

Introductory sub-table (I)(a)

Name of the Company: Sasken Communication Technologies Limited
 SCRIP CODE / Name of the Scrip / Class of Security: 532663 / SASKEN / Equity
 As on : 30th June, 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 | 1,200,000 | 100.00 | 5.34% |
| Total: | 1,200,000 | 100.00 | 5.34% |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | Rs. 22,48,11,730 comprising of 2,24,81,173 shares of Rs.10 each. (The sum of Present Paid up Capital of 2,12,81,173 shares and 12,00,000 Warrants) | | |

Sasken Communication Technologies Limited
Distribution of shareholding as on 30th June, 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 | 37 | 5,409,356 | 5,409,356 | 25.42 | 25.42 | - | - |
| (b) | Central Government/State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 11 | 1,807,283 | 1,807,283 | 8.49 | 8.49 | - | - |
| (d) | Financial Institutions / Banks | - | - | - | - | - | - | - |
| (e) | Others | - | - | - | - | - | - | - |
| | Sub-Total A(1) : | 48 | 7,216,639 | 7,216,639 | 33.91 | 33.91 | - | - |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | 5 | 547,596 | 547,596 | 2.57 | 2.57 | - | - |
| (b) | Bodies Corporate | - | - | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (e) | Others | - | - | - | - | - | - | - |
| | Sub-Total A(2) : | 5 | 547,596 | 547,596 | 2.57 | 2.57 | - | - |
| | Total A=A(1)+A(2) | 53 | 7,764,235 | 7,764,235 | 36.48 | 36.48 | - | - |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 2 | 279,936 | 279,936 | 1.32 | 1.32 | | |
| (b) | Financial Institutions /Banks | 2 | 7,380 | 7,380 | 0.03 | 0.03 | | |
| (c) | Central Government / State Government(s) | - | - | - | - | - | | |
| (d) | Venture Capital Funds | - | - | - | - | - | | |
| (e) | Insurance Companies | - | - | - | - | - | | |
| (f) | Foreign Institutional Investors | 5 | 259,610 | 259,610 | 1.22 | 1.22 | | |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | | |
| (h) | Qualified Foreign Investor | - | - | - | - | - | | |
| (i) | Others | - | - | - | - | - | | |
| | Sub-Total B(1) : | 9 | 546,926 | 546,926 | 2.57 | 2.57 | | |

| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
|-----|---|--------|------------|------------|--------|--------|--------|----------------------|
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 503 | 2,146,548 | 2,146,548 | 10.09 | 10.09 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 25,229 | 4,230,192 | 4,092,801 | 19.88 | 19.88 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 75 | 4,628,875 | 4,525,084 | 21.75 | 21.75 | | |
| (c) | Others | | | | | | | |
| | (i) DIRECTORS & RELATIVES (other than Directors included in [A] above) | 17 | 706,054 | 705,954 | 3.32 | 3.32 | | |
| | (ii) FOREIGN NATIONALS | 1 | 21,649 | 21,649 | 0.10 | 0.10 | | |
| | (iii) NON RESIDENT INDIANS | 271 | 1,176,928 | 781,999 | 5.53 | 5.53 | | |
| | (iv) CLEARING MEMBERS | 144 | 48,766 | 48,766 | 0.23 | 0.23 | | |
| | (v) TRUSTS | 2 | 11,000 | 11,000 | 0.05 | 0.05 | | |
| (d) | Qualified Foreign Investor | - | - | - | - | - | | |
| | Sub-Total B(2) : | 26,242 | 12,970,012 | 12,333,801 | 60.95 | 60.95 | | |
| | Total B=B(1)+B(2) : | 26,251 | 13,516,938 | 12,880,727 | 63.52 | 63.52 | | |
| | Total (A+B) : | 26,304 | 21,281,173 | 20,644,962 | 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) : | 26,304 | 21,281,173 | 20,644,962 | 100.00 | 100.00 | - | - |

