Name of the Company : Hexaware Technologies Ltd. Scrip Code : 532129 ; Name of the Scrip : HEXAWARE; Class of Security: Equity Statement showing shareholding pattern as on 30.06.2009



| Category | Category of shareholder | No. of | Total No. of | No. of shares held in | Total shareholding as a percentage of total no. of shares | | Shares pledged or otherwise encumbered | | |
|-------------|--|-----------------------|--------------|-----------------------------|---|---|---|---|--|
| Code (I) | (11) | shareholders (III) | shares (IV) | dematerialise d form (V) | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a Percentage (IX)= (VIII)(IV)*10 0 | |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | | |
| 1) | Indian | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 3 | 556840 | 556840 | 0.42 | 0.39 | 0 | 0 | |
| (b) | Central Government/State Government(s) | | | | | | | | |
| (c | Bodies Corporate | 1 | 40490557 | 40490557 | 30.44 | 28.19 | 0 | 0 | |
| (d) | Financial Institutions/Banks | | | | | | | | |
| (e) | Any other (Specify) | | | | | | | | |
| | SUB TOTAL (A)(1) | 4 | 41047397 | 41047397 | 30.86 | 28.57 | | | |
| 2) | Foreign | | | | | | | | |
| (0) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | |
| (a) (b) | Bodies Corporate | | | | | | | | |
| (b) 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 | 41047397 | 41047397 | 30.86 | 28.57 | | | |
| (B) | Public shareholding | | | | | | | | |
| 1) | Institutions | | | | | | | | |
| · · · · · · | Mutual Funds / UTI | 8 | 1827427 | 1821062 | 1.37 | 1.27 | | | |
| (b) | Financial Institutions/Banks | 33 | 12910 | 1021002 | 0.01 | 0.01 | | | |
| | Government(s) | | 12910 | 10095 | 0.01 | 0.01 | | | |
| c) | Venture Capital Fund | | | | | | | | |
| (d) | • | | | | | | | | |
| (e) | Insurance Companies Foreign Institutional Investors | 25 | 5248199 | 5248199 | 3.95 | 3.65 33.75 | | | |
| (f) (g) | Foreign Venture Capital Investors | 25 | 48479796 | 48478946 | 36.45 | 33.75 | | | |
| (9) (h) | Foreign national / Bodies/ OCB | | | | | | | | |
| | Sub-Total(B) (1) | 67 | 55568332 | 55558902 | 41.78 | 38.68 | | | |
| 2) | Non-Institutions | | | | 4 | | | | |
| | Bodies Corporate | 1374 | 10963714 | 10951283 | 8.24 | 7.63 | | | |
| <u> </u> | Individuals | 1014 | 10000714 | 10001200 | 0.24 | 1.00 | | | |
| (b) | | | | | | | | | |
| | i) Individual shareholers holding | | | | | | | | |
| | nominal share Capital up to Rs.1 lakh ii) Individual shareholders holding | 97614 | 21382284 | 19060945 | 16.08 | 14.88 | | | |
| | nominal share capital in excess of | | | | | | | | |
| | Rs.1lakh | 11 | 1782923 | 1782923 | 1.34 | 1.24 | | | |
| c) | Any other (PleaseSpecify) Individual (NRI/Foreign Individuals)- | | | | 0.00 | 0.00 | | | |
| i | NRI-NON-REP | 2118 | 1339000 | 1049705 | 1.01 | 0.00 | | | |
| ii | NRI-REP | 695 | 810292 | 810212 | 0.61 | 0.56 | | | |
| iii | Trust | 8 | 111308 | 111308 | 0.08 | 0.08 | | | |
| | Overseas Corporate Bodies | 1 | 5 | 5 | 0.00 | 0.00 | | | |
| | Sub-Total(B) (2) | 101821 | 36389526 | 33766381 | 27.36 | 25.33 | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 101888 | 91957858 | 89325283 | 69.14 | 64.01 | | | |
| | Total (A)+(B) | 101892 | 133005255 | 130372680 | 100.00 | 92.59 | <u> </u> | | |
| | Shares held by Custodians and against which Depository Receipts | | | | | | | | |
| - / | have been issued | 2 | 10645480 | 10645480 | | 7.41 | | | |
| | GRAND TOTAL (A)+(B)+C) | 101894 | 143650735 | 141018160 | | 100.00 | | | |

| | | Total sh | ares held | Shares | pledged or ot encumbered | |
|----------------|--|---|--|---|--|--|
| Sr. No. (I) | Name of the shareholder (II) | Number (III) | As a % of grand total (A)+(B)+(C) (IV) | Number (V) | As per percentage (VI)=(V)/(III) *100 | |
| 1 | ALKA ATUL NISHAR | 227135 | 0.16 | 0 | 0 | |
| 2 | DEVANGI ATUL NISHAR | 171860 | 0.12 | 0 | 0 | |
| 3 | PRIYANKA ATUL NISHAR | 157845 | 0.11 | 0 | 0 | |
| 4 | ELDER HIDES & LEATHER PVT.LTD | 40490557 | 28.19 | 0 | 0 | |
| | TOTAL | 41047397 | 28.57 | | | |
| (1) c) | Statement showing shareholding of pers 1% of the total number of shares | sons belonging t | to the category "F | Public" and holdir | ng more than | |
| Sr. No. | Name of the shareholder | No. of shares | Shares as perce {i.e.Grand Total(statement at par | (A)+(B)+C) indica | | |
| 1 | DALI LIMITED | 14313647 | 9.96 | | | |
| 2 | FID FUNDS(MAURITIUS) LIMITED | 12980834 | 0.04 | | | |
| 3 | GA GLOBAL INVESTMENTS LTD | 10569790 | 7.00 | | | |
| 4 | J P MORGAN CHASE BANK | 10555700 | | | | |
| 5 | SONATA INVESTMENTS LIMITED | 6795382 | 4.70 | | | |
| 6 | LIFE INSURANCE CORPORATION OF | | 0.05 | | | |
| 7 | MAVI INVESTMENT FUND LIMITED | 4284512 | 0.00 | | | |
| 8 | MATTERHORN VENTURES | 2067635 | | | | |
| | TOTAL | 66815699 | 46.51 | | | |
| | | | | | | |
| (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} | | |
| | NA | | | | | |
| | TOTAL | | | | | |
| (II) (a) | Statement showing details of Depositor | y Receipts (DRS | 3) | | | |
| | | | No. of shares | Shares underlyi outstanding DR percentage of to shares {I.e. Gra | s as a otal no. of nd Total | |
| | Type of outstanding Dr(ADRs, GDRs, SDRs, etc) | | underlying outstanding DRs | (A)+(B)+C) indic Statement at pa (1)(a)above} | | |

| | (DEUTSCHE BANK TRUST COMPANY AMERICAS) | | | | |
|----------|---|--|--|--|---|
| 2 | ADR (J P MORGAN CHASE BANK) | 10555700 | 10555700 | 7.35 | |
| | TOTAL | 10645480 | 10645480 | 7.41 | |
| (II) (b) | Statement showing holding of Depositor in excess of 1% of the total no.of shares | | s) where underlyi | ng shares are | |
| Sr. No. | Name of the DR Holder | Type of outstanding DR(ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs. | Shares underlyi outstanding DR percentage of to shares {I.e. Gra (A)+(B)+C) indio Statement at pa (1)(a)above} | s as a otal no. of nd Total cated in |
| 1 | ADR (J P MORGAN CHASE BANK) | 10555700 | 10555700 | 7.35 | |
| | | | | | |
| | TOTAL | 10555700 | 10555700 | 7.35 | |