

Statement showing Shareholding Pattern

Name of the Company: Firstsource Solutions Limited

Scrip Code: 532809

Quarter Ended: December 31, 2008

(l)(a) Statement showing Shareholding Pattern

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family				-	
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	5	8,343,998	8,343,298	1.95	1.95
(d)	Financial Institutions/ Banks - ICICI Bank Limited	1	106,149,599	106,149,599	24.79	24.79
(e)	Any Other					
Sub-Total (A)(1)		6	114,493,597	114,492,897	26.74	26.74
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
Sub-Total (A)(2)						
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	114,493,597	114,492,897	26.74	26.74
(B)	Institutions					
1	Institutions					
(a)	Mutual Funds/ UTI	4	6,804,906	6,804,906	1.59	1.59
(b)	Financial Institutions/ Banks	7	189,335	189,335	0.04	0.04
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	21	10,658,858	10,658,858	2.49	2.49
(g)	Foreign Venture Capital Investors	1	19,491,683	19,491,683	4.55	4.55
(h)	Any Other					
Sub-Total (B)(1)		33	37,144,782	37,144,782	8.67	8.67

2	Non-institutions					
(a)	Bodies Corporate Individuals	1,586	13,446,675	13,446,675	3.14	3.14
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	127,309	35,399,338	35,389,509	8.27	8.27
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	249	10,301,474	10,170,224	2.41	2.41
(c)	Any Other (Foreign Corporate Bodies)	4	217,403,816	217,403,816	50.77	50.77
Sub-Total (B)(2)		129,148	276,551,303	276,410,224	64.59	64.59
Total Public Shareholding (B)= (B)(1)+(B)(2)		129,181	313,696,085	313,555,006	73.26	73.26
TOTAL (A)+(B)		129,187	428,189,682	428,047,903	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
GRAND TOTAL (A)+(B)+(C)		129,187	428,189,682	428,047,903	100.00	100.00

(l)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	ICICI Bank Ltd.	106,149,599	24.79
2	ICICI Prudential Life Insurance Company Ltd.	8,243,298	1.93
3	ICICI Lombard General Insurance Company Ltd.	100,000	0.02
4	ICICI Investment Management Company Limited	500	0.00
5	ICICI Securities Limited	100	0.00
6	ICICI Trusteeship Services Limited	100	0.00
TOTAL		114,493,597	26.74

(l)(c) **Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Aranda Investments (Mauritius) Pte Limited	91,925,269	21.47
2	Metavante Investments (Mauritius) Limited	85,765,863	20.03
3	Galleon International Master Fund, Spc Ltd New Silk Route Pipe Segregated Portfolio	20,800,000	4.86
4	Westbridge Ventures I Investment Holdings	19,491,683	4.55
5	Seacrest Investment Ltd.	18,912,684	4.42
TOTAL		236,895,499	55.33

(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}	Category
1	ICICI Bank Limited	83,252,210	19.44	Promoter
	TOTAL	83,252,210	19.44	

(II)(a) **Statement showing details of Depository Receipts (DRs) - NIL**

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			

II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares - NIL**

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			