

Name of the Company : Hexaware Technologies Ltd.

Scrip Code : 532129 ; Name of the Scrip : HEXAWARE; Class of Security: Equity

Statement showing shareholding pattern as on 31.12.2009

Category Code (I)	Category of shareholder (II)	No. of shareholders (III)	Total No. of shares (IV)	No. of shares held in dematerialised form (V)	Total shareholding as a percentage of total no. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)= (VIII)(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1)	Indian							
(a)	Individuals/Hindu Undivided Family	3	556840	556840	0.42	0.39	0	0
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	1	40601262	40601262	30.53	28.26	0	0
(d)	Financial Institutions/Banks							
(e)	Any other (Specify)							
	SUB TOTAL (A)(1)	4	41158102	41158102	30.94	28.65		
2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions/FII							
(d)	Any other (Specify)							
	SUB TOTAL (A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	41158102	41158102	30.94	28.65		
(B)	Public shareholding							
1)	Institutions							
(a)	Mutual Funds / UTI	24	5072865	5066500	3.81	3.53		
(b)	Financial Institutions/Banks	33	12910	10695	0.01	0.01		
(c)	Central Government/State Government(s)							
(d)	Venture Capital Fund							
(e)	Insurance Companies	1	5248199	5248199	3.95	3.65		
(f)	Foreign Institutional Investors	46	54238018	54237168	40.78	37.76		
(g)	Foreign Venture Capital Investors							
(h)	Foreign national / Bodies/ OCB							
	Sub-Total(B) (1)	104	64571992	64562562	48.55	44.95		
2)	Non-Institutions							
(a)	Bodies Corporate	1251	8019810	8007379	6.03	5.58		
(b)	Individuals							
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	82516	16146566	13841132	12.14	11.24		
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	10	1316572	1316572	0.99	0.92		
(c)	Any other (PleaseSpecify) Individual (NRI/Foreign Individuals)-				0.00	0.00		
i	NRI-NON-REP	2081	1012482	727327	0.76	0.70		
ii	NRI-REP	617	744426	744346	0.56	0.52		
iii	Trust	6	35300	35300	0.03	0.02		
IV	Overseas Corporate Bodies	1	5	5	0.00	0.00		
	Sub-Total(B) (2)	86482	27275161	24672061	20.51	18.99		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	86586	91847153	89234623	69.06	63.94		
	Total (A)+(B)	86590	133005255	130392725	100.00	92.59		
C)	Shares held by Custodians and against which Depository Receipts have been issued	2	10645480	10645480		7.41		
	GRAND TOTAL (A)+(B)+C)	86592	143650735	141038205		100.00		

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As per percentage (VI)=(V)/(III) *100	As a % of grand total (A)+(B)+(c) of sub-clause (I)(a)
1	ALKA ATUL NISHAR	227135	0.16	0	0	0
2	DEVANGI ATUL NISHAR	171860	0.12	0	0	0
3	PRIYANKA ATUL NISHAR	157845	0.11	0	0	0
4	ELDER HIDES & LEATHER PVT.LTD	40601262	28.26	0	0	0
	TOTAL	41158102	28.65			

(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above}
1	DALI LIMITED	14313647	9.96
2	FID FUNDS(MAURITIUS) LIMITED	12980834	9.04
3	GA GLOBAL INVESTMENTS LTD	10569790	7.36
4	J P MORGAN CHASE BANK	10555700	7.35
5	SONATA INVESTMENTS LIMITED	4000000	2.78
6	LIFE INSURANCE CORPORATION OF INDIA	5248199	3.65
7	CITIGROUP GLOBAL MARKETS MAURITIUS	3482070	2.42
8	DAIVI VENTURES	2675635	1.86
9	NEW VERNON INDIA LIMITED	2476505	1.72
	TOTAL	66302380	46.16

(1) (d) Statement showing details of locked in shares

Sr. No.	Name of shareholder	Category of Shareholders (Promoters/ Public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above}
	NA			
	TOTAL			

(II) (a) Statement showing details of Depository Receipts (DRS)

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	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 (J P MORGAN CHASE BANK)	10555700	10555700	7.35	
	TOTAL	10645480	10645480	7.41	

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares 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.)	No. of shares underlying outstanding DRs.	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	ADR (J P MORGAN CHASE BANK)	10555700	10555700	7.35
	TOTAL	10555700	10555700	7.35