

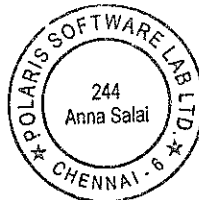
**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**Name of the Company: **POLARIS SOFTWARE LAB LIMITED**Name of the Scrip: **Polaris**Scrip Code: **532254**Quarter Ended: **June 30, 2011**

<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>9,92,76,697</b>	<b>0</b>	<b>100.00</b>

For Polaris Software Lab Limited

  
**K.C.Raman**

Assistant Vice President - Secretarial


**Chennai**  
**September 6, 2011**

## STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

Name of the Company: POLARIS SOFTWARE LAB LIMITED  
Scrip Code:532254Name of the Scrip: Polaris  
Quarter Ended: June 30, 2011

CATE GORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE HOLDERS	TOTAL No. OF SHARES	No. OF SHARES HELD IN DEMAT FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a % of (A+B)	As a % of (A+B+C)	No. OF SHARES	AS a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII) /(IV) *100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	17	89,11,621	88,99,621	8.98	8.98	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	1,98,80,938	1,98,80,938	20.03	20.03	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-
	Sub-Total A(1) :	18	2,87,92,559	2,87,80,559	29.00	29.00	-	-
(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	2,87,92,559	2,87,80,559	29.00	29.00	-	-
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	37	1,03,83,046	1,03,83,046	10.46	10.46	-	-
(b)	Financial Institutions /Banks	6	41,99,041	41,99,041	4.23	4.23	-	-
(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	77	2,55,96,707	2,55,96,557	25.78	25.78	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Others	-	-	-	-	-	-	-
	Sub-Total B(1) :	121	4,05,72,817	4,05,72,667	40.87	40.87	-	-
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	828	1,79,43,842	1,79,35,892	18.07	18.07	-	-
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	43,137	75,54,665	72,14,697	7.61	7.61	-	-
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	29	19,63,762	19,63,762	1.98	1.98	-	-
(c)	Others							
	Non Resident Indians	575	2,48,153	2,43,853	0.25	0.25	-	-
	Trusts	9	20,29,948	20,07,498	2.04	2.04	-	-
	Overseas Corporate Bodies	2	300	250	0.00	0.00	-	-
	Clearing Members	173	1,70,651	1,70,651	0.17	0.17	-	-
	Sub-Total B(2) :	44,753	2,99,11,321	2,95,36,603	30.13	30.13	-	-
	Total B=B(1)+B(2) :	44,874	7,04,84,138	7,01,09,270	71.00	71.00	-	-
	Total (A+B) :	44,892	9,92,76,697	9,88,89,829	100.00	100.00	-	-
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A+B+C) :</b>	<b>44,892</b>	<b>9,92,76,697</b>	<b>9,88,89,829</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

For Polaris Software Lab Limited



K.C.Raman  
Assistant Vice President - Secretarial

Chennai  
September 6, 2011

