

HEXAWARE TECHNOLOGIES LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2010

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 532129		Name of Scrip :HEXAWARE		Class of Security : Equity		Quarter Ended : 31.12.2010			
Category Code	<u>Partly paid up shares</u>			Number of partly paid up shares	As a % of total number of partly paid up shares			As a % of total number of shares of the Company	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.00			0.00	
	<u>Outstanding Convertible Securities</u>			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities			As a % of total No. of shares of the Company, assuming full conversion of the Securities	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.00			0.00	
	<u>Warrants</u>			Number of warrants	As a % of total number of warrants			As a % of total number of shares of the Company assuming full conversion of warrants	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.00			0.00	
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities									
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)	(A+B+C)	Number of Shares	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group ²								
(1)	Indian								
(a)	Individuals/H.U.F	3	556840	556840	0.41	0.38			
(b)	Central/State Government(s)								
(c)	Bodies Corporate	1	40702228	40702228	30.25	28.03			
(d)	Financial Institutions/Banks								
(e)	Any Other (specify)-Partnership								
	Sub-Total (A)(1)	4	41259068	41259068	30.66	28.42			
(2)	Foreign								
	Non Resident Individuals/Foreign								
(a)	Nationals								
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Any Other (specify)								
	Sub-Total (A)(2)	0	0	0	0.00	0.00			
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	41259068	41259068	30.66	28.42			

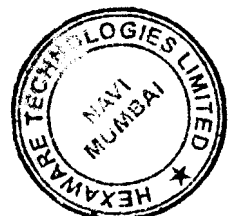
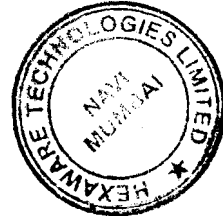


(B) Public Shareholding ³						
(1)	Institutions					
(a)	Mutual Fund/UTI	14	7576127	7569762	5.63	5.22
(b)	Financial Institutions/Banks	34	21740	19525	0.02	0.01
(c)	Central/State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	1	5248199	5248199	3.90	3.61
(f)	Foreign Institutional 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)					
	i) Foreign National	1	758720	758720		
	ii) Overseas Corporate Bodies	1	3000	3000	0.00	0.00
	iii) Non-Resident Individuals(Rep.)	560	5	5	0.00	0.00
	iv) Non-Resident Individuals(Non-Rep.)	2013	779474	779394	0.58	0.54
	v) Trust	5	432962	186852	0.32	0.30
	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					
	1 Promoter and Promoter Group	2	10645480	10645480	-	7.33
	2 Public					
	GRAND TOTAL (A)+(B)+(C)	79336	145200980	142758372	xxx	99.48

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr.No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		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)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
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	40702228	28.03	0	0	0
	TOTAL	41259068	28.42	0	0	0

(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	9.86
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
7	SONTATA INVESTMENTS LTD	3000000	2.07
8	SBI TAX ADVANTAGE FUND-SERIES-I	1730626	1.19
	TOTAL	55359789	38.13

(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)
	NIL	NIL	NIL	NIL
	TOTAL			

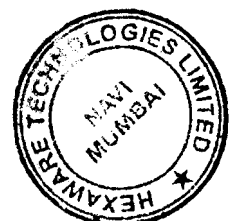


(II) (a) Statement showing details of Depository Receipts (DRS)

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 (DEUTSCHE BANK TRUST COMPANY AMERICAS)	89780	89780	0.06
2	ADR(JP MORGAN CHASE BANK	10555700	10555700	7.27
	TOTAL	10645480	10645480	7.33

(II) (b) 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.)	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}
	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)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		(III+IV+V) (VI)	As a % of (A+B) (VII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

