



## Statement showing Shareholding Pattern

## Name of the Company: Firstsource Solutions Limited. Scrip Code: 532809 Quarter ended: March 2013

#### (I)(a) Statement showing Shareholding Pattern

Scrip Code: 532809 As on March 31	, 2014		
Partly paid-up shares:-	No. of Partly paid-up shares	As a % of total no. of Partly paid up shares	As a % of Tota no. of shares o 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 o 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 Tota no. of Shares o the Company , assuming full conversion of Warrants
Held by Promoter/ Promoter Group	-	-	-
Held by Public	-	-	-
Total	NIL	NIL	NIL
Total Total Paid – up Capital of the Company , assuming full conversion of warrants and convertible securities	NIL	I NIL	NIL 659,734,8





<ul> <li>(I)</li> <li>(A)</li> <li>(A)</li></ul>	Shareholder (II) hareholding of romoter and romoter Group dian dividuals/ Hindu ndividuals/ Hindu ndivided Family entral overnment/ State overnment/ State over	share- holders (III) - - - 1 Nil - 1 - 1 -	shares (IV) - 373,976,673 Nil - 373,976,673 - 373,976,673	dematerialized form (V) - - 373,976,673 Nil - 373,976,673 - 373,976,673	As a % of (A+B) (VI) - - 56.69 Nil - 56.69 - 56.69	As a % of (A+B+C) (VII) - - 56.69 Nil - 56.69	No. of shares (VIII) - - 0 Nil - - 0 Nil	As a % (IX)=(VIII)/(IV)' 100 - - - 0 Nil - 0 - 0 - 0
(A)Pro Pro1Ind(a)Indi Uno(b)Cer Gov(b)Soc(c)Boc(ii)CES(iii)CES(d)Fina Inst - IC Lim(e)Any(e)Any(a)Indi For Indi (b)(b)Boc(c)Inst - IC Lim(d)Any(e)Any(a)Indi For Indi (b)(b)Boc(c)Inst - For Pro (A)(d)Any (spi(b)Boc(c)Inst - For Pro (A)(d)Any (spi(b)Boc(c)Inst - For Pro (A)(a)Put sha1Inst - For - For (A)(a)Mut	romoter and romoter Group dian dividuals/ Hindu ndividuals/ Hindu ndivided Family entral overnment/ State overnment/ State overnment(s) odies Corporate* Den Liq Private mited RESC Limited nancial stitutions/ Banks CICI Bank mited ny Other ub-Total (A)(1) oreign dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	- - 1 -	Nil - -	Nil - -	Nil -	Nil - -	- -	
(a)Indi Unc Gov Gov Gov(b)Cer Gov Gov(c)Boc(i)Spe Lim(ii)CES Lim(d)Fina Lim(d)Fina Lim(e)Any2For Indi Res Indi Res (a)(b)Boc(c)Inst Por Indi Res (d)(a)Indi Res For Indi (d)(b)Boc(c)Inst Por Pro (A)(d)Any (spi(d)Sut Stat Pro Pro (A)(b)Boc(c)Inst Sha Pro Pro (A)(b)Boc(c)Inst Sha Pro Pro (A)(a)Put Sha1Inst Fina(a)Mut	dividuals/ Hindu ndivided Family entral overnment/ State overnment/ State overnment(s) odies Corporate* Den Liq Private mited ESC Limited nancial stitutions/ Banks CICI Bank mited ny Other ub-Total (A)(1) oreign dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	- - 1 -	Nil - -	Nil - -	Nil -	Nil - -	- -	
