

| General information about company | |
|--|-------------------------------|
| Scrip code | 532129 |
| NSE Symbol | HEXAWARE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE093A01033 |
| Name of the company | HEXAWARE TECHNOLOGIES LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 186318590 | | | 186318590 | 62.59 | 186318590 | | 186318590 | 62.59 |
| (B) | Public | 80497 | 111384679 | | | 111384679 | 37.41 | 111384679 | | 111384679 | 37.41 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 80498 | 297703269 | | | 297703269 | 100 | 297703269 | | 297703269 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 62.59 | | | | | 186318590 |
| (B) | Public | | | | 37.41 | | | | | 109284385 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 295602975 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 186318590 | | | 186318590 | 62.59 | 186318590 | | 186318590 | 62.59 |
| Sub-Total (A)(2) | | 1 | 186318590 | | | 186318590 | 62.59 | 186318590 | | 186318590 | 62.59 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 186318590 | | | 186318590 | 62.59 | 186318590 | | 186318590 | 62.59 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 20 | 36690945 | | | 36690945 | 12.32 | 36690945 | | 36690945 | 12.32 |
| (e) | Foreign Portfolio Investors | 171 | 47815171 | | | 47815171 | 16.06 | 47815171 | | 47815171 | 16.06 |
| (f) | Financial Institutions/ Banks | 24 | 56998 | | | 56998 | 0.02 | 56998 | | 56998 | 0.02 |
| (i) | Any Other (specify) | 2 | 532 | | | 532 | 0 | 532 | | 532 | 0 |
| Sub-Total (B)(1) | | 217 | 84563646 | | | 84563646 | 28.41 | 84563646 | | 84563646 | 28.41 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 76705 | 17558712 | | | 17558712 | 5.9 | 17558712 | | 17558712 | 5.9 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 1038870 | | | 1038870 | 0.35 | 1038870 | | 1038870 | 0.35 |
| (b) | NBFCs registered with RBI | 7 | 8250 | | | 8250 | 0 | 8250 | | 8250 | 0 |
| (e) | Any Other (specify) | 3563 | 8215201 | | | 8215201 | 2.76 | 8215201 | | 8215201 | 2.76 |
| Sub-Total (B)(3) | | 80280 | 26821033 | | | 26821033 | 9.01 | 26821033 | | 26821033 | 9.01 |

| | | | | | | | | | | | |
|--|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 80497 | 111384679 | | | 111384679 | 37.41 | 111384679 | | 111384679 | 37.41 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 80498 | 297703269 | | | 297703269 | 100 | 297703269 | | 297703269 | 100 |
| Total (A+B+C) | | 80498 | 297703269 | | | 297703269 | 100 | 297703269 | | 297703269 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (2) | Foreign | | | | | | | | |
| (e) | | | | 62.59 | | | | | 186318590 |
| Sub-Total (A) (2) | | | | 62.59 | | | | | 186318590 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 62.59 | | | | | 186318590 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 12.32 | | | | | 36687025 |
| (e) | | | | 16.06 | | | | | 47815171 |
| (f) | | | | 0.02 | | | | | 54678 |
| (i) | | | | 0 | | | | | 532 |
| Sub-Total (B) (1) | | | | 28.41 | | | | | 84557406 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 5.9 | | | | | 15604975 |
| (a(ii)) | | | | 0.35 | | | | | 1038870 |
| (b) | | | | 0 | | | | | 8250 |
| (e) | | | | 2.76 | | | | | 8074884 |
| Sub-Total (B) (3) | | | | 9.01 | | | | | 24726979 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 37.41 | | | | | 109284385 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 295602975 |
| Total (A+B+C) | | | | 100 | | | | | 295602975 |

| Any Other (specify) | | |
|--|---|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | HT GLOBAL IT SOLUTIONS HOLDINGS LIMITED | Click here to go back |
| PAN (II) | AADCH2363K | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 186318590 | 186318590 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 186318590 | 186318590 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 62.59 | 62.59 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 186318590 | 186318590 |
| Class eg:y | | |
| Total | 186318590 | 186318590 |
| Total as a % of Total Voting rights | 62.59 | 62.59 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 62.59 | 62.59 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total | | 0 |

