

**(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 : 30-06-2012

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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>339,000</b>	<b>100</b>	<b>3.26</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>10,390,581</b>	<b>0</b>	<b>100.00</b>

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NUMBER 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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(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
	<b>Sub-Total A(1) :</b>	<b>13</b>	<b>5,436,483</b>	<b>5,436,483</b>	<b>54.09</b>	<b>54.09</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>13</b>	<b>5,436,483</b>	<b>5,436,483</b>	<b>54.09</b>	<b>54.09</b>	<b>0</b>	<b>0.00</b>

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NUMBER 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
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00		
(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)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NUMBER 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
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	441	553,596	553,596	5.51	5.51		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	17990	2,816,749	2,800,467	28.02	28.02		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	25	730,663	730,663	7.27	7.27		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	NON RESIDENT INDIANS	119	345,854	88,784	3.44	3.44		
	CLEARING MEMBERS	199	168,236	168,236	1.67	1.67		
	<b>Sub-Total B(2) :</b>	<b>18774</b>	<b>4,615,098</b>	<b>4,341,746</b>	<b>45.91</b>	<b>45.91</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>18774</b>	<b>4,615,098</b>	<b>4,341,746</b>	<b>45.91</b>	<b>45.91</b>		
	<b>Total (A+B) :</b>	<b>18787</b>	<b>10,051,581</b>	<b>9,778,229</b>	<b>100.00</b>	<b>100.00</b>		
(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		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>18787</b>	<b>10,051,581</b>	<b>9,778,229</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**(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  
 SCRIIP CODE : 533121  
 NAME OF THE SCRIIP : THINKSOFT  
 CLASS OF SECURITY : B  
 QUARTER ENDED : 30-06-2012

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 class	
(I)	(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	V LALITHA DEVI	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
	<b>TOTAL :</b>	<b>5,436,483</b>	<b>54.09</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>52.32</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**

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 QUARTER ENDED : 30-06-2012

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 (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)
				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	RAJEEV MISRA	257,070	2.56	0	0.00	0	0.00	2.47
<b>TOTAL :</b>		<b>257,070</b>	<b>2.56</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2.47</b>

**(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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 CLASS OF SECURITY : B  
 QUARTER ENDED : 30-06-2012

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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	
	NIL	0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

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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
	<b>TOTAL :</b>		<b>2,011,000</b>	<b>20.01</b>



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

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED  
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NAME OF THE SCRIP : THINKSOFT  
CLASS OF SECURITY : B  
QUARTER ENDED : 30-06-2012

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
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

(II)(b) 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.

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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}
1	ADR / GDR / SDR	0	0	0
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>