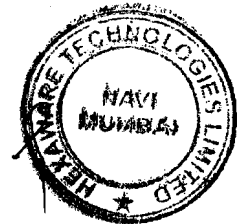


HEXAWARE TECHNOLOGIES LIMITED
SHAREHOLDING PATTERN AS ON 31.03.2011

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 532129		Name of Scrip :HEXAWARE		Class of Security : Equity		Quarter Ended : 31.03.2011		
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 demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (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							
(1)	Indian							
(a)	Individuals/H.U.F	4	1193680	1193680	0.44	0.41		
(b)	Central/State Government(s)							
(c)	Bodies Corporate	2	81404456	81404456	30.17	27.97		
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)-Partnership							
	Sub-Total (A)(1)	6	82598136	82598136	30.61	28.38		
(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)	6	82598136	82598136	30.61	28.38		



(B) Public Shareholding³						
(1) Institutions						
(a) Mutual Fund/UTI	9	10171304	10158574	3.77	3.49	
(b) Financial Institutions/Banks	35	151290	146860	0.06	0.05	
(c) Central/State Government(s)						
(d) Venture Capital Funds						
(e) Insurance Companies	1	10496398	10496398	3.89	3.61	
(f) Foreign Institutional Investors	74	115836755	115835055	42.93	39.79	
(g) Foreign Venture Cap. Inv			0	0.00	0.00	
Sub-Total (B)(1)	119	136655747	136636887	50.65	46.95	
(2) Non Institutions						
(a) Bodies Corporate	1137	12419112	12394260	4.60	4.27	
(b) Individuals						
i) Holding nominal share capital upto Rs. 1 lakh	80445	28426037	24116027	10.54	9.77	
ii) Holding nominal share capital in excess of Rs. 1 lakh	58	5702720	5702720	2.11	1.96	
(c) Any Other(specify) NRI - Individual	1	1386880	1386880	0.51	0.48	
i) Foreign National	1	6000	6000	0.00	0.00	
ii) Overseas Corporate Bodies	1	10	10	0.00	0.00	
iii) Non-Resident Individuals(Rep.)	623	1712290	1712130	0.63	0.59	
iv) Non-Resident Individuals(Non-Rep.)	2006	855682	368912	0.32	0.29	
v) Trust	4	37988	37988	0.01	0.01	
Sub-Total (B)(2)	84276	50546719	45724927	18.73	17.37	
Total Public shareholding (B)=(B)(1)+(B)(2)	84395	187202466	182361814	69.38	64.31	
TOTAL (A)+(B)	84401	269800602	264959960	100.00	92.69	
(C) Shares held by Custodians and against which Depository Receipts have been issued	2	21290960	21290960	-	7.31	
1 Promoter and Promoter Group	-	-	-			
2 Public	2	21290960	21290960			
GRAND TOTAL (A)+(B)+(C)	84403	291091562	286250910	xxx	100.00	

(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	454270	0.16	0	0	0
2	DEVANGI ATUL NISHAR	343720	0.12	0	0	0
3	PRIYANKA ATUL NISHAR	315690	0.11	0	0	0
4	ATUL KANTILAL NISHAR	80000	0.03	0	0	0
5	ELDER HIDES & LEATHER PVT.LTD.	77654456	28.68	0	0	0
6	ELDER VENTURE LLP.	3750000	1.29	0	0	0
	TOTAL	82598136	28.38	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	28627294	9.83
2	FID FUNDS(MAURITIUS) LIMITED	25961668	8.92
3	GA GLOBAL INVESTMENTS LTD.	21139580	7.26
4	LIFE INSURANCE CORPORATION	10496398	3.61
5	BNY MELLON EMERGING MARKETS	7710770	2.65
6	IDFC SMALL & MIDCAP EQUITY	7000000	2.40
7	GMO EMERGING MARKETS FUND	4420237	1.52
8	CRESTA FUND LTD	3966491	1.36
	TOTAL	109322438	37.56

(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
	TOTAL			

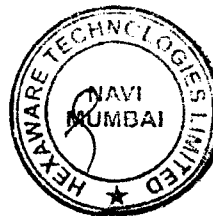


(II) (a) Statement showing details of Depository Receipts (DRS)

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)	179560	179560	0.06
2	ADR(JP MORGAN CHASE BANK	21111400	21111400	7.25
	TOTAL	21290960	21290960	7.31

(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)
	NA			
	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)	As a % of (A+B+C) (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.

