

## Statement showing Shareholding Pattern

Name of the Company: Firstsource Solutions Limited

Scrip Code: 532809

Quarter Ended: June 30, 2009

(l)(a) Statement showing Shareholding Pattern

Category code	Category of shareholder	No. of shareholders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of shares	As a %
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	4	8,243,998	8,243,298	1.92	1.92	Nil	Nil
(d)	Financial Institutions/ Banks - ICICI Bank Limited	1	106,149,599	106,149,599	24.77	24.77	Nil	Nil
(e)	Any Other							
	<b>Sub-Total (A)(1)</b>	<b>5</b>	<b>114,393,597</b>	<b>114,392,897</b>	<b>26.69</b>	<b>26.69</b>	<b>Nil</b>	<b>Nil</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>5</b>	<b>114,393,597</b>	<b>114,392,897</b>	<b>26.69</b>	<b>26.69</b>	<b>Nil</b>	<b>Nil</b>
<b>(B)</b>	<b>Public shareholding</b>						<b>NA</b>	<b>NA</b>
<b>1</b>	<b>Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds/ UTI	7	9,371,197	9,371,197	2.19	2.19		
(b)	Financial Institutions/ Banks	4	445,235	445,235	0.10	0.10		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	10	2,684,081	2,684,081	0.63	0.63		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other							
	<b>Sub-Total (B)(1)</b>	<b>21</b>	<b>12,500,513</b>	<b>12,500,513</b>	<b>2.92</b>	<b>2.92</b>		

<b>2</b>	<b>Non-institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate	2,235	40,276,024	40,276,024	9.40	9.40		
	Individuals							
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	150,433	50,974,629	50,959,600	11.90	11.90		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	387	13,734,128	13,602,878	3.21	3.21		
(c)	Any Other (Foreign Companies & Overseas Bodies Corporate)	4	196,603,916	196,603,916	45.88	45.88		
	<b>Sub-Total (B)(2)</b>	<b>153,059</b>	<b>301,588,697</b>	<b>301,442,418</b>	<b>70.39</b>	<b>70.39</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>153,080</b>	<b>314,089,210</b>	<b>313,942,931</b>	<b>73.31</b>	<b>73.31</b>		
	<b>TOTAL (A)+(B)</b>	<b>153,085</b>	<b>428,482,807</b>	<b>428,335,828</b>	<b>100</b>	<b>100</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>153,085</b>	<b>428,482,807</b>	<b>428,335,828</b>	<b>100</b>	<b>100</b>		

(l)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total	Number	As a %	As a % of grand total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	ICICI Bank Ltd.	106,149,599	24.77	Nil	Nil	Nil
2	ICICI Prudential Life Insurance Company Ltd.	8,243,298	1.92	Nil	Nil	Nil
3	ICICI Investment Management Company Limited	500	0.00	Nil	Nil	Nil
4	ICICI Securities Limited	100	0.00	Nil	Nil	Nil
5	ICICI Trusteeship Services Limited	100	0.00	Nil	Nil	Nil
	<b>TOTAL</b>	<b>114,393,597</b>	<b>26.69</b>			

(I)(c) **Statement showing Shareholding 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	Total Shares held As a percentage of Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	Aranda Investments (Mauritius) Pte Limited	91,925,269	21.45
2	Metavante Investments (Mauritius) Limited	85,765,863	20.02
3	Seacrest Investment Ltd.	18,912,684	4.41
4	Birla Sun Life Insurance Company Limited	4,500,000	1.05
<b>TOTAL</b>		<b>201,103,816</b>	<b>46.93</b>

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Total shares held - 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}
1	ICICI Bank Limited	83,252,210	19.43
<b>TOTAL</b>		<b>83,252,210</b>	<b>19.43</b>

Locked in upto 15<sup>th</sup> February, 2010

(II)(a) **Statement showing details of Depository Receipts (DRs) - NIL**

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			

II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares - NIL**

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			

III)(a) **Statement showing the voting pattern of shareholders if more than one class of shares / securities is issued by the Issuer - NA**

Note: The Company has only one class of securities, i.e. 'Equity Shares'.