

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35Name of the Company: **POLARIS FINANCIAL TECHNOLOGY LIMITED**Scrip Code: **532254**Name of the Scrip: **POLARIS**Class of Security: **Equity**Quarter ended: **December 31, 2012**

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	99,474,874	0	100.00

For Polaris Financial Technology Limited


K.C.Raman

Assistant Vice President - Secretarial



January 3, 2013

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CAT EGORY 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 % (IX)=(VIII)/ (IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	15	8,972,422	8,972,422	9.02	9.02	-	-
(b)	Central Government/State Government(s)	0	0	0	0	0	-	-
(c)	Bodies Corporate	1	20,020,938	20,020,938	20.13	20.13	-	-
(d)	Financial Institutions / Banks	0	0	0	0	0	-	-
(e)	Others	0	0	0	0	0	-	-
	Sub-Total A(1) :	16	28,993,360	28,993,360	29.15	29.15	-	-
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0	0	-	-
(b)	Bodies Corporate	0	0	0	0	0	-	-
(c)	Institutions	0	0	0	0	0	-	-
(d)	Qualified Foreign Investor	0	0	0	0	0	-	-
(e)	Others	0	0	0	0	0	-	-
	Sub-Total A(2) :	0	0	0	0	0	-	-
	Total A=A(1)+A(2)	16	28,993,360	28,993,360	29.15	29.15	-	-
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	27	11,326,624	11,326,624	11.39	11.39	-	-
(b)	Financial Institutions /Banks	6	460,093	460,093	0.46	0.46	-	-
(c)	Central Government / State Government(s)	0	0	0	0	0	-	-
(d)	Venture Capital Funds	0	0	0	0	0	-	-
(e)	Insurance Companies	0	0	0	0	0	-	-
(f)	Foreign Institutional Investors	65	16,458,087	16,457,937	16.54	16.54	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0	0	-	-
(h)	Qualified Foreign Investor	0	0	0	0	0	-	-
(i)	Others	0	0	0	0	0	-	-
	Sub-Total B(1) :	98	28,244,804	28,244,654	28.39	28.39	-	-
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	947	4,743,461	4,736,211	4.77	4.77	-	-
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	48,326	10,432,481	10,228,135	10.49	10.49	-	-
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	60	3,542,940	3,542,940	3.56	3.56	-	-
(c)	Others							
	Business Associates	2	19,575,092	19,575,092	19.68	19.68	-	-
	Non-Resident Indians	784	533,347	529,247	0.54	0.54	-	-
	Overseas Corporate Bodies	2	300	250	0.00	0.00	-	-
	Clearing Members	150	108,237	108,237	0.11	0.11	-	-
	Trusts	8	3,300,852	3,280,752	3.32	3.32	-	-
(d)	Qualified Foreign Investor	0	0	0	0	0	-	-
	Sub-Total B(2) :	50,279	42,236,710	42,000,864	42.46	42.46	-	-
	Total B=B(1)+B(2) :	50,377	70,481,514	70,245,518	70.85	70.85	-	-
	Total (A+B) :	50,393	99,474,874	99,238,878	100.00	100.00	-	-
(C)	SHARES HELD BY CUSTODIANS, AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
(1)	Promoter and Promoter Group	0	0	0	0	0	-	-
(2)	Public	0	0	0	0	0	-	-
	GRAND TOTAL (A+B+C) :	50,393	99,474,874	99,238,878	100.00	100.00	-	-

