

17-04-2014

Mr. K Hari-The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Corporate Services Department
Bombay Stock Exchange Limited
P.J Towers
Dalal Street
Mumbai – 400001

Dear Sir,

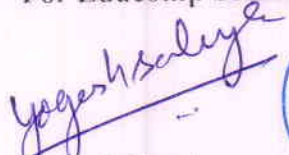
Sub: Share Holding Pattern for Quarter ended 31st March, 2014

Please find enclosed here with “Share holding pattern” of Educomp Solutions Limited in respect of the Quarter Ended on **31st March, 2014** in terms of provisions of Clause 35 of the Listing Agreement.

Please take the same on record.

Thanking You,

For Educomp Solutions Limited


Yogesh Saluja
Company Secretary



Educomp Solutions Limited
CIN:-L74999DL1994PLC061353
Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).
Tel.: 91-124-4529000. Fax: 91-124-4529039.
Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
Tel.: 91-11-25755920. Fax: 91-11-25766775.
Web site www.educomp.com
Bangalore, Mumbai, Chennai, Hyderabad.

Statement Showing Shareholding Pattern

Name of the Company :

EDUCOMP SOLUTIONS LIMITED

Script Code :

BSE:

532696

NSE

EDUCOMP

class of security:

Equity

Quarter Ended :

As on 31-03-2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total	0	0	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0.00
Held by public	2966175	100	2.37
Total	2966175	100	2.37
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
			125407243.00

Note - Total No. of Bonds - 10,
 Conversion Price - 188.62 Per Bond
 USD Conv. Rate - 1USD = INR 55.948
 Resultant No. of Shares 2966175



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1.00	Indian							
(a)	Individuals/ Hindu Undivided Family	2	47553645	47553645	38.84	38.84	28990855	60.96
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	1	7284600	7284600	5.95	5.95	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(1)	3	54838245	54838245	44.79	44.79	28990855	52.87
2.00	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	54838245	54838245	44.79	44.79	28990855	52.87
							NA	NA
(B)	Public shareholding							
1.00	Institutions							
(a)	Mutual Funds/ UTI	1	1315	1315	0.00	0.00		
(b)	Financial Institutions / Banks	6	400016	400016	0.33	0.33		
(c)	Central Government/ State Government(s)	1	10168	10168	0.01	0.01		
(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	38	26329578	26329578	21.50	21.50		
(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	0	0	0	0.00	0.00		
(j)	Nil	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	46	26741077	26741077	21.84	21.84		
							NA	NA
B 2	Non-institutions							
(a)	Bodies Corporate	1161	6801135	6801135	5.55	5.55		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	138234	23175479	23170473	18.93	18.93		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	1266594	1266594	1.03	1.03		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other							
(d-i)	Trusts	4	580	580	0.00	0.00		
(d-ii)	Foreign Nationals	0	0	0	0.00	0.00		
(d-iii)	Non-Resident Indians	1211	1092724	1092724	0.89	0.89		
(d-iv)	Clearing Members	217	449311	449311	0.37	0.37		
(d-v)	Hindu Undivided Families	2110	754926	754926	0.62	0.62		
(d-vi)	Foreign Corporate Bodies	2	7320997	7320997	5.98	5.98		
	Sub-Total (B)(2)	142951	40861746	40856740	33.37	33.37	NA	NA
							0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	142997	67602823	67597817	55.21	55.21	0.00	0.00
	TOTAL (A)+(B)	143000	122441068	122436062	100.00	100.00	28990855	23.68
							0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
1.00	Promoter and Promoter Group							
2.00	Public							
	GRAND TOTAL (A)+(B)+(C)	143000	122441068	122436062	100.00	100.00	28990855	23.68



(1)(b)

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

Sr. No.	Name of the shareholder	Total 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
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total convertible securities of the same class	As a % total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)		
1	SHANTANU PRAKASH	44315205	36.19	25752415	58.11	21.03	0	0.00	0	0.00	0	0.00	35.34	
2	ANJLEE PRAKASH	3238440	2.64	3238440	100.00	2.64	0	0.00	0	0.00	0	0.00	2.58	
3	A P EDUCATION PVT. LTD	7284600	5.95	0	0.00	0.00	0	0.00	0	0.00	0	0.00	5.81	
	TOTAL	54838245	44.79	28990855	52.87	23.68	0	0.00	0	0.00	0	0.00	43.73	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(1)(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class			
1	MICCP INSTITUTIONAL INVESTOR (MAURITIUS) II LTD	9898376	8.08	0.00	0.00	0.00	0.00	0	7.89	
2	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LTD	6791634	5.53	0.00	0.00	0.00	0.00	0	5.42	
3	INTERNATIONAL FINANCE CORPORATION	5497452	4.49	0.00	0.00	3066175	0.00	100	6.75	
4	MACOLARIE BANK LTD	381317	2.68	0.00	0.00	0.00	0.00	0	2.62	
5	SOCIETE DE PROMOTION ET DE PARTICIPATION POUR LA COOPERATION ECONOMIQUE SA (PROPARCO)	182543	1.49	0.00	0.00	0.00	0.00	0	1.45	
6	PLATINUM INVESTMENT MANAGEMENT LIMITED AC PLATINUM ASIA FUND	1421641	1.16	0.00	0.00	0.00	0.00	0	1.13	
7	GOVERNMENT PENSION FUND GLOBAL	1417000	1.16	0.00	0.00	0.00	0.00	0	1.13	
	Total	30134959	24.61	0.00	0.00	2966175.00	0.00	190	26.39	



(1)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class			
1	MKCP INSTITUTIONAL INVESTOR (MAURITIUS) LLTD.	9898370	8.08	0.00	0.00	0.00	0.00	0.00	7.89	
2	CITIGROUP GLOBAL MARKETS MAURITIUS PVT LTD	6791634	5.55	0.00	0.00	0.00	0.00	0.00	5.42	
	Total	16690004	13.63	0	0	0	0	0	13.31	

For Educomp Solutions Limited


Yogesh Saluja
Company Secretary

(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	A P Eduvision Private Limited	72,84,600	5.95
	TOTAL	72,84,600	5.95

(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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	0.00
2	NIL	NIL	NIL	0.00
	TOTAL	NIL	NIL	0.00

(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

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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	0.00
2	NIL	NIL	NIL	0.00
	TOTAL	NIL	NIL	0.00

Statement showing the voting pattern of shareholders, if more than one class of shares/securities is

(III) (a) issued by the issuer.

(Give description of voting rights for each class of security.

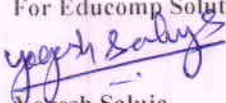
Class X:

Class Y:

Class Z:)

Not Applicable

For Educomp Solutions Limited


Yogesh Saluja

Company Secretary

