## HEXAWARE TECHNOLOGIES LIMITED SHAREHOLDING PATTERN AS ON 31.12.2010

	CODE: 532129 Name of Scrip :HE)	(AWARE C	lass of Security	: Equity	Quarter End	led : 31.12.2		
Cate-		Number of	As a % of total		As a % of total			
gory	Partly paid up shares			partly paid	number of partly		number of shares	
Code				up shares	paid up shares		of the Company	
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	)		0.00
		Number of	As a % of	total	As a	% of total		
	Outstanding Convertible Securities	outstanding	No. of outs	tanding	No. of	shares of the		
	Outotaing Golff Orthogon Golff Control	Securities	Con. Sec	urities	Compar	ny, assuming		
			ì				full con	version of the
							Se	curities
	Hold by Promoter/Promoter group							
	Held by Promoter/Promoter group  Held by Public				···			
	Total			0	0.00	)		0.00
*	IVAI			Number of	As a % o		Δea	% of total
					number of	* *		
	<u>l</u> .			warrants	number of v	waiiaiits	number of shares of the Company assuming full	
	<u>Warrants</u>							
				•				on of warrants
							CONVENSI	Oll OI Wallants
	Held by Promoter/Promoter group							
	Held by Public							
	Total			. 0	0.00		0.00	
	Total paid up capital of the Company, as							
	conversion of warrants and convertible		···					
Cate-		Number of	Total No.	Number of	Total shareh	-	Shares pledged or	
gory	Category of					a percentage of total		
		Share-	of shares	shares held		1		e encumbered
Code	Shareholders	Share- holders	of shares	in demated	number of	shares	Number of	Asa
Code			of shares		number of As a perce	shares ntage of		<del></del>
	Shareholders	holders		in demated form	number of As a perce (A+B)	shares ntage of (A+B+C)	Number of Shares	As a %
(1)	Shareholders		of shares	in demated	number of As a perce	shares ntage of	Number of	As a %
	Shareholders (II) Shareholding of Promoter	holders		in demated form	number of As a perce (A+B)	shares ntage of (A+B+C)	Number of Shares	As a %
(1) (A)	Shareholders  (II)  Shareholding of Promoter and Promoter Group <sup>2</sup>	holders		in demated form	number of As a perce (A+B)	shares ntage of (A+B+C)	Number of Shares	As a %
(1) (A)	Shareholders  (II)  Shareholding of Promoter and Promoter Group <sup>2</sup> Indian	holders (III)	(IV)	in demated form (V)	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) ( VII )	Number of Shares	As a %
(1) (A) (1)	Shareholders  (II)  Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F	holders		in demated form	number of As a perce (A+B)	shares ntage of (A+B+C)	Number of Shares	As a %
(1) (A) (1) (a) (b)	Shareholders  (II)  Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F Cental/State Government(s)	(III)	( IV ) 556840	In demated form  (V)  556840	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) ( VII )	Number of Shares	As a %
(1) (A) (1) (a) (b) (c)	Shareholders  (II)  Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F  Cental/State Government(s) Bodies Corporate	holders (III)	(IV)	in demated form (V)	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) ( VII )	Number of Shares	As a %
(1) (A) (1) (a) (b) (c) (d)	(II) Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks	(III)	( IV ) 556840	In demated form  (V)  556840	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) ( VII )	Number of Shares	As a %
(1) (A) (1) (a) (b) (c) (d)	(II) Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify)-Partnership	(III)	(IV) 556840 40702228	In demated form (V)  556840 40702228	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) (VII) 0.38	Number of Shares	As a
(1) (A) (1) (a) (b) (c) (d) (e)	(II) Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify)-Partnership Sub-Total (A)(1)	(III)	( IV ) 556840	In demated form  (V)  556840	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) ( VII )	Number of Shares	As a %
(1) (A) (a) (b) (c) (d) (e)	(II) Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify)-Partnership Sub-Total (A)(1) Foreign	(III)	(IV) 556840 40702228	In demated form (V)  556840 40702228	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) (VII) 0.38	Number of Shares	As a %
(1) (A) (1) (a) (b) (c) (d) (e)	Shareholders  (II)  Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F  Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify)-Partnership  Sub-Total (A)(1) Foreign Non Resident Individuals/Foreign	(III)	(IV) 556840 40702228	In demated form (V)  556840 40702228	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) (VII) 0.38	Number of Shares	As a %
(1) (A) (a) (b) (c) (d) (e) (2)	Shareholders  (II)  Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify)-Partnership Sub-Total (A)(1) Foreign Non Resident Individuals/Foreign Nationals	(III)	(IV) 556840 40702228	In demated form (V)  556840 40702228	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) (VII) 0.38	Number of Shares	As a %
(1) (A) (a) (b) (c) (d) (e) (2)	(II) Shareholders  (II) Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify)-Partnership Sub-Total (A)(1) Foreign Non Resident Individuals/Foreign Nationals Bodies Corporate	(III)	(IV) 556840 40702228	In demated form (V)  556840 40702228	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) (VII) 0.38	Number of Shares	As a %
(1) (A) (a) (b) (c) (d) (e) (2) (a) (b) (c)	(II) Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify)-Partnership Sub-Total (A)(1) Foreign Non Resident Individuals/Foreign Nationals Bodies Corporate Institutions	(III)	(IV) 556840 40702228	In demated form (V)  556840 40702228	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) (VII) 0.38	Number of Shares	As a %
(1) (A) (a) (b) (c) (d) (e) (2) (a) (b) (c)	(II) Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify)-Partnership Sub-Total (A)(1) Foreign Non Resident Individuals/Foreign Nationals Bodies Corporate Institutions Any Other (specify)	(III)	556840 40702228 41259068	In demated form  (V)  556840  40702228  41259068	number of As a perce (A+B) (VI) 0.41 30.25	shares ntage of (A+B+C) (VII) 0.38 28.03	Number of Shares	As a %
(1) (A) (a) (b) (c) (d) (e) (2) (a) (b) (c)	(II) Shareholding of Promoter and Promoter Group <sup>2</sup> Indian Individuals/H.U.F Cental/State Government(s) Bodies Corporate Financial Institutions/Banks Any Other (specify)-Partnership Sub-Total (A)(1) Foreign Non Resident Individuals/Foreign Nationals Bodies Corporate Institutions	(III)	(IV) 556840 40702228	In demated form (V)  556840 40702228	number of As a perce (A+B) (VI)	shares ntage of (A+B+C) (VII) 0.38	Number of Shares	As a %



