

PCSL/SEC/2015-16

October 13, 2015

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 Clause 35 of the Listing Agreement

In compliance with Clause 35 of the Listing Agreement, we are enclosing herewith the Shareholding pattern of the Company for the quarter ended September 30, 2015.

This is for your information and records.

Thanking you,

Yours truly,

For Polaris Consulting & Services Limited

(Formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah

Company Secretary and Compliance Officer

Encl: as above



Polaris Consulting & Services Limited

Registered Office: Polaris House, 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280
Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: POLARIS CONSULTING & SERVICES LIMITED			
SCRIP CODE:	532254	Name of the Scrip:	POLARIS
Class of Security:	Equity	QUARTER ENDED:	30/09/2015
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	0	0	0
Total:	0	0	0
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	100,229,424	0	100.00

For **Polaris Consulting & Services Limited**
(formerly known as *Polaris Financial Technology Limited*)

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Pauline
Christina Pauline Beulah
Company Secretary and Compliance Officer



Chennai
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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: POLARIS FINANCIAL TECHNOLOGY LIMITED

SCRIP CODE: 532254

Class of Security: Equity

Name of the Scrip:

Polaris

Quarter Ended:

30/09/2015

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	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	14	8,964,822	8,964,822	8.94	8.94	-	-
(b)	Central Government/State Government(s)	-	-	-	0.00	0.00	-	-
(c)	Bodies Corporate	1	20,020,938	20,020,938	19.98	19.98	-	-
(d)	Financial Institutions / Banks	-	-	-	0.00	0.00	-	-
(e)	Others	-	-	-	0.00	0.00	-	-
	Sub-Total A(1) :	15	28,985,760	28,985,760	28.92	28.92	-	-
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	-	-	-	0.00	0.00	-	-
(b)	Bodies Corporate	-	-	-	0.00	0.00	-	-
(c)	Institutions	-	-	-	0.00	0.00	-	-
(d)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(e)	Others	-	-	-	0.00	0.00	-	-
	Sub-Total A(2) :	-	-	-	0.00	0.00	-	-
	Total A=A(1)+A(2)	15	28,985,760	28,985,760	28.92	28.92	-	-
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	-	-	-	0.00	0.00	-	-
(b)	Financial Institutions /Banks	7	469,039	469,039	0.47	0.47	-	-
(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	95	20,393,532	20,393,382	20.35	20.35	-	-
(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) :	100	20,862,571	20,862,421	20.81	20.81	-	-
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1,038	5,625,942	5,625,392	5.61	5.61	-	-
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	48,551	12,883,507	12,689,442	12.85	12.85	-	-
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	94	11,825,092	11,825,092	11.80	11.80	-	-
(c)	Others	-	-	-	-	-	-	-
	BUSINESS ASSOCIATES	2	17,458,692	17,458,692	17.42	17.42	-	-
	CLEARING MEMBERS	255	306,779	306,779	0.31	0.31	-	-
	NON RESIDENT INDIANS	722	737,989	734,139	0.74	0.74	-	-
	OVERSEAS CORPORATE BODIES	2	300	250	0.00	0.00	-	-
	TRUSTS	7	1,542,792	1,522,692	1.54	1.54	-	-
(d)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
	Sub-Total B(2) :	50,671	50,381,093	50,162,478	50.27	50.27	-	-
	Total B=B(1)+B(2) :	50,771	71,243,664	71,024,899	71.08	71.08	-	-
	Total (A+B) :	50,786	100,229,424	100,010,659	100.00	100.00	-	-
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	-	-	-	0.00	0.00	-	-
(2)	Public	-	-	-	0.00	0.00	-	-
	GRAND TOTAL (A+B+C) :	50,786	100,229,424	100,010,659	100.00	100.00	-	-

For Polaris Consulting & Services Limited
(formerly known as Polaris Financial Technology Limited)

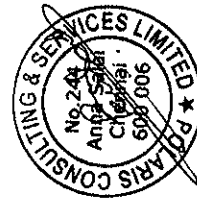
Christina Pauline Beulah
Company Secretary and Compliance Officer

