

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE 35

NAME OF THE COMPANY: POLARIS SOFTWARE LAB LIMITED
SCRIP CODE:532254

QUARTER ENDED: 31.12.2010

CATEGORY 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 PLEDGED 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	88,97,221	88,85,221	8.97	8.97	0	0.00
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	1,98,80,938	1,98,80,938	20.05	20.05	0	0.00
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-
	Sub-Total A(1) :	18	2,87,78,159	2,87,66,159	29.02	29.02	0	0.00
(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	2,87,78,159	2,87,66,159	29.02	29.02	0	0
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	45	1,44,03,016	1,44,03,016	14.52	14.52		
(b)	Financial Institutions /Banks	6	19,804	19,804	0.02	0.02		
(c)	Central Government / State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	1	3,94,023	3,94,023	0.40	0.40		
(f)	Foreign Institutional Investors	71	1,89,78,486	1,89,78,336	19.14	19.14		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Others	-	-	-	-	-		
	Sub-Total B(1) :	123	3,37,95,329	3,37,95,179	34.08	34.08		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	979	24,75,405	24,65,955	2.50	2.50		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	48,228	89,89,450	86,82,027	9.06	9.06		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	38	22,72,596	22,72,596	2.29	2.29		
(c)	Others							
	Non Resident Indian	657	3,36,188	3,31,888	0.34	0.34		
	Business Associates	2	1,95,75,092	1,95,75,092	19.74	19.74		
	Trusts	10	21,20,298	20,97,848	2.14	2.14		
	Overseas Corporate Bodies	2	300	250	0.00	0.00		
	Clearing Members	109	8,31,380	8,31,380	0.84	0.84		
	Sub-Total B(2) :	50,025	3,66,00,709	3,62,57,036	36.91	36.91		
	Total B=B(1)+B(2) :	50,148	7,03,96,038	7,00,52,215	70.98	70.98		
	Total (A+B) :	50,166	9,91,74,197	9,88,18,374	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	GRAND TOTAL (A+B+C) :	50,166	9,91,74,197	9,88,18,374	100.00	100.00	0	0.00

For Polaris Software Lab Limited



K.C.Raman
Assistant Vice President - Secretarial

Chennai
October 17, 2011

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: POLARIS SOFTWARE LAB LIMITED
SCRIP CODE: 532254

QUARTER ENDED: 31.12.2010

(i)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY OF "PROMOTER AND 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)	TOTAL 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	1,98,80,938	20.05	0	0.00	0.00
2	ARUN JAIN	43,02,364	4.34	0	0.00	0.00
3	YOGESH ANDLAY	20,75,047	2.09	0	0.00	0.00
4	MANJU JAIN	10,22,460	1.03	0	0.00	0.00
5	ARUN JAIN	7,89,000	0.80	0	0.00	0.00
6	UDAY JAIN	6,19,500	0.62	0	0.00	0.00
7	AARUSHI JAIN	60,000	0.06	0	0.00	0.00
8	MEENA AGARWAL	5,250	0.01	0	0.00	0.00
9	NAVEEN KUMAR	2,400	0.00	0	0.00	0.00
10	MANJU VERMA	2,400	0.00	0	0.00	0.00
11	UMA GUPTA	2,400	0.00	0	0.00	0.00
12	USHA JAIN	2,400	0.00	0	0.00	0.00
13	NITA JAIN	2,400	0.00	0	0.00	0.00
14	NEETA MATHUR	2,400	0.00	0	0.00	0.00
15	MATHUR R D	2,400	0.00	0	0.00	0.00
16	ARUNA GUPTA	2,400	0.00	0	0.00	0.00
17	SUMAN MATHUR	2,300	0.00	0	0.00	0.00
18	SHASHI GUPTA	2,100	0.00	0	0.00	0.00
	TOTAL	2,87,78,159	29.02	0	0.00	0.00

(ii)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING > 1% OF THE TOTAL NUMBER OF SHARE			
SLNO	NAME OF THE SHAREHOLDER	No. OF SHARES	PERCENTAGE
1	ORBITECH LIMITED	1,53,79,606	15.51
2	CITIBANK A/C. ORBITECH LIMITED	41,95,486	4.23
3	MATHEWS INDIA FUND	37,00,318	3.73
4	JP MORGAN FUNDS	20,91,800	2.11
5	TATA TRUSTEE CO LTD A/C TATA MUTUAL FUND- TATA EQUITY SHARE CAPITAL P/E FUND	20,00,000	2.02
6	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	16,89,276	1.70
7	ORBITECH EMPLOYEES WELFARE TRUST	13,11,025	1.32
8	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	12,91,200	1.30
9	SUNDARAM MUTUAL FUND A/C SUNDARAM EQUITY MULTIPLIER FUND	12,56,807	1.27
10	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A/C BIRLA SUN LIFE EQUITY FUND	11,41,047	1.15
11	LSV EMERGING MARKETS EQUITY FUND LP	11,27,800	1.14
	Total	3,51,84,365	35.48

(ii)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SL NO	NAME OF THE SHAREHOLDER	CAT. CODE	No. OF SHARES	PERCENTAGE
	TOTAL		0	0

(iii)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)				
SL NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	No. OF OUTSTANDING DRs	No. OF SHARES UNDERLYING OUTSTANDING DRs	PERCENTAGE
	TOTAL	0	0	0

(iii)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES HELD BY PROMOTER/ PROMOTER GROUP HOLDING IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES			
SL NO	NAME OF THE SHAREHOLDER	No. OF SHARES	PERCENTAGE
	TOTAL	0	0

For Polaris Software Lab Limited

K.Raman
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Assistant Vice President - Secretarial

Chennai
January 17, 2011