

Name of the Company : Hexaware Technologies Ltd.
Scrip Code : 532129
Statement showing shareholding pattern as on 31.12.2008

Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total no. of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter and Group 2					
1)	Indian					
(a)	Individuals/Hindu Undivided Family	3	556840	556840	0.42	0.39
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	1	33313824	33313824	25.05	23.19
(d)	Financial Institutions/Banks					
(e)	Any other (Specify)					
	SUB TOTAL (A)(1)	4	33870664	33870664	25.47	23.58
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	33870664	33870664	25.47	23.58
(B)	Public shareholding					
1)	Institutions					
(a)	Mutual Funds / UTI	8	2123527	2117162	1.60	1.48
(b)	Financial Institutions/Banks	35	256949	254734	0.19	0.18
(c)	Central Government/State Government(s)					
(d)	Venture Capital Fund					
(e)	Insurance Companies	1	5248199	5248199	3.95	3.65
(f)	Foreign Institutional Investors	23	54750490	54749640	41.16	38.11
(g)	Foreign Venture Capital Investors					
	Sub-Total(B) (1)	67	62379165	62369735	46.90	43.42
2)	Non-Institutions					
(a)	Bodies Corporate	1305	10036947	10024516	7.55	6.99
(b)	Individuals					
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	99579	22770582	20417718	1.16	1.07
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	12	1541462	1541462	9.11	0.68
(c)	Any other (Specify) Individual (NRI/Foreign Individuals) - Rusi Brij / NRI	1	969948	969948	0.73	0.68
	NRI-NON-REP	2149	512029	219104	0.38	0.36
	NRI-REP	699	813699	813619	0.61	0.57
(d)	Trust	7	110754	110754	0.08	0.08
(e)	Overseas Corporate Bodies	1	5	5	0.00	0.00
	Sub-Total(B) (2)	103753	36755426	34097126	19.62	10.41
	Total Public Shareholding (B)=(B)(1)+(B)(2)	103820	99134591	96466861	74.53	69.01
	Total (A)+(B)	103824	133005255	130337525	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)	103826	143650735	140983005	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	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	ALKA ATUL NISHAR	227135	0.16		
2	DEVANGI ATUL NISHAR	171860	0.12		
3	PRIYANKA ATUL NISHAR	157845	0.11		
4	ELDER HIDES AND LEATHER PVT LT	33313824	23.19		
	TOTAL	33870664	23.58		

(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	GA GLOBAL INVESTMENTS LTD	10569790	7.36		
2	CITIGROUP GLOBAL MKTS. MAU. P. LTD	6849080	4.77		
3	LIFE INSURANCE CORPN.	5248199	3.65		
4	RELIANCE CAPITAL TRUSTEE CO .LTD	1950007	1.36		
5	DALI LIMITED	14313647	9.96		
6	J P MORGAN CHASE BANK	10555700	7.35		
7	SONATA INVESTMENTS LIMITED	6795382	4.73		
8	FID FUNDS (MAURITIUS) LIMITED	14214000	9.89		
9	MAVI INVESTMENT FUND LIMITED	6492007	4.52		
	TOTAL	76987812	53.59		

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

Sr. No.	Name of shareholder	No. of locked-in shares	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)

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

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of 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)
1	GDR (DEUTSCHE BANK TRUST COMPANY AMERICAS)	89780	89780	0.06
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	7.35
	TOTAL		10555700	7.35