/06/2009							
CATEGORY CODE (I)	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR ENCUMBERED		
					AS % of (A+B) (VI)	As % of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS % (IX)=[VIII]/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	17	8,897,221	8,885,221	9	9	-	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	19,880,938	19,880,938	20	20	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-	-
	Sub-Total A(1) :	18	28,778,159	28,766,159	29	29	-	-	-
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-
(d)	Others	-	-	-	-	-	-	-	-
	Sub-Total A(2) :	-	-	-	-	-	-	-	-
	Total A=A(1)+A(2)	18	28,778,159	28,766,159	29	29	-	-	-
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	6	667,200	667,200	1	1	-	-	-
(b)	Financial Institutions /Banks	10	23,299,356	23,299,356	24	24	-	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	32	5,769,209	5,769,059	6	6	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Others	-	-	-	-	-	-	-	-
	Sub-Total B(1) :	48	29,735,765	29,735,615	30	30	-	-	-
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	1,163	22,836,547	22,826,797	23	23	-	-	-
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	59,345	11,958,862	11,628,876	12	12	-	-	-
	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	41	2,323,168	2,323,168	2	2	-	-	-
(c)	Others	-	-	-	-	-	-	-	-
	NON RESIDENT INDIANS	543	286,674	282,374	0	0	-	-	-
	TRUSTS	11	2,402,249	2,379,949	2	2	-	-	-
	OVERSEAS CORPORATE BODIES	2	300	250	0	0	-	-	-
	CLEARING MEMBERS	270	354,473	354,473	0	0	-	-	-
	Sub-Total B(2) :	61,375	40,162,273	39,795,887	41	41	-	-	-
	Total B=B(1)+B(2) :	61,423	69,898,038	69,531,502	71	71	-	-	-
	Total (A+B) :	61,441	98,676,197	98,297,661	100	100	-	-	-
(C)	Shares held by custodians, against which Depository Receipts have been issued	-	-	-	-	-	-	-	-
	GRAND TOTAL (A+B+C) :	61,441	98,676,197	98,297,661	100	100	-	-	-

KC.Raman
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 Assitant Vice President - Secretarial

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July 7, 2009

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES (III)	AS a % OF GRAND TOTAL (A)+(B)+(C) (IV)	PLEDGE SHARES (V)	AS a PERCENTAGE (VI)=-(V)/(III)*100	AS a % OF GRAND TOTAL (VII)
(I)	(II)					
1	POLARIS HOLDINGS LIMITED	19880938	20.15	0	0.00	0.00
2	ARUN JAIN	4302364	4.36	0	0.00	0.00
3	YOGESH ANDLAY	2075047	2.10	0	0.00	0.00
4	MANJU JAIN	1022460	1.04	0	0.00	0.00
5	ARUN JAIN	789000	0.80	0	0.00	0.00
6	UDAY JAIN	619500	0.63	0	0.00	0.00
7	AARUSHI JAIN	60000	0.06	0	0.00	0.00
8	MEENA AGARWAL	5250	0.01	0	0.00	0.00
9	NAVEEN KUMAR	2400	0.00	0	0.00	0.00
10	MANJU VERMA	2400	0.00	0	0.00	0.00
11	UMA GUPTA	2400	0.00	0	0.00	0.00
12	USHA JAIN	2400	0.00	0	0.00	0.00
13	NITA JAIN	2400	0.00	0	0.00	0.00
14	NEETA MATHUR	2400	0.00	0	0.00	0.00
15	MATHUR R D	2400	0.00	0	0.00	0.00
16	ARUNA GUPTA	2400	0.00	0	0.00	0.00
17	SUMAN MATHUR	2300	0.00	0	0.00	0.00
18	SHASHI GUPTA	2100	0.00	0	0.00	0.00
	TOTAL :	28778159	29.16	0	0.00	0.00

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STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	CITIBANK A/C. ORBITECH LIMITED	22576015	22.88
2	ORBITECH LIMITED	20179606	20.45
3	ORBITECH EMPLOYEES WELFARE TRUST	1388873	1.41
TOTAL :		44144494	44.74

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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES PERCENTAGE
		0
TOTAL :		0

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STATEMENT OF DEPOSITORY RECEIPTS (DRS) HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
		0	0
TOTAL :		0	0

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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES PERCENTAGE
			0
TOTAL :			0

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(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

The company has allotted only equity shares, and no other shares / securities issued, hence information under this clause is not applicable



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Assistant Vice President - Secretarial



July 7, 2009