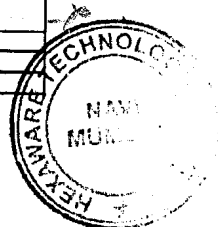


**HEXAWARE TECHNOLOGIES LIMITED**  
SHAREHOLDING PATTERN AS ON 30.09.2011

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE :HEXAWARE		Name of Scrip :HEXAWARE		Class of Security :Equity		Quarter Ended : 30.09.2011	
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						
	<b>Total</b>			<b>0</b>		<b>0.00</b>	<b>0.00</b>
	<b>Outstanding Convertible Securities</b>			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						
	<b>Total</b>			<b>0</b>		<b>0.00</b>	<b>0.00</b>
	<b>Warrants</b>			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						
	<b>Total</b>			<b>0</b>		<b>0.00</b>	<b>0.00</b>
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>							
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 As a percentage of		Shares pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)	(A+B) <sup>1</sup> (VI)	(A+B+C) (VII)	Number of Shares (VIII)
(IX)=(VIII)/(IV)*100							
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						
(1)	Indian						
(a)	Individuals/H.U.F	4	1193680	1193680	0.44	0.41	
(b)	Central/State Government(s)	0	0	0	0.00	0.00	
(c)	Bodies Corporate	2	81404456	81404456	29.95	27.78	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>82598136</b>	<b>82598136</b>	<b>30.39</b>	<b>28.18</b>	
(2)	Foreign						
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	
(c)	Institutions	0	0	0	0.00	0.00	
(d)	Any Other (specify)	0	0	0	0.00	0.00	
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>82598136</b>	<b>82598136</b>	<b>30.39</b>	<b>28.18</b>	
(B)	Public Shareholding <sup>3</sup>						
(1)	Institutions						
(a)	Mutual Fund/JTI	17	10626725	10620200	3.91	3.63	
(b)	Financial Institutions/Banks	34	538130	533700	0.20	0.18	
(c)	Central/State Government(s)	0	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	
(e)	Insurance Companies	1	10496398	10496398	3.86	3.58	
(f)	Foreign Institutional Investors	92	125747039	125745339	46.27	42.91	
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	
	<b>Sub-Total (B)(1)</b>	<b>144</b>	<b>147408292</b>	<b>147395837</b>	<b>54.24</b>	<b>50.30</b>	
(2)	Non Institutions						
(a)	Bodies Corporate	1489	4359705	4335013	1.60	1.49	
(b)	Individuals						
	i) Holding nominal share capital upto Rs. 1 lakh	80066	28481520	24271941	10.48	9.72	
	ii) Holding nominal share capital in excess of Rs. 1 lakh	41	4276910	4276910	1.57	1.46	
(c)	Any Other (specify) Individual Non-Resident Indiv	1	1943428	1943428	0.72	0.66	
	i) Foreign National	1	6000	6000	0.00	0.00	
	ii) Overseas Corporate Bodies	1	10	10	0.00	0.00	
	iii) Non-Resident Individuals (Rep.)	673	1837350	1837190	0.68	0.63	
	iv) Non-Resident Individuals (Non-Rep.)	2008	846329	369489	0.31	0.29	
	v) Foreign Bodies	0	0	0	0.00	0.00	
	vi) Trust	4	22988	22988	0.01	0.01	
	Clearing Member	0	0	0	0.00	0.00	
	<b>Sub-Total (B)(2)</b>	<b>84282</b>	<b>41774240</b>	<b>37062969</b>	<b>15.37</b>	<b>14.25</b>	
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>84426</b>	<b>189182532</b>	<b>184458606</b>	<b>69.81</b>	<b>64.55</b>	
	<b>TOTAL (A)+(B)</b>	<b>84432</b>	<b>271780668</b>	<b>267066742</b>	<b>100.00</b>	<b>92.74</b>	
(C)	Shares held by Custodians and against which Depository Receipts have been issued						7.26
1	Promoter and Promoter Group	2	21290960	21290960			
2	Public	2	21290960	21290960			
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>84434</b>	<b>293071628</b>	<b>285347702</b>	<b>xxx</b>	<b>100.00</b>	



(i) (b) Statement showing holding of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	ELDER HIDES & LEATHER PVT.LTD	52154456	17.80	0	0	0
2	ELDER VENTURE LLP	29250000	9.88	0	0	0
3	ALKA ATUL NISHAR	454270	0.16	0	0	0
4	DEVANGI ATUL NISHAR	343720	0.12	0	0	0
5	PRIYANKA ATUL NISHAR	315890	0.11	0	0	0
6	ATUL KANTILAL NISHAR	80000	0.03	0	0	0
TOTAL		82698136	28.18	0	0.00	0.00

Statement showing holding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

(i)(c)

Sr.No	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a)
1	DALI LIMITED	28627294	9.77
2	FID FUNDS(MAURITIUS) LIMITED	25961668	8.88
3	GA GLOBAL INVESTMENTS LTD.	21139580	7.21
4	LIFE INSURANCE CORPORATION	10496398	3.58
5	BNY MELLON EMERGING MARK	8927000	3.05
6	GMO EMERGING MARKETS FUND	8736910	2.98
7	IDFC SMALL & MIDCAP EQUITY	5300000	1.81
8	INDIANIVESH SECURITIES PVT.	4600250	1.57
9	LSV EMERGING MARKETS EQUITY	3456800	1.18
10	ALLIANZ GLOBAL INVESTORS ITA	3020060	1.03
TOTAL		120265960	41.04

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

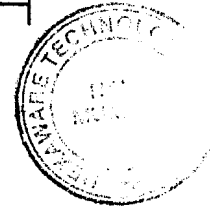
Sr. No	Name of shareholder	Category of shareholders (Promoters/public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand
TOTAL				

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

Sr. No	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total
1	GDR	179560	179560	0.06
	(DEUTSCHE BANK TRUST COMPANY AMERICAS)			
2	ADR(JP MORGAN CHASE BANK	21111400	21111400	7.20
TOTAL		21290960	21290960	7.26

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

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
TOTAL				



III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities 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	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu 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 (Non 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.						
(c)	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (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.

