General information about company

| Scrip code | 532129 |
| :--- | :--- |
| Name of the company | HEXAWARE TECHNOLOGIES LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | $30-06-2017$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | Yes/No |
| :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: <br> X | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 1 | 211318590 |  | 0 | 211318590 | 71.45 | 211318590 |  | 211318590 | 71.23 |
| (B) | Public | 84416 | 84454681 |  | 0 | 84454681 | 28.55 | 84454681 |  | 84454681 | 28.47 |
| (C) | Non <br> Promoter- <br> Non Public | 1 | 0 |  | 903616 | 903616 |  | 903616 |  | 903616 | 0.3 |
| (C1) | Shares underlying DRs | 1 | 0 |  | 903616 | 903616 |  | 903616 |  | 903616 | 0.3 |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 84418 | 295773271 |  | 903616 | 296676887 | 100 | 296676887 |  | 296676887 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) $=(\mathrm{VII})+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. (a) | As a <br> $\%$ of <br> total <br> Shares <br> held <br> (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 71.45 |  |  |  |  | 211318590 |
| (B) | Public |  |  |  | 28.55 |  |  |  |  | 80468356 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  | 903616 |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  | 903616 |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 292690562 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. |  <br> Name of the <br> Shareholders <br> (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. <br> Of <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| (e) | Any Other (specify) | 1 | 211318590 |  | 0 | 211318590 | 71.45 | 211318590 |  | 211318590 | 71.23 |
| Sub-Total (A) <br> (2) |  | 1 | 211318590 |  | 0 | 211318590 | 71.45 | 211318590 |  | 211318590 | 71.23 |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  | 1 | 211318590 |  | 0 | 211318590 | 71.45 | 211318590 |  | 211318590 | 71.23 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 20 | 25551094 |  | 0 | 25551094 | 8.64 | 25551094 |  | 25551094 | 8.61 |
| (e) | Foreign <br> Portfolio <br> Investors | 111 | 31409668 |  | 0 | 31409668 | 10.62 | 31409668 |  | 31409668 | 10.59 |
| (f) | Financial Institutions/ Banks | 30 | 104794 |  | 0 | 104794 | 0.04 | 104794 |  | 104794 | 0.04 |
| (g) | Insurance Companies | 1 | 20820 |  | 0 | 20820 | 0.01 | 20820 |  | 20820 | 0.01 |
| (i) | Any Other (specify) | 12 | 982540 |  | 0 | 982540 | 0.33 | 982540 |  | 982540 | 0.33 |
| Sub-Total (B) <br> (1) |  | 174 | 58068916 |  | 0 | 58068916 | 19.63 | 58068916 |  | 58068916 | 19.57 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 80383 | 21262371 |  | 0 | 21262371 | 7.19 | 21262371 |  | 21262371 | 7.17 |
| (a(ii)) | Individuals ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 1353167 |  | 0 | 1353167 | 0.46 | 1353167 |  | 1353167 | 0.46 |
| (b) | NBFCs registered with RBI | 4 | 3470 |  | 0 | 3470 | 0 | 3470 |  | 3470 | 0 |
| (e) | Any Other (specify) | 3849 | 3766757 |  | 0 | 3766757 | 1.27 | 3766757 |  | 3766757 | 1.27 |
| Sub-Total (B) <br> (3) |  | 84242 | 26385765 |  | 0 | 26385765 | 8.92 | 26385765 |  | 26385765 | 8.89 |
| Total Public |  | 84416 | 84454681 |  | 0 | 84454681 | 28.55 | 84454681 |  | 84454681 | 28.47 |