| | | |
|---|-----------|-----------|
| Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of equity shares held in dematerialized form (XIV) | 186318590 | 186318590 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

| Mutual Funds | | | | |
|--|-------------------------------------|--|-------------------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | ICICI PRUDENTIAL EQUITY & DEBT FUND | HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND-EQUITY PLAN | ITPL - INVESCO INDIA ARBITRAGE FUND | Click here to go back |
| PAN (II) | AAAAI0038F | AAATH1809A | AAATL5351M | Total |
| No. of fully paid up equity shares held (IV) | 4560447 | 19947031 | 3566452 | 28073930 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4560447 | 19947031 | 3566452 | 28073930 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.53 | 6.7 | 1.2 | 9.43 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 4560447 | 19947031 | 3566452 | 28073930 |
| Class eg:y | | | | |
| Total | 4560447 | 19947031 | 3566452 | 28073930 |
| Total as a % of Total Voting rights | 1.53 | 6.7 | 1.2 | 9.43 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.53 | 6.7 | 1.2 | 9.43 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 4560447 | 19947031 | 3566452 | 28073930 |

| | | | | |
|------------------------------|--|--|--|--|
| dematerialized form (XIV) | | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Foreign Portfolio Investors | | |
|--|--|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | T. ROWE PRICE INTERNATIONAL DISCOVERY FUND | Click here to go back |
| PAN (II) | AAACT6074A | Total |
| No. of fully paid up equity shares held (IV) | 6662556 | 6662556 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6662556 | 6662556 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.24 | 2.24 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6662556 | 6662556 |
| Class eg:y | | |
| Total | 6662556 | 6662556 |
| Total as a % of Total Voting rights | 2.24 | 2.24 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.24 | 2.24 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 6662556 | 6662556 |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | |
|--|---------------------------------|-------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Other | Other | |
| Category / More than 1 percentage | Category | Category | Click here to go back |
| Name of the Shareholders (I) | Foreign Institutional Investors | Qualified Institutional Buyer | |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 480 | 52 | 532 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 480 | 52 | 532 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 480 | 52 | 532 |
| Class eg:y | | | |
| Total | 480 | 52 | 532 |
| Total as a % of Total Voting rights | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |

| | | | |
|---|-----|----|-----|
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 480 | 52 | 532 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | | |
|--|----------|---------------------------|---------------------------|------------------|------------------|----------|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Overseas Corporate Bodies | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | IEPF | HUF |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 6 | 1 | 2061 | 119 | 478 | 1 | 896 |
| No. of fully paid up equity shares held (IV) | 16550 | 10 | 2737251 | 249113 | 3291823 | 1599623 | 314831 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 16550 | 10 | 2737251 | 249113 | 3291823 | 1599623 | 314831 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0 | 0.92 | 0.08 | 1.11 | 0.54 | 0.11 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 16550 | 10 | 2737251 | 249113 | 3291823 | 1599623 | 314831 |
| Class eg:y | | | | | | | |
| Total | 16550 | 10 | 2737251 | 249113 | 3291823 | 1599623 | 314831 |
| Total as a % of Total Voting rights | 0.01 | 0 | 0.92 | 0.08 | 1.11 | 0.54 | 0.11 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01 | 0 | 0.92 | 0.08 | 1.11 | 0.54 | 0.11 |
| Number of Locked in shares (XII) | | | | | | | |

| | | | | | | | |
|---|-------|----|---------|--------|---------|---------|--------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 16550 | 10 | 2605486 | 249113 | 3283271 | 1599623 | 314831 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | |
|--|-------------------|---------------------------------------|
| Serial No. | 8 | |
| Category | Foreign Nationals | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 3563 |
| No. of fully paid up equity shares held (IV) | 6000 | 8215201 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6000 | 8215201 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 2.77 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6000 | 8215201 |
| Class eg:y | | |
| Total | 6000 | 8215201 |
| Total as a % of Total Voting rights | 0 | 2.77 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 2.77 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |

| | | |
|---|------|---------|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 6000 | 8074884 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

