

(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 : 31-03-2013

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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	677,400	100	6.27
<b>Total:</b>	<b>677,400</b>	<b>100</b>	<b>6.27</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>10,801,081</b>	<b>0</b>	<b>100.00</b>



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: B  
: 31-03-2013

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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	13	5,448,483	5,448,483	53.82	53.82	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	-	-	-	0.00	0.00	0	0.00
(e)	Others	-	-	-	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>13</b>	<b>5,448,483</b>	<b>5,448,483</b>	<b>53.82</b>	<b>53.82</b>	<b>0</b>	<b>0.00</b>
(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	-	-	-	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>-</b>	<b>-</b>	<b>-</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>5,448,483</b>	<b>5,448,483</b>	<b>53.82</b>	<b>53.82</b>	<b>0</b>	<b>0.00</b>



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS		TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
		NO OF SHAREHOLDERS	NO OF SHAREHOLDERS			AS a PERCENT AGE of (A+B)	AS a PERCENT AGE of (A+B+C)	
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	-	-	-	-	0.00	0.00	
(b)	Financial Institutions / Banks	2	18,289	18,289	18,289	0.18	0.18	
(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	
	<b>Sub-Total B(1) :</b>	<b>2</b>	<b>18,289</b>	<b>18,289</b>	<b>18,289</b>	<b>0.18</b>	<b>0.00</b>	
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	380	405,299	405,299	405,299	4.00	4.00	
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	16,736	2,937,696	2,921,963	2,921,963	29.02	29.02	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	36	1,116,284	1,116,284	1,116,284	11.03	11.03	
(c)	Qualified Foreign Investor	-	-	-	-	0.00	0.00	
(d)	Others							
	NON RESIDENT INDIANS	143	175,333	175,333	175,333	1.73	1.73	
	CLEARING MEMBERS	52	22,297	22,297	22,297	0.22	0.22	
	<b>Sub-Total B(2) :</b>	<b>17,347</b>	<b>4,656,909</b>	<b>4,641,176</b>	<b>4,641,176</b>	<b>46.00</b>	<b>46.00</b>	
	<b>Total B=B(1)+B(2) :</b>	<b>17,349</b>	<b>4,675,198</b>	<b>4,659,465</b>	<b>4,659,465</b>	<b>46.18</b>	<b>46.18</b>	
	<b>Total (A+B) :</b>	<b>17,362</b>	<b>10,123,681</b>	<b>10,107,948</b>	<b>10,107,948</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	-	-	-	-	0.00	0.00	
	<b>GRAND TOTAL (A+B+C) :</b>	<b>17,362</b>	<b>10,123,681</b>	<b>10,107,948</b>	<b>10,107,948</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>
								<b>0.00</b>



**(1) (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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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 percentage (VI)=(V)/(III)*100	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	A V ASVINI KUMAR	1,516,321	14.98	0	0.00	0.00	0	0.00	0	0.00	14.04
2	AMBLE V ASVINI KUMAR	2,126,456	21.00	0	0.00	0.00	0	0.00	0	0.00	19.69
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	243,772	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 PARVATI KAR	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
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
	<b>TOTAL :</b>	<b>5,448,483</b>	<b>53.82</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>50.44</b>



(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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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
<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)(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 : 31-03-2013

Sr.No.	Name of the Persons	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
				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>



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

NAME OF THE COMPANY : THINKSOFT GLOBAL SERVICES LIMITED  
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QUARTER ENDED : 31-03-2013

SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARE	PERCENTAGE
1				0.00
	<b>TOTAL :</b>		<b>0</b>	<b>0.00</b>



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

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NAME OF THE SCRIP : THINKSOFT  
CLASS OF SECURITY : B  
QUARTER ENDED : 31-03-2013

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>

For THINKSOFT GLOBAL SERVICES LTD.

*S. Krishna*

Company Secretary