

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

| | |
|---------------------|-------------------------------------|
| Name of the Company | : THINKSOFT GLOBAL SERVICES LIMITED |
| Scrip Code | : 533121, THINKSOFT |
| AS ON | : 31ST MARCH 2010 |

| Category code | Category of shareholders | No of shareholders | Total number of shares | No of shares held in dematerialized form | Total shareholding as a percentage of total of shares | | Shares pledged or otherwise encumbered | |
|---------------|--|--------------------|------------------------|--|---|----------------------------------|--|--------------------------------------|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | No of Shares (VIII) | As a percentage (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Promoter and Promoter Group2 | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 8 | 5350736 | 392700 | 53.23 | 53.23 | 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) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(1) | 8 | 5350736 | 392700 | 53.23 | 53.23 | 0 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/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) | Any Other (specify) | 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 Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 8 | 5350736 | 392700 | 53.23 | 53.23 | 0 | 0.00 |
| (B) | Public Shareholding | | | | | | NA | NA |
| (1) | Institutions | | | | | | NA | NA |
| (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 | 2 | 327524 | 327524 | 3.26 | 3.26 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 2 | 327524 | 327524 | 3.26 | 3.26 | | |
| (2) | Non-Institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 594 | 1771730 | 1771730 | 17.63 | 17.63 | | |
| (b) | Individuals - | | | | | | | |

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For THINKSOFT GLOBAL SERVICES LTD.


 Company Secretary

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

| | |
|---------------------|-------------------------------------|
| Name of the Company | : THINKSOFT GLOBAL SERVICES LIMITED |
| Scrip Code | : 533121, THINKSOFT |
| AS ON | : 31ST MARCH 2010 |

| Category code | Category of shareholders | No of shareholders | Total number of shares | No of shares held in dematerialized form | Total shareholding as a percentage of total of shares | | Shares pledged or otherwise encumbered | |
|---------------|---|--------------------|------------------------|--|---|----------------------------------|--|--------------------------------------|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | No of Shares (VIII) | As a percentage (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| | i. Individual shareholders holding nominal share capital up to Rs.1 lakh. | 15544 | 1257635 | 1193567 | 12.51 | 12.51 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh. | 18 | 695550 | 432582 | 6.92 | 6.92 | | |
| (c) | Any Other (specify) | | | | 0.00 | 0.00 | | |
| | NRIs | 100 | 311919 | 27071 | 3.10 | 3.10 | | |
| | Clearing Members | 158 | 88109 | 88109 | 0.88 | 0.88 | | |
| | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Foreign Companies | 1 | 248278 | 248278 | 2.47 | 2.47 | | |
| | Sub-Total (B)(2) | 16425 | 4373321 | 3761337 | 43.51 | 43.51 | | |
| | Total Public Shareholding (B)=((B)(1)+(B)(2) | 16427 | 4700845 | 4088861 | 46.77 | 46.77 | NA | NA |
| | Total (A)+(B) | 16435 | 10051581 | 4481561 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | NA | | NA | NA |
| | Grand Total (A)+(B)+(C) | 16435 | 10051581 | 4481561 | NA | 100.00 | | |

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For THINKSOFT GLOBAL SERVICES LTD.


Company Secretary

"(I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Name of the Company : THINKSOFT GLOBAL SERVICES LIMITED
Scrip Code : 533121, THINKSOFT
AS ON : 31ST MARCH 2010

| Sr. No. | Name of the shareholder | Total Shares held | | Shares pledged or otherwise encumbered | | |
|---------|-------------------------|-------------------|--|--|---|--|
| | | Number | As a % of grand total (A)+(B)+(C) (IV) | Number | As a percentage (VI)=(V)/(III)*100 (VI) | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) |
| 1 | ASVINI KUMAR A V | 3642777 | 36.24 | 0 | 0.00 | 0.00 |
| 2 | VANAJA ARVIND | 1050662 | 10.45 | | | |
| 3 | LATHA AK | 243722 | 2.42 | | | |
| 4 | KRISHNA AK | 227778 | 2.27 | | | |
| 5 | MOHAN PARVATIKAR | 136853 | 1.38 | | | |
| 6 | AARTI ARVIND | 33333 | 0.33 | | | |
| 7 | LALITA DEVI V | 11389 | 0.11 | | | |
| 8 | RAJAN C V | 2222 | 0.02 | | | |
| | Total | 5350736 | 53.23 | 0 | 0.00 | 0.00 |

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For THINKSOFT GLOBAL SERVICES LTD.


Company Secretary

(I)(c) Statement showing Shareholding 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, THINKSOFT

AS ON : 31ST MARCH 2010

| Sr. No. | Name of the shareholder | Number 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} |
|--------------|-----------------------------------|------------------|--|
| 1 | RAJEEV MISRA | 257070 | 2.56 |
| 2 | EURO INDO INVESTMENT | 248278 | 2.47 |
| 3 | SARAVANA STOCKS PVT LTD | 200000 | 1.99 |
| 4 | CRESTA FUND LTD | 199691 | 1.99 |
| 5 | RELIGARE SECURITIES LTD | 139228 | 1.39 |
| 6 | ALBULA INVESTMENT FUND LTD | 127833 | 1.27 |
| 7 | SHRIRAM INSIGHT SHARE BROKERS LTD | 106529 | 1.06 |
| TOTAL | | 1278629 | 12.72 |

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For THINKSOFT GLOBAL SERVICES LTD.


