- 1. Name of Listed Entity: Hexaware Technologies Limited
- 2. Scrip Code/Name of Scrip/Class of Security: HEXAWARE
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on : 31-Dec-2016
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
L	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
}	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	Non Promoter Non Public
	Whether the Listed Entity has any shares in locked-in?	No	
	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
)	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid- up -	No. of shares underlying	Total nos. shares	Shareholdi ng as a % of total no. of shares	Number eaci	h class	ng Rights hel of securities	ld in	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Loc	mber of cked in hares	of Si pled	nber hares Iged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as		(1	X)		Outstanding	of convertible			othe	rwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a		(XII)	encur	nbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(X	III)	ed form
				(V)		(VI)	(VIII)					(including	diluted share			ļ.,.		(200
							As a % of	No of Vot	ing Rig	hts	Total as a	Warrants)	capital)	No. (a)	As a % of	No. (a)	As a % of	(XIV)
							(A+B+C2)	Clas s eg:	Clas	Tot al	% of	(X)	(XI) = (VII) + (X)	(-)	total	(-)	total	
								X	S	100 an	(A+B+ C)		As a % of		Shar es held (b)		Sha re s	
									eg:y		,		(A+B+C2)		neia (b)		held	
A	Promoter & Promoter Group	2	215047193	0		215047193	71.41	215047193		215047193	71.2	0	71.41	C) ()		215047193
В	Public	101024	86077386	0		86077386	28.59	86077386		86077386	28.5	0	28.59	C) ()		82076330
С	Non Promoter- Non Public	1	0	0	903616	903616	.3	903616		903616	.3		0	, C) (0	0	903616
C1	Shares underlying DRs	1	0	0	903616	903616	0	903616		903616	.3	0	0	C	()		903616
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0	0	0	С	0)		0
	Total	101027	301124579	0	903616	302028195	100	302028195		302028195	100	0	100	C				298027139

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number	of Voting	g Rights held	l in	No. of	Shareholdi	Num	ber of	Num	ber of	Number
of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	each	class of	securities		Shares	g, as a %	Loc	ked in	Sha	ares	equity
Shareholders	7 '	older	paid	equity	underlying	shares	calculate			(IX)		Underlying	assuming	sh	ares	pledo	ged or	shares
(1)		(III)	ир	shares	Depository	held	d as per	1		22		Outstandin	full		(XII)	othe	rwise	in
			equity	held	Receipts	(VII =	SCRR,]				convertible	conversion				nbered	demateria
			share	(V)	(VI)	IV+V+VI)	1957					securities	of			(XIII)	ed form
			s held			~		No of Vo	ting Rig	hts	Total	(including	convertible	No	As a	No.	Asa	(XIV)
			(IV)				As a % of				as a %	Warrants)	securities (% of	(a)	% of	
							(A+B+C2)				of	(X)	as a	(a)	total		total	
		ľ					(VIII)	Class X	Clas	Tot al	Total		percentage		Shar		share	
								Oldoo X	sY	rot ur	Voting		of diluted		es		s held	
											rights		share		held		(b)	
													capital)		(b)		(~)	
													(XI) =		(2)			
													(VII)+(X) as					
													% of					
													A+B+C2					
Indian	-	0	0	0	0) 0	0	0	0) (
Individuals/Hindu undivided Family	,	0	0	0						0	0	0	0					
Central Government/ State	/	0	0	0							0	0	0					
		٥	U	٩					'	ا ا	U	٩	٥	C	1			
Government(s)	-										-							
Financial Institutions/ Banks		0	0	0		C	-			9	0	0	0	C				(
Any Other (specify)		0	0	0		C				9	0	0	0	C	0			(
Sub-Total (A)(1)		0	0	0					,	9	0	0	0	C	0			(
Foreign		0	0	0	0	C	C	0	(0	0	0	0	C	0			(
Individuals (Non-Resident		0	0	0		C	0	0	(0	0	0	0	C	0			(
Individuals/ Foreign Individuals)																		
Government		0	0	0		C	0	0	(0 0	0	0	0	0	0			(
Institutions		0	0	0		C	C	0	(0	0	0	0	0	0			(
Foreign Portfolio Investor		0	0	0		0	0	0	(0	0	0	0	0	0			. (
Any Other (specify)		2	215047193	0		215047193	71.41	215047193	(215047193	71.2	0	71.41	C	0			215047193
Private Equity Fund		2	215047193	0		215047193	71.41	215047193	(215047193	71.2	0	71.41	C	0			215047193
HT GLOBAL IT SOLUTIONS	AADCH2363K		193935793	0		193935793	64.4	193935793	(193935793	64.21		64.4	C	0			193935793
HOLDINGS LIMITED													•					
HT GLOBAL IT SOLUTIONS	AADCH2363K		21111400	0		21111400	7.01	21111400	(21111400	6.99	0	7.01	0	0			2111140
HOLDINGS LIMITED			21111700	٩		21111400	1.01		,		0.00	٩	7.01					2
Sub-Total (A)(2)		2	215047193	0	0	215047193	71 /1	215047193	-	215047193	71.2	0	71.41	0	1			215047193
	d	2		0	0						71.2			0	0			215047193
Total Shareholding of Promoter an		2	215047193	U	0	215047193	/1.41	215047193	1	215047193	/1.2	U	71.41	U	ή 0			21504/19
Promoter Group (A)= (A)(1)+(A)(2)															L			