(B)	Public Shareholding3						 
(1)	Institutions						 
(a)	Mutual Fund/UTI	14	7576127	7569762	5.63	5.22	 
(b)	Financial Institutions/Banks	34	21740	19525	0.02	0.01	 
(c)	Central/State Government(s)						 
(d)	Venture Capital Funds						 
(e)	Insurance Companies	1	5248199	5248199	3.90		 
<b>(f)</b>	Foreign Institutional Investors	61	54028706	54027856	40.15	37.21	 
(g)	Foreign Venture Cap. Inv			0	0.00	0.00	
	Sub-Total (B)(1)	110	66874772	66865342	49.70	46.06	
(2)	Non Institutions						 
(a)	Bodies Corporate	1438	8212928	8200502	6.10	5.66	 
(b)	Individuals						
	i) Holding nominal share capital upto Rs. 1 lakh	75186	14791049	12616487	10.99	10.19	
	ii) Holding nominal share capital in excess of Rs. 1 lakh	15	1418378	1418378	1.05	0.98	
(c)	Any Other(specify) (NRI Individual)	1	758720	758720			 
i)	Foreigh National	1	3000	3000	0.00		
ii)	Overseas Corporate Bodies	1	5	5	0.00		
iii)	Non-Resident Individuals(Rep.)	560	779474	779394	0.58		
iv)	Non-Resident Individuals(Non-Rep.)	2013	432962	186852	0.32	0.30	
۷)	Trust	5	25144	25144	0.02	0.02	
	Sub-Total (B)(2)	79220	26421660	23988482	19.07	17.67	
	Total Public shareholding (B)=(B)(1)+(B)(2)	79330	93296432	90853824	68.77	63.73	
	TOTAL (A)+(B)	79334	134555500	132112892	99.44	92.14	
( C)	Shares held by Custodians and against which Depository Receipts have been issued	2	10645480	10645480	-	7.33	
1	Promoter and Promoter Group						
2	Public						
	GRAND TOTAL (A)+(B)+(C)	79336	145200980	142758372	xxx	99.48	

(1) (b)	Statement showing shareholding of pe	ersons belonging Total sha			nd Promoter Group" pledged or otherwise encumbered		
Sr.No.	Name of the shareholder	Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) OF SUB- Clause (I)(a)	
(1)	(11)	(111)	(IV)	(V)	(VI)= (V)/(iii)*100	(VII)	
1	ALKA ATUL NISHAR	227135	0.16	0	0	0	
2	DEVANGE ATUL NISHAR	171860	0.12	0	0	0	
3	PRIYANKA ATUL NISHAR	157845	0.11	0	0	0	
4	ELDER HIDES & LEATHER PVT.LTD	40702228	28.03	0	0	0	
	TOTAL	41259068	28.42	0	0	0	