Note: Number of shares held in physical form

636,211

| Summary of changes in total paid up capital: | No. of shares |
|---|---------------|
| Paid-up capital as on 31st March, 2014 | 21,277,573 |
| Add: Shares Allotted under ESOP on 21st May, 2014 | 3,600 |
| Paid-up capital as on 30th June, 2014 | 21,281,173 |

| | | | | | | | | | | | |
|----|---------------------------------|------------------|--------------|----------|-------------|-------------|----------|-------------|----------|-------------|--------------|
| 38 | LEKAR PHARMA LIMITED | 722,552 | 3.40 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.21 |
| 39 | DINESH MODY VENTURES LLP | 134,284 | 0.63 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.60 |
| 40 | KUMUD MODY VENTURES LLP | 134,284 | 0.63 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.60 |
| 41 | SHIRISH MODY ENTERPRISES LLP | 134,284 | 0.63 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.60 |
| 42 | J B MODY ENTERPRISES LLP | 134,268 | 0.63 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.60 |
| 43 | ANSUYA MODY ENTERPRISES LLP | 134,029 | 0.63 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.60 |
| 44 | BHARATI MODY VENTURES LLP | 134,017 | 0.63 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.60 |
| 45 | IFIUNIK PHARMACEUTICALS LTD | 116,000 | 0.55 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.52 |
| 46 | UNIQUE PHARMACEUTICALS LABS LTD | 111,000 | 0.52 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.49 |
| 47 | SYNIT DRUGS PVT LTD | 52,500 | 0.25 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.23 |
| 48 | NAMPLAS CHEMICALS PVT LTD | 65 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | Total | 1,807,283 | 8.49 | | | | | | | | |
| 49 | ARTI R MODY | 159,469 | 0.75 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.71 |
| 50 | SAKHEE R MODY | 156,552 | 0.74 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.70 |
| 51 | NAMAN MODY | 137,894 | 0.65 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.61 |
| 52 | NILIMA RAJESH DOSHI | 82,671 | 0.39 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.37 |
| 53 | RAJIV C MODY | 11,010 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.05 |
| | Total | 547,596 | 2.57 | | | | | | | | |
| | TOTAL : | 7,764,235 | 36.48 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 34.54 |

Sasken Communication Technologies Limited

Distribution of shareholding as on 30th June, 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 | ASHISH DHAWAN | 2,050,344 | 9.63 | 0 | 0.00 | 0 | 0.00 | 9.12 |
| 2 | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. | 1,140,294 | 5.36 | 0 | 0.00 | 0 | 0.00 | 5.07 |
| 3 | BIPIN AMRITLAL TURAKHIA | 517,145 | 2.43 | 0 | 0.00 | 0 | 0.00 | 2.30 |
| 4 | NIRAV SHIRISH MODY | 405,015 | 1.90 | 0 | 0.00 | 0 | 0.00 | 1.80 |
| 5 | VENKATESH G | 330,556 | 1.55 | 0 | 0.00 | 0 | 0.00 | 1.47 |
| 6 | BADRUDDIN AGARWALA | 244,092 | 1.15 | 0 | 0.00 | 0 | 0.00 | 1.09 |
| 7 | IRA BHADURI (in her capacity as Trustee of Lahiri Family Trust) | 0 | 0.00 | 1,200,000 | 100.00 | 0 | 0.00 | 5.34 |
| | TOTAL : | 4,687,446 | 22.03 | 1,200,000 | 100.00 | 0 | 0.00 | 26.19 |

(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 | ASHISH DHAWAN | 2,050,344 | 9.63 | 0 | 0.00 | 0 | 0.00 | 9.12 |
| 2 | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. | 1,140,294 | 5.36 | 0 | 0.00 | 0 | 0.00 | 5.07 |
| 3 | IRA BHADURI (in her capacity as Trustee of Lahiri Family Trust) | 0 | 0.00 | 1,200,000 | 100.00 | 0 | 0.00 | 5.34 |
| | TOTAL : | 3,190,638 | 14.99 | 1,200,000 | 100.00 | 0.00 | 0.00 | 19.53 |

Sasken Communication Technologies Limited

Distribution of shareholding as on 30th June, 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 |