

1. Name of Listed Entity: Hexaware Technologies Limited
2. Scrip Code/Name of Scrip/Class of Security: HEXAWARE
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2016
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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 or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	Non Promoter Non Public
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			Warrants (X)	No. (a)	As a % of total Shares held (b)	No. (a)	
(III)	shares held (IV)	equity shares (V)	Depository Receipts (VI)	(VII) = (IV)+(V)+(VI)	Class eg: X	Class eg: y	Total	As a % of (A+B+C2)	(X)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)					No. (a)
A	Promoter & Promoter Group	2	215047193	0		215047193	71.41						215047193	0	215047193	71.2	
B	Public	101024	86077386	0		86077386	28.59	86077386	0	86077386	28.5	0	28.59	0	0		82076330
C	Non Promoter- Non Public	1	0	0	903616	903616	.3	903616	0	903616	.3	0	0	0	0	0	903616
C1	Shares underlying DRs	1	0	0	903616	903616	0	903616	0	903616	.3	0	0	0	0		903616
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Total	101027	301124579	0	903616	302028195	100	302028195	0	302028195	100	0	100	0	0		298027139

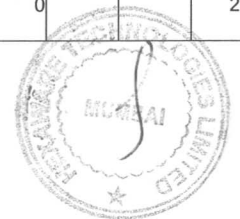


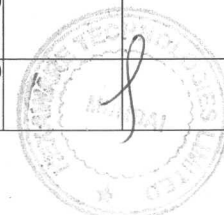
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (X)	Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (XI) = (VII)+(X) as % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number equity shares in dematerial ed form (XIV)		
								As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
									Class X	Class Y									Total
1 Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a Individuals/Hindu undivided Family		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0		
b Central Government/ State Government(s)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0		
c Financial Institutions/ Banks		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0		
d Any Other (specify)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2 Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0		
b Government		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0		
c Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0		
d Foreign Portfolio Investor		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0		
e Any Other (specify)		2	215047193	0		215047193	71.41	215047193	0	215047193	71.2	0	71.41	0	0	0	215047193		
Private Equity Fund		2	215047193	0		215047193	71.41	215047193	0	215047193	71.2	0	71.41	0	0	0	215047193		
HT GLOBAL IT SOLUTIONS HOLDINGS LIMITED	AADCH2363K		193935793	0		193935793	64.4	193935793	0	193935793	64.21	0	64.4	0	0	0	193935793		
HT GLOBAL IT SOLUTIONS HOLDINGS LIMITED	AADCH2363K		21111400	0		21111400	7.01	21111400	0	21111400	6.99	0	7.01	0	0	0	21111400		
Sub-Total (A)(2)		2	215047193	0	0	215047193	71.41	215047193	0	215047193	71.2	0	71.41	0	0	0	215047193		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	215047193	0	0	215047193	71.41	215047193	0	215047193	71.2	0	71.41	0	0	0	215047193		



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		29	19113673	0		19113673	6.35	19113673	0	19113673	6.33	0	6.35	0	0		19107148	
	FRANKLIN TEMPLETON MUTUAL FUND A/C.FRANKLIN INDIA HIGH GROWTH COMPANIES FUND	AAATT4931H	0	4050000	0		4050000	1.34	4050000	0	4050000	1.34	0	1.34	0	0		4050000	
	HDFC TRUSTEE COMPANY LTD A/C. HDFC MIDCAP OPPORTUNITIES FUND	AAATH1809A	0	8512000	0		8512000	2.83	8512000	0	8512000	2.82	0	2.83	0	0		8512000	
b	Venture Capital Funds		0	0	0		0	0	0	0	0	0	0	0	0	0		0	
c	Alternate Investment Funds		0	0	0		0	0	0	0	0	0	0	0	0	0		0	
d	Foreign Venture Capital Investors		0	0	0		0	0	0	0	0	0	0	0	0	0		0	
e	Foreign Portfolio Investors		78	17166245	0		17166245	5.7	17166245	0	17166245	5.68	0	5.7	0	0		17166245	
f	Financial Institutions/ Banks		32	614238	0		614238	.2	614238	0	614238	.2	0	.2	0	0		610158	
g	Insurance Companies		1	20820	0		20820	.01	20820	0	20820	.01	0	.01	0	0		20820	
h	Provident Funds/ Pension Funds		0	0	0		0	0	0	0	0	0	0	0	0	0		0	
i	Any Other (specify)		25	13144503	0		13144503	4.37	13144503	0	13144503	4.35	0	4.37	0	0		13142803	
	Other		25	13144503	0		13144503	4.37	13144503	0	13144503	4.35	0	4.37	0	0		13142803	
	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND	AAACT6074A	0	6213210	0		6213210	2.06	6213210	0	6213210	2.06	0	2.06	0	0		6213210	
	Sub-Total (B)(1)		165	50059479	0	0	50059479	16.63	50059479	0	50059479	16.57	0	16.63	0	0		50047174	
2	Central Government/ State Government(s)/ President of India		0	0	0		0	0	0	0	0	0	0	0	0	0		0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -		96277	29228222	0	0	29228222	9.71	29228222	0	29228222	9.67	0	9.71	0	0	0	0	25683958
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		96268	27345055	0		27345055	9.08	27345055	0	27345055	9.05	0	9.08	0	0		23800791	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2		9	1883167	0		1883167	.63	1883167	0	1883167	.62	0	.63	0	0		1883167	



	lakhs.																	
b	NBFCs registered with RBI	6	28050	0	28050	.01	28050	0	28050	.01	0	.01	0	0				28050
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Any Other (specify)	4576	6761635	0	6761635	2.25	6761635	0	6761635	2.24	0	2.25	0	0				6317148
	Body Corporate	1041	3474293	0	3474293	1.15	3474293	0	3474293	1.15	0	1.15	0	0				3449751
	Non-Resident Indian (NRI)	3305	2438467	0	2438467	.81	2438467	0	2438467	.81	0	.81	0	0				2018522
	Foreign Nationals	1	6000	0	6000	0	6000	0	6000	0	0	0	0	0				6000
	Overseas Corporate Bodies	1	10	0	10	0	10	0	10	0	0	0	0	0				10
	Clearing member	220	822832	0	822832	.27	822832	0	822832	.27	0	.27	0	0				822832
	Trust	8	20033	0	20033	.01	20033	0	20033	.01	0	.01	0	0				20033
	Sub-Total (B)(3)	100859	36017907	0	36017907	11.97	36017907	0	36017907	11.92	0	11.97	0	0				32029156
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	101024	86077386	0	86077386	28.6	86077386	0	86077386	28.49	0	28.6	0	0				82076330



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. share underlying Deposit Receipt (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights	Total as a % of Total Voting rights	No.			As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)				
																Class X		Class Y	Total
1	Custodian/DR Holder		1	0	0	903616	903616	903616	0	903616	.3	0	0	0	0	0	903616		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	0	0	903616	903616	903616	0	903616	.3	0	0	0	0	0	903616		

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