Chennai
October 13, 2015



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
(i)(b)	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 % (VI)=(V)/(III)* 100	AS a % of grand total (A) + (3) + (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)
		POLARIS BANYAN HOLDING PRIVATE LIMITED (Formerly known as Polaris Holdings Private Limited)		19.98	0	0.00	0.00	0	0.00	0	0.00	19.98
1		ARUN JAIN	20,020,938	4.31	0	0.00	0.00	0	0.00	0	0.00	4.31
2		YOGESH ANDLAY	4,322,365	2.07	0	0.00	0.00	0	0.00	0	0.00	2.07
3		MANJU JAIN	2,077,447	1.05	0	0.00	0.00	0	0.00	0	0.00	1.05
4		ARUN JAIN	1,052,460	0.79	0	0.00	0.00	0	0.00	0	0.00	0.79
5		UDAY JAIN	789,000	0.62	0	0.00	0.00	0	0.00	0	0.00	0.62
6		AARUSHI JAIN	619,500	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
7		MEENA AGARWAL	60,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
8		SHASHI GUPTA	21,450	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
9		NAVEEN KUMAR	5,900	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10		NEETA MATHUR	4,800	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11		NITA JAIN	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12		MANJU VERMA	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13		UMA GUPTA	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14		SUMAN MATHUR	2,400	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15		TOTAL :	28,985,760	28.92	0	0.00	0.00	0	0.00	0	0.00	28.92

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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	ORBITECH LIMITED	17,458,692	17.42	0	0.00	0	0.00	17.42
2	JHUNJHUNWALA RAKESH RADHESHYAM	5,000,000	4.99	0	0.00	0	0.00	4.99
3	LSV EMERGING MARKETS EQUITY FUND LP	2,141,000	2.14	0	0.00	0	0.00	2.14
4	GOVERNMENT PENSION FUND GLOBAL	2,127,557	2.12	0	0.00	0	0.00	2.12
5	DIMENSIONAL EMERGING MARKETS VALUE FUND	1,501,683	1.50	0	0.00	0	0.00	1.50
6	AUSTRALIANSUPER	1,155,676	1.15	0	0.00	0	0.00	1.15
7	ORBITECH EMPLOYEES WELFARE TRUST	1,123,329	1.12	0	0.00	0	0.00	1.12
	TOTAL :	30,507,937	30.44	0	0.00	0	0.00	30.44

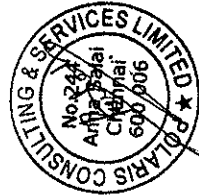
* Includes 2,079,086 Shares (2.07%) held by Citibank A/c Orbitech Ltd., a PAC of Orbitech Ltd.

* Effective 19th August 2015, Orbitech Limited has been converted into a Private Limited Company and the new name of the Company is Orbitech Private Limited. The change is yet to be effectuated in the record of the depository participant of the shareholder.

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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.								
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	
1	ORBITECH LIMITED *	17,458,692	17.42	0	0.00	0	0.00	17.42
	TOTAL :	17,458,692	17.42	0	0.00	0	0.00	17.42

* Includes 2,079,086 Shares (2.07%) held by Citibank A/c Orbitech Ltd., a PAC of Orbitech Ltd.

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(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	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}	Promoter/Promoter Group/Public
1	GN. MATHUR	46	0.00	PUBLIC
2	SEKAR K	1	0.00	PUBLIC
3	ARUN JAIN	1	0.00	PROMOTER/PROMOTER GROUP
4	VAIDEHI K.A.	1	0.00	PUBLIC
5	T.K.RAMANAN	1	0.00	PUBLIC
6	GAYATHRI.B	1	0.00	PUBLIC
7	SUDHA GOPALAKRISHNAN	1	0.00	PUBLIC
8	C.S.CHANDRASEKAR	1	0.00	PUBLIC
9	M.R.VENKATESAN	1	0.00	PUBLIC
10	PRABHJOT S SAMBHY	1	0.00	PUBLIC
11	K.SRINIVASAN	1	0.00	PUBLIC
12	ANANDA KRISHNAN	1	0.00	PUBLIC
13	LALITHA VIJAY	1	0.00	PUBLIC
14	M.VIDYASAGAR	1	0.00	PUBLIC
15	RAMA SIVARAMAN	1	0.00	PUBLIC
16	RAYMOND AROGYASWAMY	1	0.00	PUBLIC
17	SAMPATH KUMAR ANAND	1	0.00	PUBLIC
18	CRS.BHARADWAJ	1	0.00	PUBLIC
19	JAIDEEP BILLA	1	0.00	PUBLIC
20	S.R.RAMASWAMI	1	0.00	PUBLIC
21	GOVIND SINGHAL	1	0.00	PUBLIC
22	K.GOVINDARAAN	1	0.00	PUBLIC
23	JAYASHREE.R	1	0.00	PUBLIC
24	PADMINI.S	1	0.00	PUBLIC
25	S.SRIRAM	1	0.00	PUBLIC
	TOTAL :	70	0.00	

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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
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}
	TOTAL :	-	-

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.			
(II)(b)			
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}
	TOTAL :	-	-

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