<ul> <li>(a)</li> <li>(b)</li> <li>(c)</li> <li>(c)</li></ul>	ndivided Family entral overnment/ State overnment(s) odies Corporate* oen Liq Private mited ESC Limited nancial stitutions/ Banks CICI Bank mited ny Other ub-Total (A)(1) oreign dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	- - 1 -	Nil - -	Nil - -	Nil -	Nil - -	- -	
(b)Gov Gov Gov(c)Boc Gov(i)Spe Lim(ii)CES Inst - IC Lim(d)Inst - IC Lim(e)Any2For Indi Res Indi For Indi(b)Boc (C)(c)Inst (Res Indi For Indi Sub For (G)(b)Boc C (C)(c)Inst For Pro (A)(d)Any (spe(b)Boc (C)(c)Inst For Pro (A)(d)Any Sub Sha Pro Pro (A)(b)Put sha1Inst (a)(a)Mut	overnment/ State overnment(s) odies Corporate* pen Liq Private mited ESC Limited nancial stitutions/ Banks CICI Bank mited ny Other ub-Total (A)(1) oreign dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	- - 1 -	Nil - -	Nil - -	Nil -	Nil - -	- -	
(i)     Spectrum       (ii)     CES       (iii)     CES       (d)     Final Inst - IC Lim       (e)     Any       (e)     Any       2     For       (a)     India       (b)     Boo       (c)     Inst       (d)     Any       (a)     India       (b)     Boo       (c)     Inst       (d)     Any       (spectrum)     Sutt       Tot     Sha       Pro     Pro       (B)     Put       1     Inst       (a)     Mut	pen Liq Private mited ESC Limited nancial stitutions/ Banks CICI Bank mited ny Other ub-Total (A)(1) oreign dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	- - 1 -	Nil - -	Nil - -	Nil -	Nil - -	- -	
(I)     Lim       (II)     CEI       (II)     CEI       Inst     Inst       (II)     CEI       (III)     Inst       (III)     Any       (III)     IIII       (IIII)     IIIII       (IIII)     IIIII       (IIII)     IIIIII       (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	mited ESC Limited nancial stitutions/ Banks CICI Bank mited ny Other ub-Total (A)(1) oreign dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	- - 1 -	Nil - -	Nil - -	Nil -	Nil - -	- -	
(d)     Final       (d)     Inst - IC       (e)     Any       (e)     Any       2     For       (a)     Indi       (b)     Boc       (c)     Inst       (d)     Any       (c)     Inst       (d)     Any       (c)     Inst       (d)     Any       (c)     Inst       (d)     Sut       Tot     Sha       Pro     Pro       (A)     Sha       1     Inst       (a)     Mut	nancial stitutions/ Banks CICI Bank mited ny Other ub-Total (A)(1) oreign dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	- 1	-	-	-	-	-	-
(d)Inst - IC Lim(e)Any2For2For(a)Indi Res(b)Boc(c)Inst(d)Any (sput(d)Any (sput(d)Any (sput(d)For(d)Pro Pro (A)(B)Put sha1Inst(a)Mut	stitutions/ Banks CICI Bank mited my Other ub-Total (A)(1) oreign dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	-						
Sub       2     For       1     Indi       Res     Indi       Res     Indi       For     Indi       For     Indi       (a)     Indi       (b)     Boc       (c)     Inst       (d)     Any       (d)     Sub       Tot     Sha       Pro     Pro       (A)     Sha       (B)     Put       1     Inst       (a)     Mut       Final     Final	ub-Total (A)(1) preign dividuals (Non- esident dividuals/ preign dividuals) podies Corporate	-						