| Shareholding $(B)=(B)(1)+$ (B) $(2)+(B)(3)$ |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| ( 1 ) | Custodian/DR <br> Holder - <br> Name of DR <br> Holders (If <br> Available) | 1 | 0 | 903616 | 903616 |  | 903616 | 903616 | 0.3 |
| Total <br> NonPromoterNon Public Shareholding $(\mathrm{C})=(\mathrm{C})(1)+$ (C)(2) |  | 1 | 0 | 903616 | 903616 |  | 903616 | 903616 | 0.3 |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  | 84417 | 295773271 | 0 | 295773271 | 100 | 295773271 | 295773271 | 99.7 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 84418 | 295773271 | 903616 | 296676887 | 100 | 296676887 | 296676887 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a $\%$ of total Shares held <br> (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| (e) |  |  |  | 71.45 |  |  |  |  | 211318590 |
| $\begin{aligned} & \text { Sub-Total (A) } \\ & (2) \end{aligned}$ |  |  |  | 71.45 |  |  |  |  | 211318590 |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 71.45 |  |  |  |  | 211318590 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 8.64 |  |  |  |  | 25544569 |
| (e) |  |  |  | 10.62 |  |  |  |  | 31409668 |
| (f) |  |  |  | 0.04 |  |  |  |  | 100714 |
| (g) |  |  |  | 0.01 |  |  |  |  | 20820 |
| (i) |  |  |  | 0.33 |  |  |  |  | 980840 |
| Sub-Total (B) <br> (1) |  |  |  | 19.63 |  |  |  |  | 58056611 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 7.19 |  |  |  |  | 17743153 |
| (a(ii)) |  |  |  | 0.46 |  |  |  |  | 1353167 |
| (b) |  |  |  | 0 |  |  |  |  | 3470 |
| (e) |  |  |  | 1.27 |  |  |  |  | 3311955 |
| Sub-Total (B) (3) |  |  |  | 8.92 |  |  |  |  | 22411745 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+ \\ & (\mathrm{B})(2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 28.55 |  |  |  |  | 80468356 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| ( 1 ) |  |  |  |  |  |  |  |  | 903616 |
| Total NonPromoterNon Public Shareholding $(\mathrm{C})=(\mathrm{C})(1)^{+}$ (C)(2) |  |  |  |  |  |  |  |  | 903616 |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 291786946 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ |  |  |  | 100 |  |  |  |  | 292690562 |



| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Other |  |
| Name of the <br> Shareholders (I) | HT GLOBAL IT SOLUTIONS HOLDINGS LIMITED | Click here to go back |
| PAN (II) | AADCH2363K | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 211318590 | 211318590 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) | 0 | 0 |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 211318590 | 211318590 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 71.45 | 71.45 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 211318590 | 211318590 |
| Class eg:y |  |  |
| Total | 211318590 | 211318590 |
| Total as a \% of Total Voting rights | 71.23 | 71.23 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 71.45 | 71.45 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total |  | 0 |


| Shares held (b) |  |  |
| :--- | :--- | :--- |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |
| No. (a) |  | 0 |
| As a \% of total <br> Shares held (b) |  | 211318590 |
| Number of equity <br> shares held in <br> deaterialized <br> form (XIV) | 211318590 |  |
| Reason for not <br> providing PAN |  |  |


| Mutual Funds |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | FRANKLIN TEMPLETON MUTUAL FUND A/C. FRANKLIN INDIA HIGH GROWTH COMPANIES FUND | HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND | Click here to go back |
| PAN (II) | AAATT4931H | AAATH1809A | Total |
| No. of fully paid up equity shares held (IV) | 4108300 | 18281564 | 22389864 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) | 0 | 0 | 0 |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 4108300 | 18281564 | 22389864 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 1.39 | 6.18 | 7.57 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 4108300 | 18281564 | 22389864 |
| Class eg:y |  |  |  |
| Total | 4108300 | 18281564 | 22389864 |
| Total as a \% of Total Voting rights | 1.38 | 6.16 | 7.55 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.39 | 6.18 | 7.57 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in | 4108300 | 18281564 | 22389864 |

dematerialized

Reason for not providing PAN
Reason for not
providing PAN

| Foreign Portfolio Investors |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | T. ROWE PRICE INTERNATIONAL DISCOVERY FUND | Click here to go back |
| PAN (II) | AAACT6074A | Total |
| No. of fully paid up equity shares held (IV) | 6662556 | 6662556 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) | 0 | 0 |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) $+(\mathrm{VI})$ | 6662556 | 6662556 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 2.25 | 2.25 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 6662556 | 6662556 |
| Class eg:y |  |  |
| Total | 6662556 | 6662556 |
| Total as a \% of Total Voting rights | 2.25 | 2.25 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 2.25 | 2.25 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 6662556 | 6662556 |


| Reason for not providing PAN |  |  |
| :--- | :--- | :--- | :--- |
| Reason for not <br> providing PAN |  |  |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Other |  |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the <br> Shareholders (I) | FOREIGN INSTITUTIONAL INVESTORS |  |
| PAN (II) |  | Total |
| No. of the Shareholders (I) | 12 | 12 |
| No. of fully paid up equity shares held (IV) | 982540 | 982540 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) | 0 | 0 |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) $+(\mathrm{VI})$ | 982540 | 982540 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.33 | 0.33 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 982540 | 982540 |
| Class eg:y |  |  |
| Total | 982540 | 982540 |
| Total as a \% of Total Voting rights | 0.33 | 0.33 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.33 | 0.33 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
|  |  |  |


| Ss a \% of total <br> Shares held (b)   <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 980840 980840 <br> Reason for not providing PAN   <br> Reason for not <br> providing PAN   |
| :--- | :--- | :--- | :--- |

