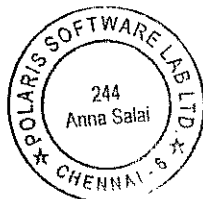


STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35								
NAME OF THE COMPANY: POLARIS SOFTWARE LAB LIMITED					QUARTER ENDED: 31.03.2010			
SCRIP CODE: 532254								
CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (X)=(VIII)/(IV)*10
(A)	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	17	8897221	8885221	8.99	8.99	0	0.00
(b)	Central Government/State Government(s)	1	19880938	19880938	20.09	20.09	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	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
	<b>Sub-Total A(1) :</b>	<b>18</b>	<b>28778159</b>	<b>28766159</b>	<b>29.08</b>	<b>29.08</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>18</b>	<b>28778159</b>	<b>28766159</b>	<b>29.08</b>	<b>29.08</b>	<b>0</b>	<b>0.00</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	38	15836871	15836871	16.00	16.00	0	0.00
(b)	Financial Institutions /Banks	10	11503035	11503035	11.62	11.62	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	1	394023	394023	0.40	0.40	0	0.00
(e)	Insurance Companies	55	10847672	10847672	10.96	10.96	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>104</b>	<b>38581601</b>	<b>38581451</b>	<b>38.99</b>	<b>38.99</b>	<b>0</b>	<b>0.00</b>
(2)	NON-INSTITUTIONS	1012	17224563	17214813	17.41	17.41		
(a)	Bodies Corporate							
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	47126	8908923	8588615	9.00	9.00		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	38	2479650	2479650	2.51	2.51		
(c)	Others	612	307817	303217	0.31	0.31		
	NON RESIDENT INDIANS	11	2267101	2244801	2.29	2.29		
	TRUSTS	2	300	250	0.00	0.00		
	OVERSEAS CORPORATE BODIES	140	413033	413033	0.42	0.42		
	CLEARING MEMBERS							
	<b>Sub-Total B(2) :</b>	<b>48941</b>	<b>31601387</b>	<b>31244379</b>	<b>31.93</b>	<b>31.93</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>49045</b>	<b>70182988</b>	<b>69825830</b>	<b>70.92</b>	<b>70.92</b>		
	<b>Total (A+B) :</b>	<b>49063</b>	<b>98961147</b>	<b>98591989</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>49063</b>	<b>98961147</b>	<b>98591989</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Polaris Software Lab Limited

K.C.Raman

Assistant Vice President - Secretarial



STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35						
NAME OF THE COMPANY: POLARIS SOFTWARE LAB LIMITED						
SCRIP CODE: 532254			QUARTER ENDED: 31.03.2010			
STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
(I)(b)	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE		
SLNO		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	20.09	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
	<b>TOTAL</b>	<b>28778159</b>	<b>29.08</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(II)(c) 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	15.54
2	CITIBANK A/C. ORBITECH LIMITED	11325351	11.44
3	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	2138957	2.16
4	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUNDARAMBNP PARIBAS EQUITY MULTIPLIER FUND	1411772	1.43
5	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUNDARAMBNP PARIBAS SMILE FUND	1400000	1.41
6	ORBITECH EMPLOYEES WELFARE TRUST	1366725	1.38
7	JM FINANCIAL MUTUAL FUND- JM CORE 11 FUND- SERIES1	1234650	1.25
8	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A/C BIRLA SUN LIFE EQUITY FUND	1091047	1.10
	<b>TOTAL</b>	<b>35348108</b>	<b>35.72</b>

(II)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
	<b>TOTAL</b>		<b>0</b>	<b>0</b>

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
	<b>TOTAL</b>	<b>0</b>	<b>0</b>

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

For Polaris Software Lab Limited

*K. G. Raman*  
K. G. Raman  
Assistant Vice President - Secretarial