For **Polaris Financial Technology Limited**

K.C.Raman
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January 3, 2013

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"													
Sr. No	Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of Warrants			Details of convertible securities		
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a % (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I) (a)	No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	Polaris Holdings (P) Ltd	20,020,938	20.13	-	-	-	-	-	-	-	20.13		
2	Arun Jain	4,332,364	4.36	-	-	-	-	-	-	-	4.36		
3	Yogesh Andlay	2,077,447	2.09	-	-	-	-	-	-	-	2.09		
4	Manju Jain	1,052,460	1.06	-	-	-	-	-	-	-	1.06		
5	Arun Jain Huf	789,000	0.79	-	-	-	-	-	-	-	0.79		
6	Uday Jain	619,500	0.62	-	-	-	-	-	-	-	0.62		
7	Aarushi Jain	60,000	0.06	-	-	-	-	-	-	-	0.06		
8	Meena Agarwal	21,450	0.02	-	-	-	-	-	-	-	0.02		
9	Shashi Gupta	5,900	0.01	-	-	-	-	-	-	-	0.01		
10	Neeta Mathur	2,400	0.00	-	-	-	-	-	-	-	0.00		
11	Naveen Kumar	2,400	0.00	-	-	-	-	-	-	-	0.00		
12	Nita Jain	2,400	0.00	-	-	-	-	-	-	-	0.00		
13	Manju Verma	2,400	0.00	-	-	-	-	-	-	-	0.00		
14	Uma Gupta	2,400	0.00	-	-	-	-	-	-	-	0.00		
15	Suman Mathur	2,300	0.00	-	-	-	-	-	-	-	0.00		
16	Arun Jain	1	0.00	-	-	-	-	-	-	-	0.00		
	Total	28,993,360	29.15	-	-	-	-	-	-	-	29.15		

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(i) (c) (i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
	Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
Number of warrants held					As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	Orbitech Limited *		19,575,092	19.68	-	-	-	-	19.68
2	Franklin Mutual Series Funds- Mutual Beacon Fund		6,942,715	6.98	-	-	-	-	6.98
3	Tata Trustee Co. Ltd A/C Tata Mutual Fund - Tata Equity P/E Fund		2,050,000	2.06	-	-	-	-	2.06
4	Polaris Associate Stock Option Plan Trust		1,536,000	1.54	-	-	-	-	1.54
5	Orbitech Employees Welfare Trust		1,183,629	1.19	-	-	-	-	1.19
6	LSV Emerging Markets Equity Fund LP		1,127,800	1.13	-	-	-	-	1.13
7	Birla Sun Life Trustee Co (P) Ltd A/C Birla Sun Life Dividend Yield Plus		1,100,000	1.11	-	-	-	-	1.11
8	Infina Finance Private Ltd		1,080,595	1.09	-	-	-	-	1.09
	Total		34,595,831	34.78	-	-	-	-	34.78

* includes 41,95,486 (4.22%) of shares held by Citibank A/c Orbitech Ltd, a PAC of Orbitech Ltd

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(i)(c) (ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
	Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+ (B)+(C) indicated in Statement at para (i) (a) above)	Details of warrants		Details of convertible securities	
Number of warrants held					As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Orbitech Limited *	19,575,092	19.68	0	0.00	0	0.00	19.68
2	Franklin Mutual Series Funds- Mutual Beacon Fund	6,942,715	6.98	0	0.00	0	0.00	6.98
	TOTAL :	26,517,807	26.66	0	0.00	0	0.00	26.66

* includes 41,95,486 (4.22%) of shares held by Citibank A/c Orbitech Ltd, a PAC of Orbitech Ltd

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(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+ (B)+(C) Indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	G.N.Mathur	46	0.00	Public
2	Vaidehi K.A.	1	0.00	Public
3	T.K.Ramanan	1	0.00	Public
4	Gayathri.B	1	0.00	Public
5	Sudha Gopalakrishnan	1	0.00	Public
6	C.S.Chandrasekar	1	0.00	Public
7	M.R.Venkatesan	1	0.00	Public
8	Prabhjot S Sambhy	1	0.00	Public
9	K.Srinivasan	1	0.00	Public
10	Ananda Krishnan	1	0.00	Public
11	Lalitha Vijay	1	0.00	Public
12	K.Sekar	1	0.00	Public
13	M.Vidyasagar	1	0.00	Public
14	Rama Sivaraman	1	0.00	Public
15	Raymond Arogyaswamy	1	0.00	Public
16	Sampath Kumar Anand	1	0.00	Public
17	Crs.Bharadwaj	1	0.00	Public
18	Jaideep Billa	1	0.00	Public
19	S.R.Ramaswami	1	0.00	Public
20	Govind Singhal	1	0.00	Public
21	K.Govindarajan	1	0.00	Public
22	Jayashree.R	1	0.00	Public
23	Padmini.S	1	0.00	Public
24	S.Sriram	1	0.00	Public
25	Arun Jain	1	0.00	Promoter / Promoter group
	TOTAL :	70	0.00	

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(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
-	-	-	-	-
	TOTAL :	-	-	-

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(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
-	-	-	-	-
TOTAL :		-	-	-

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