

PCSL/SEC/2017-18

April 4, 2017

1. **The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,


Sub: Shareholding pattern under Regulation 31 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the quarter ended March 31st 2017

We are enclosing herewith the shareholding pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the quarter ended March 31st 2017.

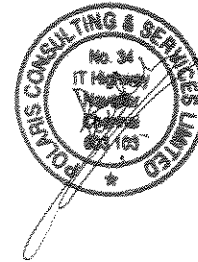
This is for your information and records.

Thanking you,

Yours sincerely
For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary & Compliance Officer

Encl: as above



Polaris Consulting & Services Limited

Registered Office & Corporate Headquarters: No.34, IT Highway, Navalur, Chennai - 600 130, Tamilnadu India.
Ph: +91-44-3987 3000 | Fax: +91-44-2743 5128

Sydney • Tokyo • Hong Kong • Singapore • Mumbai • Dubai • London • New York • Toronto • Switzerland

Format of Holding of Specified securities

1. Name of Listed Entity: POLARIS CONSULTING & SERVICES LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 532254, POLARIS, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2017
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c Whether the Listed Entity has any shares against which depository receipts are issued?		No
d Whether the Listed Entity has any shares in locked-in?		No
e Whether any shares held by promoters are pledge or otherwise encumbered?		No

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

For Polaris Consulting & Services Limited

Christina Pauline Beulah
Company Secretary & Compliance Officer

Date: 04/04/2017

Place: Chennai

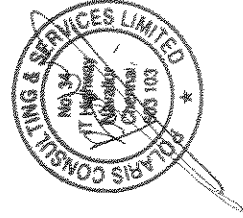


Table 1 - Summary Statement holding of specified securities

Category	No of Shareholder	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							Class X	Class Y	Total					
	(I)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
(A) Promoter & Promoter Group	1	76,081,069	-	-	76,081,069	74.50	76,081,069	-	-	74.50	-	-	-	76,081,069
(B) Public	41,984	25,940,697	-	-	25,940,697	25.40	25,940,697	-	-	25.40	-	NA	NA	25,774,488
(C) Non Promoter-Non Public	-	-	-	-	-	NA	-	-	-	NA	-	NA	NA	-
(C2) Shares held by Employees' Trusts	1	98,988	-	-	98,988	0.10	98,988	-	-	0.10	-	NA	NA	98,988
Total:	41,986	102,120,754	-	-	102,120,754	100.00	102,120,754	-	-	100.00	-	-	-	101,954,541

For Policy Consulting & Services Limited

Christina Pauline Beulah

Company Secretary & Compliance Officer

Date: 04/04/2017

Place: Chennai

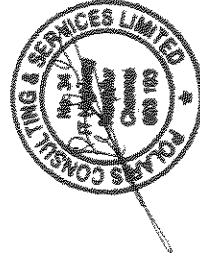


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (IV+V)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII) As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VI)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total			No.	As a % of total Shares held		
		(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Indian																
(a)	Individuals/Hindu undivided Family		1.00	76,081,069	-	-	76,081,069	74.50		76,081,069		74.50					76,081,069
	VIRTUSA CONSULTING SERVICES PRIVATE LIMITED	AACC65797L	1.00	76,081,069	-	-	76,081,069	74.50		76,081,069		74.50					76,081,069
(b)	Central Government/State Government(s)		-	-	-	-	-	-		-		-					-
(c)	Financial Institutions/Banks		-	-	-	-	-	-		-		-					-
(d)	Any Other		-	-	-	-	-	-		-		-					-
(Z)	Foreign		1.00	76,081,069	-	-	76,081,069	74.50		76,081,069		74.50					76,081,069
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		-	-	-	-	-	-		-		-					-
(b)	Government		-	-	-	-	-	-		-		-					-
(c)	Institutions		-	-	-	-	-	-		-		-					-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-		-		-					-
(e)	Any Other		-	-	-	-	-	-		-		-					-
	Sub-Total (A1Z)		-	-	-	-	-	-		-		-					-
	Total Shareholding of Promoter and Promoter Group (A1)+(A11)+(A1Z)		1.00	76,081,069	-	-	76,081,069	74.50		76,081,069		74.50					76,081,069

For Polaris Consulting & Services Limited

Chartered Accountants
Company Secretary & Compliance Officer
Date: 04/04/2017
Place: Chennai