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underl ying Deposi	Total nos. share s held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	•	each class	ing Rights he of securities (IX)		No. of Shares Underlyin g Outstandi ng	Total shareholdin g , as a % assuming full conversion	Lo	mber of cked in res (XII)	Number o pledg other encumbe	ed or wise	Number of equity shares held in dematerial iz ed form
				neid (iv)	(4)	tory Receip ts (VI)		As a % of (A+B+C2) VIII	No of V	Class Y	Tot al	Total as a % of Total Votin g rights	convertibl e securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	(0	0	0	0	0	0	0	0	0
а	Mutual Funds/		29	19113673	0)	19113673	6.35	19113673	(19113673	6.33	0	6.35	0	0			19107148
	FRANKLIN TEMPLETON MUTUAL FUND A/C.FRANKLIN INDIA HIGH GROWTH COMPANIES FUND	AAATT4931H	0	4050000	0)	4050000	1.34	4050000	(4050000	1.34	0	1.34	0	0			4050000
	HDFC TRUSTEE COMPANY LTD A/C. HDFC MIDCAP OPPORTUNITIES FUND	AAATH1809A	0	8512000	0		8512000		8512000		0012000		0	2.00					8512000
b	Venture Capital Funds		0	0			0	0	0			0	0		0				0
С	Alternate Investment Funds	5	0	0	0)	0	0	0	(0	0	0	0	0				0
d	Foreign Venture Capital Investors		0	0	0)	0	0	0	(0	0	0	0	0	0			0
е	Foreign Portfolio Investors		78	17166245	0		17166245		17166245		17166245		0		0				17166245
f	Financial Institutions/ Banks		32	614238	0)	614238	.2		(011200	.2	0	.2	0	0			610158
g	Insurance Companies		1	20820	0		20820	.01	20820	(20820	.01	0		0	0			20820
h	Provident Funds/ Pension Funds		0	0	0		0	0		(0	0		0				0
i	Any Other (specify)		25	13144503	0	1	13144503		13144503		13144503	4.35	0		0				13142803
	Other		25	13144503	0		13144503		13144503		13144503	4.35	0		0	0			13142803
	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND	AAACT6074A	0	6213210	0		6213210		6213210		02.02.0		0	2.06		0			6213210
	Sub-Total (B)(1)		165	50059479	0	0	50059479	16.63	50059479	(50059479	16.57	0	16.63	0	0			50047174
2	Central Government/ State Government(s)/ President of India		0	0	0)	0	0	0	(0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0			0		(0	0		0				0
3	Non-institutions		0	0	0			0	0	(-	0	0		0			-	0
а	Individuals -		96277	29228222	0	0	29228222		29228222	(9.67	0	9.71	0	0	0	0	25683958
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		96268	27345055	0)	27345055		27345055			9.05	0	9.08		0		0	23800791
ii	Individual shareholders holding nominal share capital in excess of Rs. 2		9	1883167	0		1883167	.63	1883167	(1883167	.62	, o	.63	0	0			1883167