2     For       Indi     Res       Indi     For       Indi     Indi       (a)     Indi       (b)     Boo       (c)     Inst       (d)     Any       (d)     Sut       Tot     Sha       Pro     Pro       (B)     Put       1     Inst       (a)     Mut       Final     Final	dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	-	373,976,673	373,976,673	-	<u>-</u>	0	0
(a) Indi Res Indi For Indi (b) Boo (c) Inst (d) Any (spe Sub Cont Pro Pro (A): (B) Put Sha Pro Pro (A): (B) Sub Sha Pro Pro (A): (C) Inst Sha Pro Pro (A): (C) Inst Sha Pro Pro (A): (C) Inst Sha Pro (C) Sub Sha Pro (C) Sub Sha Pro (C) Inst Sha Pro (C) Inst Sha Pro (C) Inst Sha Pro (C) Inst (Spe (C) Inst (Spe (Spe (C) Inst (Spe (Spe (Spe (Spe)(Spe)(Spe)(Spe)(Spe)(Spe)(Spe)(Spe)	dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	-	-	-	-	_		_
(a) Indi Res Indi For Indi (b) Boo (c) Inst (d) Any (spo Sut Sut Sha Pro Pro (A) (d) Sha Pro Pro (A) (a) Put Sha Pro Pro (A) Sut Sha Pro Pro (A) Sut Sha Pro Pro (A) Sut Sha Pro (A) Sut Sha Pro (A) Sut Sha Pro (A) Sut Sha Pro (A) Sut Sha Pro (A) Sut Sha Pro (A) Sut Sha Pro (A) Sut Sut Sha Pro (A) Sut Sut Sha Sut Sha Sut Sha Sut Sha Sut Sha Sut Sut Sha Sut Sut Sha Sut Sut Sha Sut Sut Sut Sut Sut Sut Sut Sut Sut Sut	dividuals (Non- esident dividuals/ oreign dividuals) odies Corporate	-	-	-	_			
(c)     Inst       (d)     Any (spectrum)       Sub     Sub       Tot     Sha       Pro     Pro       (A)     Pro       (B)     Put sha       1     Inst       (a)     Mut								
(d)     Any (spression)       Sub     Sub       Tot     Sha       Pro     Pro       (A):     Pub       (B)     Pub       1     Insi       (a)     Mut		-	-	-	-	-	-	-
(U) (Spo Sub Tot Sha Pro (A): (B) Pub sha 1 Inst (a) Mut	stitutions	-	-	-	-	-	-	-
Tot       Sha       Pro       Pro       (B)       Put       sha       1       Inst       (a)       Final	ny Other pecify)	-	-	-	-	-	-	-
(B) sha 1 Inst (a) Mut Fina	hareholding of romoter and romoter Group \)= (A)(1)+(A)(2)	-	- 373,976,673	- 373,976,673	- 56.69	- 56.69	0	0
(a) Mut Fina	ublic nareholding							
Fina	stitutions							
	utual Funds	7	6,693,089	6,693,089	1.01	1.01	0	0
	nancial stitutions/Banks entral	6	32,380,276	32,380,276	4.91	4.91	59,163	0.18
(c) Gov Gov	overnment/ State overnment(s)	0	0	0	0	0	0	0
<sup>(u)</sup> Fur	enture Capital unds	0	0	0	0	0	0	0
(e) Cor	surance ompanies oreign	1	2,165,994	2,165,994	0.33	0.33	0	0
(f) Inst Inve	0.5.05.011	41	24,241,355	24,241,355	3.67	3.67	0	0
<sup>(g)</sup> Cap	stitutional vestors		0	0	0	0	0	0
(h) Any Su	stitutional vestors oreign Venture apital Investors	0	0	0	0	0	0	0





