



January 18, 2011

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort,

Mumbai 400 023

Kind Attn: Mr. Gopalkrishnan Iyer – GM – Dept. of Corporate Services

Sub: Clause 35 of the Listing Agreement

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement entered into between the Exchange and our Company, we enclose herewith the shareholding pattern of the Company as on December 31, 2010.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

Gunjan Methi

Asst Company Secretary



Encl: as above

HEXAWARE TECHNOLOGIES LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2010

(1) (a) Statement showing Shareholding Pattern

SCRIP CODE : HEXAWARE		Name of Scrip : HEXAWARE		Class of Security : Equity		Quarter Ended : 31.12.2010		
Category Code	Partly paid up shares			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	
	Outstanding Convertible Securities			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	
	Warrants			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 demat 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 %
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(VII)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F	3	556840	556840	0.41	0.36		
(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 Nationals							
(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	7569782	5.93	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	5248189	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	86874772	86866342	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	12618487	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) Foreign National	1	3000	3000	0.00	
	ii) Overseas Corporate Bodies	1	5	5	0.00	0.00
	iii) Non-Resident Individuals (Rep.)	560	779474	779384	0.58	0.54
	iv) Non-Resident Individuals (Non-Rep.)	2013	432962	186852	0.32	0.30
	v) Trust	5	25144	25144	0.02	0.02
	Sub-Total (B)(2)	79220	28421860	23888482	19.07	17.87
	Total Public shareholding (B)=(B)(1)+(B)(2)	79330	83296432	80653824	68.77	63.73
	TOTAL (A)+(B)	79334	134655500	132112892	99.44	92.14
(C)	Shares held by Custodians and against which Depository Receipts have been issued	2	10645480	10645480	-	7.93
1	Promoter and Promoter Group					
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)(e)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	ALKA ATUL NISHAR	227135	0.18	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	4070228	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	14313547	9.86
2	FID FUNDS(MAURITIUS) LIMITED	12880834	8.84
3	GA GLOBAL INVESTMENTS LTD.	10589790	7.28
4	LIFE INSURANCE CORPORATION	5248199	3.61
5	CRESTA FUND LTD.	3970849	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	66358789	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	0.08
2	ADR(JP MORGAN CHASE BANK	10555700	10556700	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 (V7)	
		Class X	Class Y	Class Z	(III+IV+V)	As a % of (A+B)	As a % of (A+B+C)
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(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.

