(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

| 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 | 649,800 | 100 | 6.02 |
| Total: | 649,800 | 100 | 6.02 |
| 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 |

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED

SCRIP CODE : 533121 NAME OF THE SCRIP : THINKSOFT

CLASS OF SECURITY : B

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED | TOTAL SHAREHO | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|--|-----------------------|------------------------|-------------------------------------|--------------------------|----------------------------|--|----------------------|
| | | NO OF SHAREHOLDERS | OF SHAKES | 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 | 12 | 5,448,483 | 5,448,483 | 53.67 | 53.67 | 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 | 53.67 | 53.67 | 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 | 53.67 | 53.67 | 0 | 0.00 |

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED

 SCRIP CODE
 : 533121

 NAME OF THE SCRIP
 : THINKSOFT

 CLASS OF SECURITY
 : B

 QUARTER ENDED
 : 30-09-2013

| | | | TOTAL NUMBER | NO OF SHARES | | OLDING AS A % OF O OF SHARES | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|---|---------------------------|--------------|------------------------------------|--------------------------|---------------------------------|--|----------------|
| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDE RS | OF SHARES | HELD IN DEMATERIAL IZED FORM | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAG |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | - | - | - | 0.00 | 0.00 | | |
| (b) | Financial Institutions /Banks | 2 | 10,447 | 10,447 | 0.10 | 0.10 | | |
| (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 | 1 | 37,500 | 37,500 | 0.37 | 0.37 | | |
| (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): | 3 | 47,947 | 47,947 | 0.47 | 0.47 | | |
| | | | | | | | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 361 | 390,725 | 390,725 | 3.85 | 3.85 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 14,856 | 2,444,186 | 2,428,453 | 24.08 | 24.08 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 51 | 1,637,131 | 1,637,131 | 16.13 | 16.13 | | |
| (c) | Qualified Foreign Investor | _ | 1,037,131 | 1,037,131 | 0.00 | 0.00 | | |
| (d) | Others | _ | _ | _ | 0.00 | 0.00 | | |
| (u) | NON RESIDENT INDIANS | 124 | 154,642 | 154,642 | 1.52 | 1.52 | | |
| | CLEARING MEMBERS | 56 | 28,167 | 28,167 | 0.28 | 0.28 | | |
| | Sub-Total B(2): | 15,448 | 4,654,851 | 4,639,118 | 45.85 | 45.85 | | |
| | Sub-Total B(L). | 15,440 | 4,034,031 | 4,033,110 | 43.03 | 45.05 | | |
| | Total B=B(1)+B(2) : | 15,451 | 4,702,798 | 4,687,065 | 46.33 | 46.33 | | |
| | Total (A+B) : | 15,463 | 10,151,281 | 10,135,548 | 100 | 100.00 | | |
| (C) | Shares held by custodians, against which | | | | | | | |
| , , | Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | - | - | - | 0 | 0 | | |
| | | | | | | | | |

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

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED

SCRIP CODE : 533121
NAME OF THE SCRIP : THINKSOFT

CLASS OF SECURITY : B

| | | | Details of Shares held | | Encumbered shares (*) | | | Details of Warrants | | onvertible rities | Total Shares (including underlying |
|-------|-------------------------|-----------------------|--------------------------------------|------------------|-----------------------|--|----------------------------------|---|---------------------------------------|---|---|
| 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 | shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| (1) | (11) | (111) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | ASVINI KUMAR A V | 3,000,000 | 29.55 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 27.77 |
| 2 | A V ASVINI KUMAR | 654,166 | 6.44 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 6.06 |
| 3 | VANAJA ARVIND | 452,237 | 4.45 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.19 |
| 4 | VANAJA ARVIND | 395,725 | 3.90 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.66 |
| 5 | A K LATHA | 243,722 | 2.40 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.26 |
| 6 | ASVINI KUMAR KRISHNA | 227,778 | 2.24 | 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 | 53.67 | 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

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED

SCRIP CODE : 533121 NAME OF THE SCRIP : THINKSOFT

CLASS OF SECURITY : B

| Sr.No. | me of the sharehol | 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 | | vertible 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

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED

SCRIP CODE : 533121 NAME OF THE SCRIP : THINKSOFT

CLASS OF SECURITY : B

| Sr.No. | d the Persons A | 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 | | etails of conv | rertible securitie | 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) <u>STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES</u>

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED

SCRIP CODE : 533121
NAME OF THE SCRIP : THINKSOFT

CLASS OF SECURITY : B

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

(II)(a) <u>STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</u>

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED

SCRIP CODE : 533121
NAME OF THE SCRIP : THINKSOFT

CLASS OF SECURITY : B

| Sr. No. | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | loutstandin | Number of shares underlying outstandin g DRs | |
|---------|--|-------------|--|---|
| 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</u>

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED

SCRIP CODE : 533121
NAME OF THE SCRIP : THINKSOFT

CLASS OF SECURITY : B

| 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 |