

PCSL/SEC/2014-15

17th April 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: **Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011**

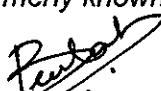
Ref: Our letter dated 09th April, 2015.

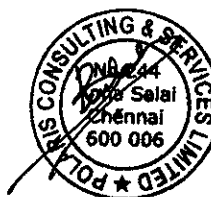
We are enclosing herewith the disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 in the new format received from Mr. Arun Jain with respect to his shareholding and the shareholdings of Promoters Group in Polaris Consulting & Services Limited as of 31st March 2015.

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 & Compliance Officer
Encl: as above



Polaris Consulting & Services Limited

(Formerly known as Polaris Financial Technology 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

Sydney • Tokyo • Hong Kong • Singapore • Mumbai • Dubai • London • New York • Toronto

Arun Jain
Second Floor, Varishtha Garden
20 Club Gate Road
Raja Annamalaipuram
Chennai-600 028

April 02, 2015

To:

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.

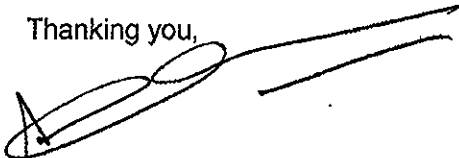
Dear Sirs,

Sub: **Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011**

Please find enclosed herewith a disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 with respect to my shareholding as Promoter and the shareholding of Promoters Group in Polaris Consulting & Services Limited as of 31st March 2015.

This is for your information and records.

Thanking you,



Arun Jain

Encl: as above

cc: The Company Secretary and Compliance Officer
Polaris Consulting & Services Limited
No. 244 Anna Salai
Chennai-600 006

ANNEXURE 1

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

Part A – Details of Shareholding

1	Name of the Target Company (TC)	Polaris Consulting & Services Limited	
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and Bombay Stock Exchange	
3	Particulars of the shareholder (s): a. Name of person(s) together with Persons Acting in Concert (PAAAC) whose total holding (including that in the for of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		
		Promoter(s)	Polaris Banyan Holding Private Limited (formerly known as Polaris Holdings Private Limited) Arun Jain Manju Jain Arun Jain (HUF) Uday Jain Aarushi Jain
		Promoter Group	Yogesh Andlay Meena Agarwal Shashi Gupta Naveen Kumar Neeta Mathur Nita Jain Manju Verma Uma Gupta Suman Mathur

4 Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%d w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	28,985,760	29.01%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that woul	-	-	-
f) d entitle the holder to receive shares in the TC			
Total	28,985,760	29.01%	