(1) (c)	Statement showing shareholding of pe than 1% of the total number of shares	rsons belonging	to the categor	y "Public" and holding	more			
Sr. No	Name of the shareholder	No. of shares	shares (i.e.Gr	centage of total no. of and Total(A)+(B)+C) tatement at para(1)(a)				
1	DALI LIMITED	14313647		9.86				
2	FID FUNDS(MAURITIUS) LIMITED	12980834		8.94				
3	GA GLOBAL INVESTMENTS LTD.	10569790		7.28				
4	LIFE INSURANCE CORPORATION	5248199		3.61				
5	CRESTA FUND LTD.	3970649		2.73				
6	IDFC SMALL & MIDCAP EQUITY	3546044		2.44 2.07				
7	SONTATA INVESTMENTS LTD	3000000						
8	SBI TAX ADVANTAGE FUND-SERIES-I	1730626		1.19				
	TOTAL	55359789		38.13				
(1) (d)	Statement showing details of locked in	shares		Locked-in shares as				
Sr. No	Name of shareholder	Category of shareholders (Promoters/pu blic)	percentage of total no. shares {i.e.Grand Total(A)+(B)+C) Indication in shares above}					
	NIL	NIL	NIL	NIL				
	TOTAL							





(II) (a)	Statement showing details of Depository Receipts (DRS)						
	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)		No. of shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above}			
1	GDR	89780	89780	0.06			
	(DEUTSCHE BANK TRUST						
	COMPANY AMERICAS)						
2	ADR(JP MORGAN CHASE BANK	10555700	10555700	7.27			
	TOTAL	10645480	10645480	7.33			

	Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no.of shares							
Sr. No	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	Shares underlying outstanding DRs as a percentage of total no. of shares {l.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above}					
	NIL	NIL	NIL	NIL				
	TOTAL							



III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

<del></del>	scription of voting rights for each				Total	Total Voting	Rights (VI)
	of shareholder		er of Voting Ri			Total Voting	j Rigitis (Vi)
code		neic	l in each class	OT	Voting		
			securities		Rights	49/	As a %
			- 61 - 1/	01 7	(111.157.37)	As a %	of (A+B+C)
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	
(1)	(11)	(111)	( IV )	(V)	( VI )	(VII)	(VIII)
<u>`                                    </u>	r and Promoter Group				,		F
(1) Indian				ļ			
	ls/Hindu Undivided Family						<b></b>
	State Government(s)						<del>                                     </del>
(c) Bodies C				<del></del>			ļ
<del></del>	Institutions/Banks						
(e) Any Othe					22.2		
Sub-Tota	al (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2) Foreign						<b>_</b>	ļ
	ls (Non Resident/Foreign)						
(b) Bodies C				ļ	ļ		ļ
(c) institution				<u> </u>		<u> </u>	
(d) Any Othe							
Sub-Tot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	areholding of Ptomoter						
and Pto	moter Group (A)=(A)(1) + (A)(2)						
(B) Public S	hareholding						
(1) Institution	ns						
(a) Mutual F	unds/UTI						
(b) Financia	Institutions/Banks						
(c) Central/S	State Government(s)						
(d) Venture	Capital Funds						
(e) Insuranc	e Companies						
(f) Foreign I	Institutional Investors						
(g) Foreign	Venture Capital Investors						<u> </u>
(h) Any Othe	sr (specify)						
Sub-Tot	ał (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2) Non Insti	ituons						
(a) Bodies C	Corporate						
( b ) Individua	is						
i. Individu	ual shareholders holding						
nomina	share capital upto						
Rs. 1 k	akh						
ii.Individu	al shareholders holding						
nomina	share capital in excess						
of Rs. 1	lakh.						
Any Othe	er (specify)						
Sub-Tot	<b>■</b> (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
TOTAL (		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	eld by Custodians and			1		· · · · · · · · · · · · · · · · · · ·	
	which Depository Receipts	····	<del>                                     </del>			1	
	an issued		l	<b> </b>		1	
	TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
GLAMD	TOTAL (A)T(D)T(C)	N.A.	I N.A.	N.A.	IA'W'	I N.A.	IN.A.