Company Secretary

(I)(d) Statement showing details of locked-in shares

Name of the Company : THINKSOFT GLOBAL SERVICES LIMITED

Scrip Code : 533121, THINKSOFT

AS ON : 31ST MARCH 2010

| Sr. No. | Name of the shareholder | Category | Number of locked-in shares | 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} |
|--------------|--------------------------|-----------------------------|----------------------------|--|
| 1 | ASVINI KUMAR A V | Promoter and Promoter Group | 3,642,777 | 36.24 |
| 2 | LATHA A K | Promoter and Promoter Group | 243,722 | 2.42 |
| 3 | KRISHNA A K | Promoter and Promoter Group | 227,778 | 2.27 |
| 4 | LALITA DEVI V | Promoter and Promoter Group | 11,389 | 0.11 |
| 5 | RAJEEV MISRA | Public | 257,070 | 2.56 |
| 6 | VINOD GANJOOR | Public | 6,833 | 0.07 |
| 7 | EURO INDO INVESTMENTS | Public | 248,278 | 2.47 |
| 8 | BALAKRISHNA B | Public | 64,167 | 0.64 |
| 9 | MOHAN PARVATIKAR | Promoter and Promoter Group | 138,853 | 1.38 |
| 10 | VANAJA ARVIND | Promoter and Promoter Group | 1,050,662 | 10.45 |
| 11 | GEETHA KRISHNA | Public | 64,324 | 0.64 |
| 12 | TARAL SHAH | Public | 4,444 | 0.04 |
| 13 | MEERA KRISHNAN | Public | 8,344 | 0.08 |
| 14 | SRINATH P | Public | 38,067 | 0.38 |
| 15 | NANDKISHORE D | Public | 27,778 | 0.28 |
| 16 | SANKARAN V | Public | 11,111 | 0.11 |
| 17 | VAIDYANATHAN N | Public | 55,556 | 0.55 |
| 18 | SUDHA KIRAN P | Public | 6,333 | 0.06 |
| 19 | VENUGOPAL R | Public | 8,333 | 0.08 |
| 20 | SATYABHAMA R | Public | 27,778 | 0.28 |
| 21 | RAJARAM B | Public | 27,778 | 0.28 |
| 22 | BHARATH D | Public | 77,778 | 0.77 |
| 23 | AARTI ARVIND | Promoter and Promoter Group | 33,333 | 0.33 |
| 24 | RANJAN MISHRA | Public | 27,778 | 0.28 |
| 25 | ARUN RAMAMOORTHY | Public | 8,333 | 0.08 |
| 26 | CHALAPATHI RAO PEDDINENI | Public | 11,111 | 0.11 |
| 27 | MURALI P | Public | 2,222 | 0.02 |
| 28 | MAHADEVA RAO | Public | 2,222 | 0.02 |
| 29 | KARTHIKEYAN V S | Public | 2,222 | 0.02 |
| 30 | RAMAKRISHNAN R | Public | 2,222 | 0.02 |
| 31 | PUSHPAVANESWARAN V | Public | 2,222 | 0.02 |
| 32 | SREENIVASAN N S | Public | 2,222 | 0.02 |
| 33 | SUBRAMANIAN C | Public | 2,222 | 0.02 |
| 34 | KAILASH C CHANCHALANI | Public | 2,222 | 0.02 |
| 35 | KANCHANAMALA K | Public | 556 | 0.01 |
| 36 | RAJESH A S | Public | 2,222 | 0.02 |
| 37 | MURALI KRISHNAMURTHY | Public | 2,222 | 0.02 |
| 38 | JANAKIRAM B | Public | 2,222 | 0.02 |
| 39 | POORNIMA RAMESH | Public | 556 | 0.01 |
| 40 | REVATHY RAMANI | Public | 1,389 | 0.01 |
| 41 | MUTHUKRISHNAN S | Public | 556 | 0.01 |
| 42 | UMA SHANKAR | Public | 556 | 0.01 |
| 43 | RAJAN C V | Promoter and Promoter Group | 2,222 | 0.02 |
| 44 | KUMAR K | Public | 1,000 | 0.01 |
| 45 | KANAKA C NARASIMHAMURTHY | Public | 1,000 | 0.01 |
| 46 | DR RAJAGOPALAN S | Public | 1,000 | 0.01 |
| 47 | N S RAGHURAM | Public | 42,596 | 0.42 |
| TOTAL | | | 6,405,581 | 63.73 |

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For THINKSOFT GLOBAL SERVICES LTD.


Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Name of the Company : THINKSOFT GLOBAL SERVICES LIMITED

Scrip Code : 533121, THINKSOFT

AS ON : 31ST MARCH 2

| 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 | | | | |
| TOTAL | | | | |

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For THINKSOFT GLOBAL SERVICES LTD.


Company Secretary

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Name of the Company : THINKSOFT GLOBAL SERVICES LIMITED

Script Code : 533124, THINKSOFT

AS ON : 31ST MAR

| 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 | | | | |
| TOTAL | | | | |

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For THINKSOFT GLOBAL SERVICES LTD.


Company Secretary