

(1)(a) Statement showing shareholding pattern in Clause-35

Name of the Company: Sasken Communication Technologies Limited
SCRIP CODE / Name of the Scrip / Class of Security: 532663 / SASKEN / Equity
As on : 31st December, 2014

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	Nil	Nil	Nil
Held by Public			
Total:			
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	Nil	Nil	Nil
Held by Public			
Total:			
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total:	Nil	Nil	Nil
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Rs. 21,34,03,730 comprising of 2,13,40,373 shares of Rs.10 each.		

Sasken Communication Technologies Limited

Distribution of shareholding as on 31st December, 2014

(I)(a) Statement Showing Shareholding Pattern

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 % of (A+B)	As a % 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	36	5,409,112	5,409,112	25.35	25.35	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	11	1,807,283	1,807,283	8.47	8.47	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-
	Sub-Total A(1) :	47	7,216,395	7,216,395	33.82	33.82	-	-
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	5	562,996	562,996	2.64	2.64	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-
	Sub-Total A(2) :	5	562,996	562,996	2.64	2.64	-	-
	Total A=A(1)+A(2)	52	7,779,391	7,779,391	36.45	36.45	-	-
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	10	2,255,784	2,255,784	10.57	10.57		
(b)	Financial Institutions /Banks	3	4,833	4,833	0.02	0.02		
(c)	Central Government / State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	26	621,617	621,617	2.91	2.91		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Others	-	-	-	-	-		
	Sub-Total B(1) :	39	2,882,234	2,882,234	13.51	13.51		

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	549	1,813,373	1,813,373	8.50	8.50		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	27,601	5,051,037	4,925,918	23.67	23.67		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	55	1,881,444	1,806,820	8.82	8.82		
(c)	OTHERS							
	(i) Relatives of Directors and PAC	6	120,713	120,613	0.57	0.57		
	(ii) Foreign Nationals	2	40,149	40,149	0.19	0.19		
	(iii) Directors	7	479,951	479,951	2.25	2.25		
	(iii) Non Resident Indians	376	1,266,728	871,799	5.94	5.94		
	(iv) Clearing Members	57	15,353	15,353	0.07	0.07		
	(v) Trusts	1	10,000	10,000	0.05	0.05		
(d)	Qualified Foreign Investor	-	-	-	-	-		
	Sub-Total B(2) :	28,654	10,678,748	10,083,976	50.04	50.04		
	Total B=B(1)+B(2) :	28,693	13,560,982	12,966,210	63.55	63.55		
	Total (A+B) :	28,745	21,340,373	20,745,601	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	Sub-Total (C)	-	-	-	-	-		
	GRAND TOTAL (A+B+C) :	28,745	21,340,373	20,745,601	100.00	100.00	-	
Note:	Number of shares held in physical form		594,772					

Summary of changes in total paid up capital:	No. of shares
Paid-up capital as on 30th September, 2014	21,317,373
Add: Shares Allotted under ESOP on 22nd December, 2014	23,000
Paid-up capital as on 31st December, 2014	21,340,373

37	LEKAR PHARMA LIMITED	722,552	3.39	0	0.00	0.00	0	0.00	0	0.00	3.39
38	DINESH MODY VENTURES LLP	134,284	0.63	0	0.00	0.00	0	0.00	0	0.00	0.63
39	KUMUD MODY VENTURES LLP	134,284	0.63	0	0.00	0.00	0	0.00	0	0.00	0.63
40	SHIRISH MODY ENTERPRISES LLP	134,284	0.63	0	0.00	0.00	0	0.00	0	0.00	0.63
41	J B MODY ENTERPRISES LLP	134,268	0.63	0	0.00	0.00	0	0.00	0	0.00	0.63
42	ANSUYA MODY ENTERPRISES LLP	134,029	0.63	0	0.00	0.00	0	0.00	0	0.00	0.63
43	BHARATI MODY VENTURES LLP	134,017	0.63	0	0.00	0.00	0	0.00	0	0.00	0.63
44	IFIJUNIK PHARMACEUTICALS LTD	116,000	0.54	0	0.00	0.00	0	0.00	0	0.00	0.54
45	UNIQUE PHARMACEUTICALS LABS LTD	111,000	0.52	0	0.00	0.00	0	0.00	0	0.00	0.52
46	SYNIT DRUGS PVT LTD	52,500	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
47	NAMPLAS CHEMICALS PVT LTD	65	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	Total	1,807,283	8.47								
48	ARTI R MODY	159,469	0.75	0	0.00	0.00	0	0.00	0	0.00	0.75
49	SAKHEE R MODY	156,552	0.73	0	0.00	0.00	0	0.00	0	0.00	0.73
50	NAMAN MODY	137,894	0.65	0	0.00	0.00	0	0.00	0	0.00	0.65
51	NILIMA RAJESH DOSHI	98,071	0.46	0	0.00	0.00	0	0.00	0	0.00	0.46
52	RAJIV C MODY	11,010	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
	Total	562,996	2.64								
	TOTAL :	7,779,391	36.45	0	0.00	0.00	0	0.00	0	0.00	36.45

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Distribution of shareholding as on 31st December, 2014

(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

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	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1,090,294	5.11	0	0.00	0	0.00	5.11
2	ICICI PRUDENTIAL MIDCAP FUND	884,767	4.15	0	0.00	0	0.00	4.15
3	NIRAV SHIRISH MODY	405,015	1.90	0	0.00	0	0.00	1.90
4	ICICI PRUDENTIAL TECHNOLOGY FUND	369,936	1.73	0	0.00	0	0.00	1.73
5	BIPIN TURAKHIA	290,883	1.36	0	0.00	0	0.00	1.36
6	VENKATESH G	263,628	1.24	0	0.00	0	0.00	1.24
7	BADRUDDIN AGARWALA	244,092	1.14	0	0.00	0	0.00	1.14
8	BIPIN AMRITLAL TURAKHIA	226,262	1.06	0	0.00	0	0.00	1.06
	TOTAL :	3,774,877	17.69	0.00	0.00	0.00	0.00	17.69

(l)(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

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 (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	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1,090,294	5.11	0	0.00	0	0.00	5.11
	TOTAL :	1,090,294	5.11	0.00	0.00	0.00	0.00	5.11

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Distribution of shareholding as on 31st December, 2014

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

Sr.No.	Name of the Shareholder	No. of shares	%
	Nil	Nil	Nil
	TOTAL :	Nil	Nil

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

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	Nil	Nil	Nil
	TOTAL :	Nil	Nil	Nil

(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.

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	Nil	Nil	Nil
	TOTAL :	Nil	Nil	Nil