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

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED

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NAME OF THE SCRIP : THINKSOFT

CLASS OF SECURITY : B

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	339,000	100	3.26	
Total:	339,000	100	3.26	
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	10,390,581	0	100.00	

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CATEGORY		NUMBER OF	TOTAL	NUMBER OF SHARES HELD IN		LDING AS A % OF OF SHARES	SHARES PLEDGE OR OTHERWISE ENCUMBERED	
CODE	CATEGORY OF SHAREHOLDER	SHAREHOLDERS	NUMBER OF SHARES	DEMATERIALIZED FORM	AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	13	5,436,483	5,436,483	54.09	54.09	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1):	13	5,436,483	5,436,483	54.09	54.09	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
_	Sub-Total A(2):	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	13	5,436,483	5,436,483	54.09	54.09	0	0.00

CATEGORY		NUMBER OF	TOTAL	NUMBER OF SHARES HELD IN	TOTAL SHAREHO TOTAL NO	LDING AS A % OF OF SHARES	SHARES PLEDGE OR OTHERWISE ENCUMBERED	
CODE	CATEGORY OF SHAREHOLDER SHAREHOLDERS		NUMBER OF SHARES	DEMATERIALIZED FORM	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
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	1	10,520	10,520	0.10	0.10		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1):	1	10,520	10,520	0.10	0.00		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	454	549,118	549,118	5	5		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	17,167	2,690,556	2,674,272	27	27		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	30	930,430	930,430	9	9		
(c)	Qualified Foreign Investor	0	0	0	0	0		
(d)	Others	Ŭ	Ů	Ŭ	Ü	Ů		
(α)	NON RESIDENT INDIANS	122	355,036	97,966	4	4		
	CLEARING MEMBERS	112	79,438	79,438	1	1		
	CELT WING WEIGHE	112	73,130	75,150				
	Sub-Total B(2):	17,885	4,604,578	4,331,224	45.81	45.81		
	Total B=B(1)+B(2) :	17,886	4,615,098	4,341,744	45.91	45.91		
	Total (A+B) :	17,899	10,051,581	9,778,227	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	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	17,899	10,051,581	9,778,227	100.00	0.00	0	0.00

(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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		Details o	f Shares held	Encumbered shares (*)		s (*)	Details of Warrants		Details of convertible securities		Total Shares (including
Sr.No	Name of the Shareholder	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 class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	A V ASVINI KUMAR	1,516,321	15.09	0	0.00	0.00	0	0.00	0	0.00	14.59
2	AMBLE V ASVINI KUMAR	2,126,456	21.16	0	0.00	0.00	0	0.00	0	0.00	20.47
3	VANAJA ARVIND	452,237	4.50	0	0.00	0.00	0	0.00	0	0.00	4.35
4	VANAJA ARVIND	383,725	3.82	0	0.00	0.00	0	0.00	0	0.00	3.69
5	A K LATHA	243,722	2.42	0	0.00	0.00	0	0.00	0	0.00	2.35
6	ASVINI KUMAR KRISHNA	227,778	2.27	0	0.00	0.00	0	0.00	0	0.00	2.19
7	MOHAN PARVATIKAR	138,853	1.38	0	0.00	0.00	0	0.00	0	0.00	1.34
8	VANAJA ARVIND	130,900	1.30	0	0.00	0.00	0	0.00	0	0.00	1.26
9	VANAJA ARVIND	130,900	1.30	0	0.00	0.00	0	0.00	0	0.00	1.26
10	ARVIND AARTI	33,333	0.33	0	0.00	0.00	0	0.00	0	0.00	0.32
11	AARTI ARVIND	38,647	0.38	0	0.00	0.00	0	0.00	0	0.00	0.37
12	A V ASVINI KUMAR	11,389	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
13	RAJAN C V	2,222	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
	TOTAL :	5,436,483	54.09	0	0.00	0.00	0	0.00	0	0.00	52.32

(I)(c)(i) <u>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</u>

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			Shares as a percentage	Details of warrants		Details of convertible securities		Total shares (including
Sr.No.	Name of the shareholder	Number of shares held	of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
1	RAJEEV MISRA	257,070	2.56	0	0.00	0	0.00	2.47
	TOTAL:	257,070	2.56	0	0.00	0	0.00	2.47

(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(s) of the		Shares as a percentage of		Details of warrants		ertible securities	Total shares (including underlying shares
Sr.No.	shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of	total number of shares (i.e.,	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	assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
	NIL	0	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

SL. NO.	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
1	A V ASVINI KUMAR	PROMOTER	1,516,321	15.09
2	VANAJA ARVIND	PROMOTER	378,301	3.76
3	VANAJA ARVIND	PROMOTER	59,042	0.59
4	MOHAN PARVATIKAR	PROMOTER	57,336	0.57
	TOTAL :		2,011,000	20.01

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED

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CLASS OF SECURITY : B

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}
1	ADR / GDR / SDR	0	0	0
	TOTAL :	0	0	0

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares</u>

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CLASS OF SECURITY : B

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs,et c.)	Number of	
1	ADR / GDR / SDR	0	0	0
	TOTAL :	0	0	0