



July 12, 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 June 30, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited



Gunjan Methi
Company Secretary

Encl: as above



HEXWARE TECHNOLOGIES LIMITED
SHAREHOLDING PATTERN AS ON 30.06.2011

(i) (e) Statement showing Shareholding Pattern

SCRIP CODE : 582129		Name of Scrip: HEXWARE		Class of Security : Equity		Quarter Ended : 30.06.2011		
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 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 %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/H.U.F.	4	1193680	1193680	0.44	0.41		
(b)	Central/State Government(s)							
(c)	Bodies Corporate	2	8140466	8140466	30.00	27.82		
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)-Partnership							
	Sub-Total (A)(1)	6	82898136	82898136	30.44	28.23		
(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	82898136	82898136	30.44	28.23		



(B) Public Shareholding						
(1) Institutions						
(a) Mutual Funds/UTI	33	10870088	10864650	4.36	3.75	
(b) Financial Institutions/Banks	33	73132	70202	0.05	0.03	
(c) Central/State Government(s)						
(d) Venture Capital Funds						
(e) Insurance Companies		10486596	10486596	3.82	3.53	
(f) Foreign Institutional Investors	87	117750416	117750416	43.40	40.24	
(g) Foreign Venture Cap. Inv.			0	0.00	0.00	
	Sub-Total (B)(1)	136	138280896	121194157	47.24	47.81
(2) Non Institutions						
(a) Bodies Corporate	1160	11084793	10999547	4.00	3.77	
(b) Individuals						
(i) Holding nominal share capital upto Rs. 1 lakh	82120	38207184	23951745	10.40	9.84	
(ii) Holding nominal share capital in excess of Rs. 1 lakh	51	5285603	5285603	1.84	1.80	
(c) Any Other (specify NRI - Director)	1	2193438	2193438	0.81	0.78	
(d) Foreign National	1	6000	6000	0.00		
(e) Foreign National	1	10	10	0.00	0.00	
(f) Overseas Corporate Bodies						
(h) Non-Resident Individuals (Rep.)	609	1860502	1855342	0.68	0.53	
(h) Non-Resident Individuals (Non-Rep.)	2018	855110	372210	0.32	0.29	
(i) Trust	4	22988	22988	0.01	0.01	
	Sub-Total (B)(2)	8608	49421002	44683401	16.31	18.88
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	8644	187702898	165877558	63.55	64.49	
TOTAL (A)+(B)	8617	273223774	268147792	100.00	92.72	
(C) Shares held by Certificate(s) and against which Depository Receipts have been issued		21290960	21290960		7.28	
1 Promoter and Promoter Group						
2 Public	2	21290960	21290960			
GRAND TOTAL (A)+(B)+(C)	8619	294514734	289338752	100.00	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 (B)(c)
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii) = (vi)/(vii)
1	ALKA ATUL NISHAR	454270	0.16	0	0	0
2	DEVANGI ATUL NISHAR	343720	0.12	0	0	0
3	PRIVANKA ATUL NISHAR	214580	0.11	0	0	0
4	ATUL KANTARAL NISHAR	80300	0.03	0	0	0
5	ELDER HIDES & LEATHER PVT.LTD.	7765486	26.54	0	0	0
6	ELDER VENTURE LLP.	3750000	1.28	0	0	0
	TOTAL	9268136	28.23	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	DAJ LIMITED	26627284	8.78
2	FID FUND(S/MALRITUS) LIMITED	26011888	8.87
3	GA GLOBAL INVESTMENTS LTD.	21130680	7.23
4	LIFE INSURANCE CORPORATION	10486596	3.59
5	BNY MELLON EMERGING MARKETS	8808000	2.91
6	IFCI SMALL & MIDCAP EQUITY	7680000	2.60
7	QARI EMERGING MARKETS FUND	5003728	1.81
8	RELIANCE INFRASTRUCTURE & CONSULTANTS LTD.	3884000	1.36
	TOTAL	111828264	38.13

(1) (D) Statement showing details of locked in shares			
Sr. No	Name of shareholder	Category of shareholders (Promoters/public)	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		



(b)(3) Statement showing details of Depository Receipts (DRs)

Dr. No.	Type of outstanding DR (ADRs, GDRs, GDRs, etc.)	No. of shares underlying outstanding DRs	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)
	GDR	179560	179560	0.06
	(DEUTSCHE BANK TRUST COMPANY AMERICAS)			
	ADR/JP MORGAN CHASE BANK	21111400	21111400	7.21
	TOTAL	21290960	21290960	7.28

Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 50% of 1% of the total no. of shares

Dr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, GDRs, 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)
	INA			
	TOTAL			



(1)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/units 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 (VI)	Total Voting Rights (VII)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Holder/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 (Not 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 (B) = (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.

