

## Statement showing Shareholding Pattern

Name of the Company: Firstsource Solutions Limited.

Scrip Code: 532809

Quarter ended: December 2013

(l)(a) Statement showing Shareholding Pattern

Name of the Company: Firstsource Solutions Limited			
Scrip Code: 532809 As on December 31, 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	NIL	NIL	NIL
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
Held by Promoter/Promoter Group	-	-	-
Held by Public*	-	-	-
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
<b>Total Paid – up Capital of the Company , assuming full conversion of warrants and convertible securities</b>	<b>658,735,001</b>		

Category code (I)	Category of Shareholder (II)	No. of shareholders (III)	Total no. of shares (IV)	No. of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No. of shares (VIII)	As a % (IX)=(VIII)/(IV)* 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate*							
(i)	Spn Liq Private Limited	1	373,976,673	373,976,673	56.77	56.77	0	0
(ii)	CESC Limited	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Financial Institutions/ Banks - ICICI Bank Limited	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>373,976,673</b>	<b>373,976,673</b>	<b>56.77</b>	<b>56.77</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>373,976,673</b>	<b>373,976,673</b>	<b>56.77</b>	<b>56.77</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds	1	400,000	400,000	0.06	0.06	0	0
(b)	Financial Institutions/Banks	5	32,410,114	32,410,114	4.92	4.92	39,496	0.12
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	34	20,131,835	20,131,835	3.06	3.06	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>40</b>	<b>52,941,949</b>	<b>52,941,949</b>	<b>8.04</b>	<b>8.04</b>	<b>39,496</b>	<b>0.07</b>

<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1,686	30,495,782	30,495,782	4.63	4.63	7,002,295	22.96
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	152,263	77,219,930	77,207,776	11.72	11.72	837,246	1.08
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,492	86,929,036	86,929,036	13.20	13.20	2,146,532	2.47
(c)	Any Other							
	i. Foreign Companies	1	37,171,631	37,171,631	5.64	5.64	0	0
	ii. Overseas Bodies Corporate	0	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	<b>155,442</b>	<b>231,816,379</b>	<b>231,804,225</b>	<b>35.19</b>	<b>35.19</b>	<b>9,986,073</b>	<b>4.31</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>155,482</b>	<b>284,758,328</b>	<b>284,746,174</b>	<b>43.23</b>	<b>43.23</b>	<b>10,025,569</b>	<b>3.52</b>
	<b>TOTAL (A)+(B)</b>	<b>155,483</b>	<b>658,735,001</b>	<b>658,735,001</b>	<b>100.00</b>	<b>100.00</b>	<b>10,025,569</b>	<b>1.52</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>155,483</b>	<b>658,735,001</b>	<b>658,722,847</b>	<b>100.00</b>	<b>100.00</b>	<b>10,025,569</b>	<b>1.52</b>

**Note\*:** Spen Liq Private Limited and its holding company, CESC Limited, forms part of Promoter and Promoter Group of the Company as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No. (I)	Name of the Shareholder (II)	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 (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a % (V)/(III)* 100 (VI)	As a % of Grand Total (A)+(B)+(C) of sub Clause (I)(a) (VII)	No. of Warrants held (VIII)	As a % total no. of warrants of the same class (IX)	No. of Convertible Securities (X)	As a % total no. of convertible Sec of the same class (XI)	
1	Spen Liq Private Limited	373,976,673	56.77	Nil	Nil	Nil	Nil	Nil	Nil	Nil	56.77
<b>Total</b>		<b>373,976,673</b>	<b>56.77</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>56.77</b>

**(l)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	No. of Shares Held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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
				No. of Warrants held (VIII)	As a % total no. warrants of the same class (IX)	No. of Convertible Securities (X)	% w.r.t total no. of convertible securities of the same class (XI)	
1	Rahthen Investment Company Limited *	37,171,631	5.64	Nil	Nil	Nil	Nil	5.64
2	ICICI Bank Limited	32,119,299	4.88	Nil	Nil	Nil	Nil	4.88
3	Jhunjunwala Rakesh Radheshyam	25,000,000	3.80	Nil	Nil	Nil	Nil	3.80
	<b>TOTAL</b>	<b>94,290,930</b>	<b>14.32</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>14.32</b>

**\* Name of Metavante Investment Mauritius Limited has been changed to Rathen Investment Company Limited.**

**(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	No. of Shares	Shares as a percentage of total number of shares {i.e., Grand 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
				No. of Warrants held (VIII)	As a % total no. warrants of the same class (IX)	No. of Convertible Securities held	% w.r.t total no. of convertible securities of the same class (XI)	
1	Rathen Investment Company Limited *	37,171,631	5.64	Nil	Nil	Nil	Nil	5.64
	<b>TOTAL</b>	37,171,631	5.64	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	5.64

\* Name of Metavante Investment Mauritius Limited has been changed to Rathen Investment Company Limited

**(I)(d) Statement showing details of locked – in shares**

Sr. No. (I)	Name of the shareholder (II)	Number of locked-in shares (III)	Total shares held - 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} (III)
	Nil		
	<b>TOTAL</b>		

**(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}
	Nil			

**(II)(b) Statement showing Holding of Depository Receipts (DR's), where underlying shares held by 'Promoter/Promoter Group' 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)
	Nil			

**(III)(a) Statement showing the voting pattern of shareholders if more than one class of shares / securities is issued by the Issuer - NA**

Note: The Company has only one class of securities i.e. 'Equity Shares'.