

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**NAME OF THE COMPANY: POLARIS FINANCIAL TECHNOLOGY LIMITED**

SCRIP CODE:	532254	Name of the Scrip:	Polaris
Class of Security:	Equity	Quarter Ended:	30/06/2013
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	-	-	-
Held by Public	-	-	-
Total:	-	-	-
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	-	-	-
Held by Public	-	-	-
Total:	-	-	-
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	-	-	-
Held by Public	-	-	-
Total:	-	-	-
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	99,507,574	0	100.00

For Polaris Financial Technology Limited

[Signature]
B.Muthusubramanian
 Senior Vice President (Finance & Secretary)



Chennai
 July 10, 2013

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: POLARIS FINANCIAL TECHNOLOGY LIMITED

SCRIP CODE: 532254

Name of the Scrip: Polaris

Quarter Ended: 30/06/2013

Class of Security: Equity

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	16	28,993,360	28,993,359	29.14	29.14	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-
	Sub-Total A(1) :	16	28,993,360	28,993,359	29.14	29.14	-	-
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-
	Sub-Total A(2) :	-	-	-	-	-	-	-
	Total A=A(1)+A(2)	16	28,993,360	28,993,359	29.14	29.14	-	-
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	27	8,527,110	8,527,110	8.57	8.57	-	-
(b)	Financial Institutions /Banks	6	512,925	512,925	0.52	0.52	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	70	19,901,316	19,901,166	20.00	20.00	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Others	-	-	-	-	-	-	-
	Sub-Total B(1) :	103	28,941,351	28,941,201	29.08	29.08	-	-
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	931	3,625,511	3,618,161	3.64	3.64	-	-
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	45,543	10,446,834	10,248,278	10.50	10.50	-	-
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	63	3,798,902	3,798,902	3.82	3.82	-	-
(c)	Others							
	BUSINESS ASSOCIATES	2	19,575,092	19,575,092	19.67	19.67	-	-
	NON RESIDENT INDIANS	675	562,654	558,554	0.57	0.57	-	-
	OVERSEAS CORPORATE BODIES	2	300	250	0.00	0.00	-	-
	CLEARING MEMBERS	212	294,418	294,418	0.30	0.30	-	-
	TRUSTS	8	3,269,152	3,249,052	3.29	3.29	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
	Sub-Total B(2) :	47,436	41,572,863	41,342,707	41.78	41.78	-	-
	Total B=B(1)+B(2) :	47,539	70,514,214	70,283,908	70.86	70.86	-	-
	Total (A+B) :	47,555	99,507,574	99,277,267	100.00	100.00	-	-
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	-	-
(2)	Public	0	0	0	0.00	0.00	-	-
	GRAND TOTAL (A+B+C) :	47,555	99,507,574	99,277,267	100.00	100.00	-	-

For Polaris Financial Technology Limited

B. Muthusubramanian
B. Muthusubramanian
Senior Vice President (Finance & Secretary)



Chennai
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Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a % $(VI)/(III)*100$	AS a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	POLARIS HOLDINGS (P) LIMITED	20,020,938	20.12	-	-	-	-	-	-	-	20.12	
2	ARUN JAIN	4,332,364	4.35	-	-	-	-	-	-	-	4.35	
3	YOGESH ANDLAY	2,077,447	2.09	-	-	-	-	-	-	-	2.09	
4	MANJU JAIN	1,052,460	1.06	-	-	-	-	-	-	-	1.06	
5	ARUN JAIN	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	29.14	-	-	-	-	-	-	-	29.14	

For Polaris Financial Technology Limited

(Signature)

B.Muthusubramanian
Senior Vice President (Finance & Secretary)



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(i)(c)(i) Sr.No.	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	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) 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	19.67	-	-	-	-	19.67
2	FRANKLIN MUTUAL SERIES FUNDS- MUTUAL BEACON FUND		6,942,715	6.98	-	-	-	-	6.98
3	GHI LTP LTD		2,058,001	2.07	-	-	-	-	2.07
4	POLARIS ASSOCIATE STOCK OPTION PLAN TRUST		1,536,000	1.54	-	-	-	-	1.54
5	TATA TRUSTEE CO. LTD A/C TATA MUTUAL FUND - TATA EQUITY P/E FUND		1,500,000	1.51	-	-	-	-	1.51
6	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.		1,370,249	1.38	-	-	-	-	1.38
7	ORBITECH EMPLOYEES WELFARE TRUST		1,177,929	1.18	-	-	-	-	1.18
8	LSV EMERGING MARKETS EQUITY FUND LP		1,127,800	1.13	-	-	-	-	1.13
9	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP		1,125,178	1.13	-	-	-	-	1.13
	TOTAL :		36,412,964	36.59	-	-	-	-	36.59

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

For Polaris Financial Technology Limited

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B.Muthusubramanian
Senior Vice President (Finance & Secretary)



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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		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	
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
TOTAL :		26,517,807	26.66	-	-	26.66

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

For Polaris Financial Technology Limited

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B.Muthusubramanian

Senior Vice President (Finance & Secretary)


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July 10, 2013

(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	GN. 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.GOVINDARAAN	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	

For Polaris Financial Technology Limited


B.Muthusubramanian
Senior Vice President (Finance & Secretary)



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