

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: POLARIS SOFTWARE LAB LIMITED

SCRIP CODE: 532254 QUARTER ENDED: 31/12/2009

CATEGOR Y CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	17	8897221	8885221	9.00	9.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	19880938	19880938	20.11	20.11	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	18	28778159	28766159	29.11	29.12	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	18	28778159	28766159	29.11	29.11	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	39	14552233	14552233	14.72	14.72		
(b)	Financial Institutions /Banks	9	13180804	13180804	13.33	13.33		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	52	10922753	10922603	11.05	11.05		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	100	38655790	38655640	39.10	39.10		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1049	17345777	17336027	17.55	17.55		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	46461	8812216	8488158	8.91	8.91		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	36	2092066	2092066	2.12	2.12		
(c)	Others							
	NON RESIDENT INDIANS	501	233115	228815	0.24	0.24		
	BUSINESS ASSOCIATES							
	TRUSTS	12	2292151	2269851	2.32	2.32		
	OVERSEAS CORPORATE BODIES	2	300	250	0.00	0.00		
	CLEARING MEMBERS	304	646523	646523	0.65	0.65		
	Sub-Total B(2) :	48365	31422148	31061690	31.79	31.79		
	Total B=B(1)+B(2) :	48465	70077938	69717330	70.89	70.89		
	Total (A+B) :	48483	98856097	98483489	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	48483	98856097	98483489	100.00	100.00	0	0.00

For Polaris Software Lab Ltd



K.C. Raman
Assistant Vice President - Secretarial

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	ORBITECH LIMITED	15379606	15.56
2	CITIBANK A/C. ORBITECH LIMITED	12674926	12.82
3	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/CBIRLA SUN LIFE MIDCAP FUND	1539557	1.56
4	ORBITECH EMPLOYEES WELFARE TRUST	1369725	1.39
5	JM FINANCIAL MUTUAL FUND- JM CORE 11 FUND- SERIES1	1319000	1.33
6	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIAHIGH GROWTH COMPANIES FUND	1172198	1.19
7	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUNDARAMBNP PARIBAS EQUITY MULTIPLIER FUND	1111557	1.12
8	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A/C BIRLA SUN LIFE EQUITY FUND	1091047	1.10
9	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUNDARAMBNP PARIBAS SMILE FUND	1076935	1.09
	TOTAL :	36734551	37.16

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

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

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

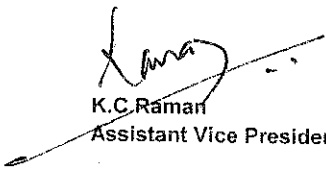
For Polaris Software Lab Ltd


K.C.Raman

Assistant Vice President - Secretarial

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SL.NO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE (VI)=(V)/(III)*100	AS a % OF GRAND TOTAL (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	POLARIS HOLDINGS LIMITED	19880938	20.11	0	0.00	0.00
2	ARUN JAIN	4302364	4.35	0	0.00	0.00
3	YOGESH ANDLAY	2075047	2.10	0	0.00	0.00
4	MANJU JAIN	1022460	1.03	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	29.11	0	0.00	0.00

For Polaris Software Lab Ltd


K.C. Raman

Assistant Vice President - Secretarial