2	Non-institutions							
(a)	Bodies Corporate	1,609	31,140,325	31,140,325	4.72	4.72	7,798,851	25.04
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	150,189	76,055,018	76,045,864	11.53	11.53	776,600	1.02
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,563	93,221,721	93,221,721	14.13	14.13	3,374,811	3.62
(c)	Any Other i. Foreign Companies	1	19,860,425	19,860,425	3.01	3.01	0	0
	ii. Overseas Bodies Corporate	0	0	0	0	0	0	0
-	Sub-Total (B)(2)	153,362	220,277,489	220,268,335	33.39	33.39	11,950,262	5.43
	Total Public Shareholding (B)= (B)(1)+(B)(2)	153,417	285,758,203	285,749,049	43.31	43.31	12,009,425	4.20
	TOTAL (A)+(B)	153,418	659,734,876	659,725,722	100.00	100.00	12,009,425	1.82
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	153,418	659,734,876	659,725,722	100.00	100.00	12,009,425	1.82

**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) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons</u> belonging to the category "Promoter and Promoter Group"

	Details of Shares held			Encu	Encumbered Shares		Details of Warrants		Details of Convertible Securities		Total Shares
Sr. No. (I)	Name of the Shareholder (II)	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. warrants of the same class (IX)	No. of Convertible Securities (X)	As a % total no. of conver tible Sec of the same class (XI)	(including underlying shares assuming full conversion of warrants and convertible securities ) as a % of diluted share capital
1	Spen Liq Private Limited	373,976,673	56.69	Nil	Nil	Nil	Nil	Nil	Nil	Nil	56.69
	Total	373,976,673	56.69	Nil	Nil	Nil	Nil	Nil	Nil	Nil	56.69





## (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

		Shares as a percentage of	Details of Warrants			Total Shares (including		
Name of the Shareholder	No. of Shares Held	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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)	underlying shares assuming full conversion of warrants and convertible securities ) as a % of diluted share capital	
ICICI Bank Limited	32,138,966	4.87	Nil	Nil	Nil	Nil	4.87	
Jhunjhunwala Rakesh Radheshyam	25,000,000	3.79	Nil	Nil	Nil	Nil	3.79	
Rahthen Investment Company Limited *	18,860,425	3.01	Nil	Nil	Nil	Nil	3.01	
TOTAL	76,999,391	11.67	Nil	Nil	Nil	Nil	11.67	
	Shareholder ICICI Bank Limited Jhunjhunwala Rakesh Radheshyam Rahthen Investment Company Limited *	Name of the ShareholderShares HeldICICI Bank Limited32,138,966Jhunjhunwala Rakesh Radheshyam25,000,000Radheshyam18,860,425Company Limited *18,860,425	Name of the ShareholderNo. of Shares Heldpercentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}ICICI Bank Limited32,138,9664.87Jhunjhunwala Rakesh Radheshyam25,000,0003.79Rahthen Investment Company Limited *18,860,4253.01	Name of the ShareholderNo. of Shares Heldpercentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}No. of Warrants held (VIII)ICICI Bank Limited32,138,9664.87NilJhunjhunwala Rakesh Company Limited *25,000,0003.79Nil	Name of the ShareholderNo. of Shares Heldpercentage of total number of shares {i.e., (A)+(B)+(C) indicated in Statement at para (I)(a) above}No. of Warrants held (VIII)As a % total no. warrants of the same class (IX)ICICI Bank Limited32,138,9664.87NilNilJhunjhunwala Rakesh Company Limited *25,000,0003.79NilNilRahthen Investment Company Limited *18,860,4253.01NilNil	Name of the ShareholderNo. of Shares HeldDetails of WarrantsDetails of WarrantsSec Sec Sec As a % total no. warrants of the same class (IX)No. of Convertible Securities (X)Name of the ShareholderNo. of Shares HeldGrand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}No. of Warrants held (VIII)As a % total no. warrants of the same class (IX)No. of Convertible Securities (X)ICICI Bank Limited32,138,9664.87NilNilNilJhunjhunwala Rakesh Company Limited *25,000,0003.79NilNilNilRahthen Investment Company Limited *18,860,4253.01NilNilNil	Name of the ShareholderNo. of Shares HeidNo. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}No. of No. of Warrants heldAs 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 (IX)ICICI Bank Limited32,138,9664.87NilNilNilNilJhunjhunwala Rakesh Company Limited *25,000,0003.79NilNilNilNilRahthen Investment Company Limited *18,860,4253.01NilNilNilNilNil	

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





## (I)c(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons</u> <u>together with PAC) belonging to the category "Public" and holding more than 5% of the total number</u> <u>of shares of the company</u>

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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}	Detai No. of Warrants held (VIII)	Is of Warrants As a % total no. warrants of the same class (IX)	Details of Co Securit No. of Convertible Securities held		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities ) as a % of diluted share capital
		0.00	0.00	Nil	Nil	Nil	Nil	0.00
	TOTAL	0.00	0.00	Nil	Nil	Nil	Nil	0.00

\* Name of Metavante Investment Mauritius Limited hs 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		
	TOTAL		

### (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) <u>Statement showing Holding of Depository Receipts (DR's), where underlying shares held by</u> <u>'Promoter/Promoter Group' are in excess of 1% of the total number of shares - NIL</u>

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) <u>Statement showing the voting pattern of shareholders if more than one class of shares / securities is issued by the Issuer - NA</u>

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