

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: September 30, 2011

CATEGORY 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
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	17	89,71,621	89,59,621	9.03	9.03	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	1,99,20,938	1,99,20,938	20.06	20.06	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-
	Sub-Total A(1) :	18	2,88,92,559	2,88,80,559	29.09	29.09	-	-
(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	2,88,92,559	2,88,80,559	29.09	29.09	-	-
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	36	1,06,87,011	1,06,87,011	10.76	10.76	-	-
(b)	Financial Institutions /Banks	6	4,01,288	4,01,288	0.40	0.40	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	69	2,34,22,193	2,34,22,043	23.58	23.58	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Others	-	-	-	-	-	-	-
	Sub-Total B(1) :	111	3,45,10,492	3,45,10,342	34.74	34.74	-	-
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	873	37,65,679	37,57,879	3.79	3.79	-	-
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	45,396	80,53,546	77,55,003	8.11	8.11	-	-
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	29	20,32,070	20,32,070	2.05	2.05	-	-
(c)	Others							
	Non Resident Indians	609	2,83,219	2,78,919	0.29	0.29	-	-
	Trusts	9	19,42,408	19,19,958	1.96	1.96	-	-
	Overseas Corporate Bodies	2	300	250	0.00	0.00	-	-
	Directors	6	1,17,522	1,17,522	0.12	0.12	-	-
	Clearing Members	191	1,57,110	1,57,110	0.16	0.16	-	-
	Business Associates	2	1,95,75,092	1,95,75,092	19.71	19.71	-	-
	Sub-Total B(2) :	47,117	3,59,26,946	3,55,93,803	36.17	36.17	-	-
	Total B=B(1)+B(2) :	47,228	7,04,37,438	7,01,04,145	70.91	70.91	-	-
	Total (A+B) :	47,246	9,93,29,997	9,89,84,704	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) :	47,246	9,93,29,997	9,89,84,704	100.00	100.00	-	-

For Polaris Software Lab Limited



Assistant Vice President - Secretarial

Chennai
October 12, 2011