	lakhs.																
b	NBFCs registered with RBI	6	28050	0		28050	.01	28050	0	28050	.01	0	.01	0	0		28050
С	Employee Trusts	0	0	0		0	0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories	0	0	0		0	0	. 0	0	0	0	0	0	0	0		0
	(holding DRs) (balancing																
	figure)				7												
е	Any Other (specify)	4576	6761635	0		6761635	2.25	6761635	0	6761635	2.24	0	2.25	0	0		6317148
	Body Corporate	1041	3474293	0		3474293	1.15	3474293	0	3474293	1.15	0	1.15	0	0		3449751
	Non-Resident Indian (NRI)	3305	2438467	0		2438467	.81	2438467	0	2438467	.81	0	.81	0	0		2018522
	Foreign Nationals	1	6000	0		6000	0	6000	0	6000	0	0	0	0	0		6000
	Overseas Corporate	1	10	0		10	0	10	0	10	0	0	0	0	0		10
	Bodies																
	Clearing member	220	822832	0		822832	.27	822832	0	822832	.27	0	.27	0	0		822832
	Trust	8	20033	0		20033	.01	20033	0	20033	.01	0	.01	0	0		20033
	Sub-Total (B)(3)	100859	36017907	0	0	36017907	11.97	36017907	0	36017907	11.92	0	11.97	0	0		32029156
	Total Public Shareholding	101024	86077386	0	0	86077386	28.6	86077386	0	86077386	28.49	0	28.6	0	0		82076330
	(B)=(B)(1)+(B)(2)+(B)(3)																



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos.	Total no.	Sharehol	Numbe	r of Voting	Rights he	ld in	No. of	Total	Numb	er of	Number o	f	Number of	
	of the	(II)	shareh	fully	paid-up	share	shares	ding %	ead	h class of	securities		Shares	shareholdin	Locke	ed in	Shares		equity	
	Shareholders		older	paid	equity	underlyi	held	calculate			(IX)		Underlyin	g, as a %	shai		pledged o	r	shares held	
	(1)		(III)	ир	shares	Deposit	<u>(VII = </u>	d as per]				Outstandi	assuming	()	(II)	otherwise		in	
				equity	held	Receip	IV+V+Vi)	SCRR,					convertibl				encumbere		dematerializ	_
				share	(V)	(VI)		1957					securitie	conversion				(XIII)	ed form	_
				s held				As a % of	No of \	oting Rigi	nts	Total as	(includin	of	No.	As a	No.	As a	(XIV)	_
				(IV)				(A+B+C2)	1			a % of	Warrants			% of	(No tap	% of total	(Not	-
								(VIII)				Total	(X)	securities (total	pli ca ble	share s held	Applicable)	
									Class	Class	Tot al	Voting		as a		Shar)	(Not applic		
									X	Y		rights		percentage of diluted		es		able)		
													1	share		held				
														capital)						
														(XI)						
														(24)						
1	Custodian/DR Holder		1	0	0	903616	903616		903616	C	903616	.3	3 0	0	0	0			9036	16
2	Employee Benefit Trust		0	0	0	0	0	C	C	C	0	C	0	0	0	0				0
	(under SEBI (Share based																			
	Employee Benefit)																			
	Regulations, 2014)																			
	Total Non-Promoter- Non		1	0	0	903616	903616	0	903616	C	903616	.3	3 0	0	0	0	0	0	9036	16
	Public Shareholding (C)=		Î																	
	(C)(1)+(C)(2)																			

Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,							
outstanding shares held in demat/unclaimed s	outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.							
No. of shareholders	No of share held							

Table III- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,
	uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding									
Name of shareholder	Name of PAC	No. of share	Holding %						