Table III - Statement showing shareholding pattern of the Public shareholder

Categor y	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Party paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+VI+VII)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	No. of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of Voting Rights									
									Class X	Class Y	Total							
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
(A)	Institutions																	
(a)	Mutual Funds		22	2474572	0	2474572	0	2474572	2.42	0	2.42	0	2.42	0	0.00	NA	2474572	
	UPRANT SCHEME FOR CHARITABLE AND RELIGIOUS TRUSTS AND REGISTERED SOCIETIES	AAATU1088L		2161659	0	2161659	0	2161659	2.12	0	2.12	0	2.12	0	0.00	NA	2161659	
(b)	Venture Capital Funds		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investors		59	7759587	0	7759587	0	7759587	7.60	0	7.60	0	7.60	0	0.00	NA	7759587	
(f)	Foreign Institutional Investors		6	2068889	0	2068889	0	2068889	2.03	0	2.03	0	2.03	0	0.00	NA	2068889	
(g)	Insurance Companies		0	448570	0	448570	0	448570	0.44	0	0.44	0	0.44	0	0.00	NA	448570	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Other		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
	OVERSEAS CORPORATE BODIES		2	300	0	300	0	300	0.00	0	0.00	0	0.00	0	0.00	NA	300	
	Sub Total (B)(1)		89	10682029	0	10682029	0	10682029	10.46	0	10.46	0	10.46	0	0.00	NA	10682029	
(2)	Central Government/State Governments/President of India		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
	Sub Total (B)(2)		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(B)	Non-institutions																	
(d)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		40491	10311885	0	10311885	0	10311885	10.10	0	10.10	0	10.10	0	0.00	NA	10311885	
	Sub Total (B)(2)		13	1756439	0	1756439	0	1756439	1.72	0	1.72	0	1.72	0	0.00	NA	1756439	
(e)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		3	941	0	941	0	941	0.00	0	0.00	0	0.00	0	0.00	NA	941	
(f)	NBFCs Registered with RBI		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(g)	Employee Trusts		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(h)	Overseas Depositories (Holding Dh) (Balancing figure)		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Other		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	
	TRUSTS		7	34583	0	34583	0	34583	0.03	0	0.03	0	0.03	0	0.00	NA	34583	
	ALTERNATIVE INVESTMENT FUND		2	120000	0	120000	0	120000	0.12	0	0.12	0	0.12	0	0.00	NA	120000	
	NON RESIDENT INDIANS		467	524080	0	524080	0	524080	0.51	0	0.51	0	0.51	0	0.00	NA	524080	
	CLEARING MEMBERS		85	32103	0	32103	0	32103	0.03	0	0.03	0	0.03	0	0.00	NA	32103	
	NON RESIDENT INDIAN NON REPAIRABLE		207	141413	0	141413	0	141413	0.14	0	0.14	0	0.14	0	0.00	NA	141413	
	BODIES CORPORATE		60	237224	0	237224	0	237224	2.29	0	2.29	0	2.29	0	0.00	NA	237224	
	INDUSTRIAL GLOBAL SECURITIES PRIVATE LIMITED	AAACB412R	2	106252	0	106252	0	106252	1.04	0	1.04	0	1.04	0	0.00	NA	106252	
	Sub Total (B)(3)		4184	13258668	0	13258668	0	13258668	14.94	0	14.94	0	14.94	0	0.00	NA	13258668	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4184	25940697	0	25940697	0	25940697	25.40	0	25.40	0	25.40	0	0.00	NA	25940697	

For Polaris Consulting & Services Limited

Chartered Accountant
Company Secretary & Compliance Officer
Date: 04/04/2017
Place: Chennai

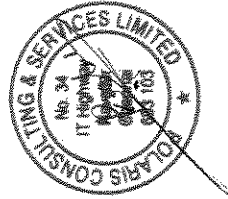


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (IV+V+VI)	Shareholding as a % of total shares (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total				
		(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefits) Regulations 2014)		1	98988	0	0	98988	0.10	98988	0	98988	0.10	0	0.00	98988
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		1	98988	0	0	98988	0.10	98988	0	98988	0.10	0	0.00	98988

For Public Consulting & Services Limited

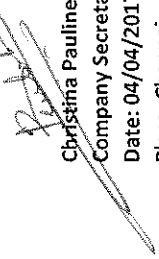
(Signature)
 Shikha Pauline Beshah
 Company Secretary & Compliance Officer
 Date: 04/04/2017
 Place: Chennai

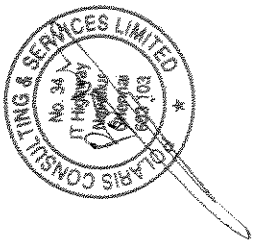




Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

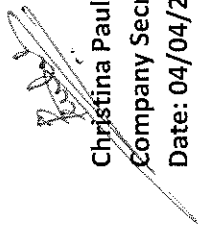
For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary & Compliance Officer
Date: 04/04/2017
Place: Chennai



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
518	80300

For Polaris Consulting & Services Limited


Christina Pauline Beulah

Company Secretary & Compliance Officer

Date: 04/04/2017

Place: Chennai

