



HINDUJA GLOBAL SOLUTIONS LIMITED

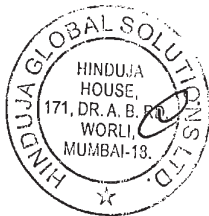
L92199MH1995PLC084610

SHAREHOLDING PATTERN AS ON 30/09/2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : NSE - HGS		BSE : 532859		Class of Security : Equity		Quarter Ended : 30.09.2015			
Category		Number of		As a % of total		As a % of total			
Code	Partly paid up shares	partly paid		number of partly		number of shares			
		up shares		paid up shares		of the Company			
	Held by Promoter/Promoter group								
	Held by Public								
	Total	0		0.00		0.00			
		Number of		As a % of total		As a % of total			
	Outstanding Convertible Securities	outstanding		No. of outstanding		No. of shares of the			
		Securities		Con. Securities		Company, assuming			
						full conversion of the			
						Securities			
	Held by Promoter/Promoter group								
	Held by Public								
	Total	0		0.00		0.00			
		Number of		As a % of total		As a % of total			
	Warrants	warrants		number of warrants		number of shares			
						of the Company			
						assuming full			
						conversion of warrants			
	Held by Promoter/Promoter group								
	Held by Public								
	Total	0		0.00		0.00			
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities									
Category	Category of	Number of	Total No.	Number of	Total shareholding as		Shares pledged or		
Code	Shareholders	Share-holders	of shares	shares held	a percentage of total		otherwise encumbered		
				in demated	number of shares		Number of	As a	
				form	As a percentage of		Shares	%	
					(A+B)1	(A+B+C)	(VIII)	(IX)=(VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/H.U.F	10	1617185	1617185	7.80	7.80			
(b)	Central/State Government(s)				0.00	0.00			
(c)	Bodies Corporate	1	5748541	5748541	27.74	27.74			
(d)	Financial Institutions/Banks				0.00	0.00			
(e)	Any Other (Partnership Firms)	2	3902299	3902299	18.83	18.83			
	Sub-Total (A)(1)	13	11268025	11268025	54.37	54.37	0	0	
(2)	Foreign								
(a)	Non Resident Individuals/ Foreign Nationals				0.00	0.00			
(b)	Bodies Corporate	1	2761427	2761427	13.32	13.32	NA	NA	
(c)	Institutions				0.00	0.00			
(d)	Qualified Foreign Investor				0.00	0.00			
(e)	Any Other (specify)				0.00	0.00			
	Sub-Total (A)(2)	1	2761427	2761427	13.32	13.32			
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	14029452	14029452	67.69	67.69	NA	NA	

(contd ...2)



Name of the Company : HINDUJA GLOBAL SOLUTIONS LIMITED

Cate- gory Code	Category of Shareholders	Number of Share- holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					(A+B)1 As a percentage of	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Fund/UTI	3	688147	688147	3.32	3.32		
(b)	Financial Institutions/Banks	3	4212	4162	0.02	0.02		
(c)	Central/State Government(s)	1	5	5	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	22	1818333	1818333	8.77	8.77		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other(specify)	0	0	0	0.00	0.00		
	i) Foreign Portfolio - Corp	3	967705	967705	4.67	4.67		
	ii) Foreign National	16	4705	4705	0.02	0.02		
	iii) Foreign Companies	1	15000	0	0.07	0.07		
	Sub-Total (B)(1)	49	3498107	3483057	16.88	16.88	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	482	655193	651468	3.16	3.16		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	11122	1792038	1757510	8.65	8.65		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	27	663208	663208	3.20	3.20		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	NRI(NON-REP)	51	38868	38868	0.19	0.19		
	NRI(REP)	149	45518	45518	0.22	0.22		
	Trusts	7	3268	3268	0.02	0.02		
	Sub-Total (B)(2)	11838	3198093	3159840	15.43	15.43	NA	NA
	Total Public shareholding							
	(B)=(B)(1)+(B)(2)	11887	6696200	6642897	32.31	32.31	NA	NA
	TOTAL (A)+(B)	11901	20725652	20672349	100.00	100.00	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	NA	NA
2	Public	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	11901	20725652	20672349	100.00	100.00	NA	NA

FOR HINDUJA GLOBAL SOLUTIONS LTD.

NOel
COMPANY SECRETARY



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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belong to the category "Promoter and Promoter Group"

Scrip Code : NSE - HGS BSE - 532859

Quarter Ended : 30/09/2015

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of Shares held	As a % of grand total (A) + (B) + (C)	No	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of Warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V) / (III)* 100	(VIII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Shanoo Mukhi	955	0.00	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
2	Harsha Ashok Hinduja	16695	0.08	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
3	Ashok P Hinduja	31600	0.15	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
4	Ashok P. Hinduja/Jt.Harsha Ashok Hinduja	45313	0.22	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
5	Ashok P Hinduja Karta of A.P.Hinduja (HUF)	54327	0.26	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
6	Vinoo Srichand Hinduja	61065	0.29	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
7	Shom Ashok Hinduja	140007	0.68	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
8	Ambika Ashok Hinduja	177242	0.86	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
9	Hinduja Group Limited jtly with Hinduja Realty Ventures Ltd. (as the Demat account holder & partners of Aasia Corporation)	477809	2.31	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
10	Ashok P.Hinduja , Karta of S P Hinduja(HUF Bigger)	532483	2.57	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
11	Harsha Ashok Hinduja/Jt. Ashok Parmanand Hinduja	557498	2.69	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
12	Amas Mauritius Limited	2761427	13.32	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
13	Hinduja Group Limited jtly with Hinduja Realty Ventures Ltd. (as the Demat account holder & partners of Aasia Exports)	3424490	16.52	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
14	Hinduja Group Limited	5748541	27.74	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
	TOTAL	14029452	67.69	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil





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Scrip Code : NSE - HGS BSE - 532859

Quarter Ended : 30/09/2015

(I)(C)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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) above}	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of Warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	% w.r.t total no. of convertible securities of the same class	
1	Apax Global Alpha Limited	597042	2.88	Nil	N.A.	Nil	N.A.	Nil
2	Bridge India Fund	474147	2.29	Nil	N.A.	Nil	N.A.	Nil
3	Credit Suisse (Singapore) Ltd.	367846	1.77	Nil	N.A.	Nil	N.A.	Nil
4	Reliance Capital Trustee Company Limited - A/c Reliance Small Cap Fund	366292	1.77	Nil	N.A.	Nil	N.A.	Nil
5	Grandeur Peak International Oppurtunities Fund	340600	1.64	Nil	N.A.	Nil	N.A.	Nil
6	Grandeur Peak Global Oppurtunities Fund	297900	1.44	Nil	N.A.	Nil	N.A.	Nil
7	Birla Sun Life Trustee Company Private Limited A/c Birla Sunlife Midcap Fund	278000	1.34	Nil	N.A.	Nil	N.A.	Nil
TOTAL		2721827	13.13	Nil	N.A.	Nil	N.A.	Nil

(I)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

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) above}	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of Warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	% w.r.t total no. of convertible securities of the same class	
1	NIL							

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL
2			
3			
TOTAL			





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Quarter Ended : 30/09/2015

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

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Scrip Code : NSE - HGS BSE - 532859

Quarter ended : 30/09/2015

Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		





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Quarter Ended : September 30, 2015

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	Caegory of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights (VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(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 Public Shareholding (B) = (B)(1) + (B)(2)						
	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.

