

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

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED
SCRIP CODE : 533121
NAME OF THE SCRIP : THINKSOFT
CLASS OF SECURITY : B
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 | 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 | 672,600 | 100 | 6.23 |
| Total: | 672,600 | 100 | 6.23 |
| 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 | 10,801,081 | 0 | 100.00 |



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| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|--|--------------------|------------------------|--|---|----------------------------|---------------------------------------|----------------------|
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 12 | 5,448,483 | 5,448,483 | 53.79 | 53.79 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | - | - | - | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | - | - | - | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | - | - | - | 0 | 0 | 0 | 0 |
| (e) | Others | - | - | - | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(1) : | 12 | 5,448,483 | 5,448,483 | 53.79 | 53.79 | 0 | 0 |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | - | - | - | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | - | - | - | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | - | - | - | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | - | - | - | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | - | - | - | 0 | 0 | 0 | 0 |
| | Sub-Total A(2) : | - | - | - | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 12 | 5,448,483 | 5,448,483 | 53.79 | 53.79 | 0 | 0.00 |



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 SCRIIP CODE : 533121
 NAME OF THE SCRIIP : THINKSOFT
 CLASS OF SECURITY : B
 QUARTER ENDED : 30-06-2013

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|---|--------------------|------------------------|--|---|----------------------------|---------------------------------------|-----------------|
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | - | - | - | 0.00 | 0.00 | | |
| (b) | Financial Institutions /Banks | 2 | 17,473 | 17,473 | 0.17 | 0.17 | | |
| (c) | Central Government / State Government(s) | - | - | - | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | - | - | - | 0.00 | 0.00 | | |
| (e) | Insurance Companies | - | - | - | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | - | - | - | 0.00 | 0.00 | | |
| (g) | Foreign Venture Capital Investors | - | - | - | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | - | - | - | 0.00 | 0.00 | | |
| (i) | Others | - | - | - | 0.00 | 0.00 | | |
| | Sub-Total B(1) : | 2 | 17,473 | 17,473 | 0.17 | 0.17 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 361 | 348,442 | 348,442 | 3.44 | 3.44 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 16,209 | 2,737,304 | 2,721,571 | 27.03 | 27.03 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 45 | 1,406,274 | 1,406,274 | 13.88 | 13.88 | | |
| (c) | Qualified Foreign Investor | - | - | - | 0.00 | 0.00 | | |
| (d) | Others | | | | | | | |
| | NON RESIDENT INDIANS | 134 | 160,147 | 160,147 | 1.58 | 1.58 | | |
| | CLEARING MEMBERS | 36 | 10,358 | 10,358 | 0.10 | 0.10 | | |
| | Sub-Total B(2) : | 16,785 | 4,662,525 | 4,646,792 | 46.03 | 46.03 | | |
| | Total B=B(1)+B(2) : | 16,787 | 4,679,998 | 4,664,265 | 46.21 | 46.21 | | |
| | Total (A+B) : | 16,799 | 10,128,481 | 10,112,748 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | - | - | - | 0 | 0 | | |
| | GRAND TOTAL (A+B+C) : | 16,799 | 10,128,481 | 10,112,748 | 100.00 | 100.00 | 0 | 0 |



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

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 CLASS OF SECURITY : B
 QUARTER ENDED : 30-06-2013

| 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 percentage | 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 | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | ASVINI KUMAR A V | 3,000,000 | 29.62 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 27.77 |
| 2 | A V ASVINI KUMAR | 654,166 | 6.46 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 6.06 |
| 3 | VANAJA ARVIND | 452,237 | 4.47 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.19 |
| 4 | VANAJA ARVIND | 395,725 | 3.91 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.66 |
| 5 | A K LATHA | 243,722 | 2.41 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.26 |
| 6 | ASVINI KUMAR KRISHNA | 227,778 | 2.25 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.11 |
| 7 | MOHAN PARVATIKAR | 138,853 | 1.37 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.29 |
| 8 | VANAJA ARVIND | 130,900 | 1.29 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.21 |
| 9 | VANAJA ARVIND | 130,900 | 1.29 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.21 |
| 10 | ARVIND AARTI | 33,333 | 0.33 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.31 |
| 11 | AARTI ARVIND | 38,647 | 0.38 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.36 |
| 13 | RAJAN C V | 2,222 | 0.02 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.02 |
| | TOTAL : | 5,448,483 | 53.79 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 50.45 |



(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

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 CLASS OF SECURITY : B
 QUARTER ENDED : 30-06-2013

| 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 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | | | | | | | | |
| | TOTAL : | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |



(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

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NAME OF THE SCRIP : THINKSOFT
CLASS OF SECURITY : B
QUARTER ENDED : 30-06-2013

| Sr.No. | Name of the Persons / PAC | 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 | |
| | | | | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | | | | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | | | | | | | | |
| | TOTAL : | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |



(I)(d)

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED
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CLASS OF SECURITY : B
QUARTER ENDED : 30-06-2013

| SLNO | NAME OF THE SHAREHOLDER | CAT. CODE | NO OF SHARES | PERCENTAGE |
|------|-------------------------|-----------|--------------|------------|
| 1 | | | | 0.00 |
| | | | | |
| | TOTAL : | | 0 | 0.00 |



(II)(a)

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED
SCRIP CODE : 533121
NAME OF THE SCRIP : THINKSOFT
CLASS OF SECURITY : B
QUARTER ENDED : 30-06-2013

| Sr. No. | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | Number of outstandi ng DRs | Number of shares underlyin g outstandi ng 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} |
|---------|---|-------------------------------------|--|--|
| 1 | ADR / GDR / SDR | 0 | 0 | 0 |
| | TOTAL : | 0 | 0 | 0 |



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter

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SCRIP CODE : 533121
NAME OF THE SCRIP : THINKSOFT
CLASS OF SECURITY : B
QUARTER ENDED : 30-06-2013

| Sr.No. | Name of the DR Holder | Type of outstanding DR (ADRs,GDRs,S DRs,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} |
|--------|-----------------------|---|--|---|
| 1 | ADR / GDR / SDR | 0 | 0 | 0 |
| | TOTAL : | 0 | 0 | 0 |

