

SWALLOW ASSOCIATES LLP

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Email: swallowassociatesllp@gmail.com

- ☒
- National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

- ☒ **BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

- ☐ The Company Secretary

Zensar Technologies Limited
Zensar Knowledge Park,
Kharadi, Plot No. 4,
MIDC Off Nagar Road,
Pune 411 014

Re: Security Code: 504067; Security ID/Symbol: ZENSARTECH

Sub: Disclosures under Regulation 30(2) and Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares and voting rights held by persons forming part of the promoter group along with persons acting in concert, in Zensar Technologies Limited as on March 31, 2021.

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

PART-A – Details of Shareholding:

1.	Name of the Target Company (TC)	Zensar Technologies Limited
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- National Stock Exchange of India Limited BSE- BSE Limited
3.	Particulars of the shareholder(s):	N.A
a.	Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form 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.	As per Annexure A

LLPIN: AAB 1953

(A limited liability partnership registered under the LLP Act, 2008.)

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4.	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 st of the year, holding of :			
	a) Shares	As per Annexure A		
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	TOTAL	11,09,78,812	49.23%	49.23%

PART-B (**)

Name of the Target Company:		Zensar Technologies Limited	
Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and
1.	Swallow Associates LLP	YES	
2.	Summit Securities Limited	YES	
3.	Instant Holdings Limited	YES	
4.	Sudarshan Electronics & T.V. Limited	YES	
5.	Sofreal Mercantrade Private Limited	YES	
6.	RPG Ventures Limited	YES	
7.	Chattarpati Apartments LLP	YES	
8.	Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	YES	
9.	Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	YES	
10.	Harsh Vardhan Goenka (Trustee of Secura India Trust)	YES	
11.	Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	YES	
12.	Harsh Vardhan Goenka (Trustee of Ishaan Goenka Trust)	YES	
13.	Harsh Vardhan Goenka (Trustee of Navya Goenka Trust)	YES	

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14.	Anant Vardhan Goenka (Trustee of AVG Family Trust)	YES
15.	Anant Vardhan Goenka (Trustee of RG Family Trust)	YES
16.	Harsh Vardhan Goenka	YES

Notes:

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

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

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

Declaration under Regulation 31(4)

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm that none of promoter(s) alongwith persons acting in concert, have made any encumbrance, directly or indirectly during the financial year ended March 31, 2021.

Kindly take the above information in your record(s).

Thanking you,

Yours faithfully,

On behalf of Promoter(s), member(s) of the promoter group and Persons Acting in Concert (as mentioned in Annexure A)



Mahesh Narayanaswamy
Authorised Signatory
For Swallow Associates LLP
Place: Mumbai
Date: 06.04.2021

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Annexure A

Name(s) and Detail(s) of shareholding of Promoter(s), member(s) of the promoter group and Persons Acting in Concert as at March 31, 2021

Sr. No.	Name(s) and Detail(s) 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 Target Company (*)
1	Swallow Associates LLP	6,05,86,344	26.88	26.88
2	Summit Securities Limited	2,49,72,427	11.08	11.08
3	Instant Holdings Limited	1,90,51,374	8.45	8.45
4	Sudarshan Electronics & T.V. Limited	5	0.00	0.00
5	Sofreal Mercantrade Private Limited	58,46,462	2.59	2.59
6	RPG Ventures Limited	1,43,650	0.06	0.06
7	Chattarpati Apartments LLP	2,28,500	0.10	0.10
8	Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	5	0.00	0.00
9	Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	5	0.00	0.00
10	Harsh Vardhan Goenka (Trustee of Secura India Trust)	5	0.00	0.00
11	Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	5	0.00	0.00
12	Harsh Vardhan Goenka (Trustee of Ishaan Goenka Trust)	10	0.00	0.00
13	Harsh Vardhan Goenka (Trustee of Navya Goenka Trust)	10	0.00	0.00
14	Anant Vardhan Goenka (Trustee of AVG Family Trust)	10	0.00	0.00
15	Anant Vardhan Goenka (Trustee of RG Family Trust)	10	0.00	0.00
16	Harsh Vardhan Goenka	1,49,990	0.07	0.07
Total		11,09,78,812	49.23	49.23