

NSE & BSE / 2021-22 / 01

April 1, 2021

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager,
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub.: Annual Disclosure by the Promoters under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please note that Dr. Anand Suresh Deshpande and Mr. Suresh Purushottam Deshpande, Promoters of Persistent Systems Limited (the 'Company') along with Persons Acting in Concert (PAC) hold Equity Shares more than 25% of the paid-up Capital of the Company.

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure dated April 1, 2021 from Dr. Anand Suresh Deshpande and Mr. Suresh Purushottam Deshpande for the shareholding as on March 31, 2021 in the prescribed format as Annexure 1.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl.: As above

Dr. Anand Deshpande
101 Vanashree Apartment
94 / 20, Erandavane
Prabhat Road, Lane 11
Pune 411 004

Mr. S. P. Deshpande
"Renuka", 39/54, Erandvana,
Prabhat Road, Lane 9B,
Pune 411 004

SAST / 2021-22

April 1, 2021

Persistent Systems Limited
Bhageerath,
402 Senapati Bapat Road,
Pune 411 016

Dear Sir / Madam,

Sub.: Annual Disclosure by the Promoters under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please note that we, Anand Suresh Deshpande and Suresh Purushottam Deshpande, Promoters of Persistent Systems Limited (the 'Company') along with Persons Acting in Concert (PAC), hold Equity Shares more than 25% of the paid-up capital of the Company.

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure dated April 1, 2021 for the shareholding as on March 31, 2021 in the prescribed format as **Annexure A** for your ready reference.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,



Anand Suresh Deshpande
Promoter



Suresh Purushottam Deshpande
Promoter

Encl.: As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

[illegible]

12. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of March 31, 2020, holding of:			
a. Shares			
i. Dr. Anand Suresh Deshpande	22,849,840	29.8984	NA
ii. Mr. Suresh Purushottam Deshpande	5,000	0.0065	NA
iii. Ms. Sulabha Suresh Deshpande	46,000	0.0602	NA
iv. Mrs. Chitra Hemadri Buzruk	469,400	0.6142	NA
v. Dr. Mukund Suresh Deshpande	400,025	0.5234	NA
vi. Mr. Sonali Anand Deshpande	112,000	0.1465	NA
vii. Mr. Hemadri Narayan Buzruk	7,820	0.0102	NA
viii. Mr. Padmakar Govind Khare	880	0.0012	NA
ix. Mr. Arul Anand Deshpande	10,000	0.0131	NA
x. Ms. Gayatri Hemadri Buzruk	10,000	0.0131	NA
xi. Rama – Purushottam Foundation	Nil	Nil	NA
b. Voting Rights (otherwise than by shares)	NA		
c. Warrants,	NA		
d. Convertible Securities	NA		
e. Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	23,910,965	31.2868(#)	

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Rounded up to the nearest 10 digits.

Note – In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Part B**

Name of the Target Company: Persistent Systems Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Dr. Anand Suresh Deshpande	Promoter
Mr. Suresh Purushottam Deshpande	Promoter
Ms. Sulabha Suresh Deshpande	Promoter Group
Ms. Sonali Anand Deshpande	Promoter Group
Ms. Chitra Hemadri Buzruk	Promoter Group
Dr. Mukund Suresh Deshpande	Promoter Group
Mr. Hemadri Narayan Buzruk	Promoter Group
Mr. Padmakar Govind Khare	Promoter Group
Mr. Arul Anand Deshpande	Promoter Group
Ms. Gayatri Hemadri Buzruk	Promoter Group
Rama – Purushottam Foundation	Promoter Group

(**) Part B shall be disclosed to Stock Exchanges but shall not be disseminated

Anand Deshpande

Anand Suresh Deshpande
Promoter

S P Deshpande

Suresh Purushottam Deshpande
Promoter

Date : April 1, 2021
Place : Pune