

# HOVS

April 8, 2014

To  
The Manager- Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai -400 001.

To  
The Manager- Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**BSE Scrip Code: 532761**

**NSE symbol: HOVS**

**Subject Submission for Quarter ended March 31, 2014 pursuant to the Listing Agreement**

Dear Sir,

Please find attached the following submission:

Sr. No.	Clause of Listing Agreement under which submission is made.	Particular of submission made.
1	Clause 35	Shareholding pattern

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **HOV Services Limited**



Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary

**HOV Services Limited**

CIN: L72200PN1989PLC014448

Regd Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune-411 037, Maharashtra, INDIA

Tel: 91-20 24221460, Fax: 91-20 24221470, [www.hovsltd.com](http://www.hovsltd.com)

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: HOV SERVICES LTD			
SCRIP CODE:	BSE : 532761 NSE: HOVS	Name of the Scrip:HOV Services Limited	
Class of Security:			
QUARTER ENDED:	March 31, 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
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>12499522</b>	<b>0</b>	<b>100</b>



For HOV Services Limited

*Bhuvanesh Sharma*  
 Bhuvanesh Sharma  
 Company Secretary

Category code	Category of shareholder	Total number of shareholders	Number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares pledged or otherwise	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	1	25,422	25,422	0.20	0.20	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	1	25,422	25,422	0.20	0.20	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	708,720	708,720	5.67	5.67	0	0.00
(b)	Bodies Corporate	4	5,454,937	5,454,937	43.84	43.84	0.00	0.00
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)	6	6,163,667	6,163,667	49.31	49.31	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	6,189,079	6,189,079	49.51	49.51	0.00	0.00
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	-	-	-	0.00	0.00		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	2	11,243	11,243	0.09	0.09		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	2	11,243	11,243	0.09	0.09		
(2)	Non-Institutions							
(a)	Bodies Corporate	280	1,129,511	1,129,511	9.04	9.04		
	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7,812	2,049,162	2,049,162	16.39	16.39		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	43	1,238,235	1,238,235	9.91	9.91		
(c)	Any Other (specify)							
	Foreign Nationals	4	526,233	153,468	4.21	4.21		
	Non Resident Indians	84	263,662	196,074	2.11	2.11		
	HUF	309	164,539	164,539	1.32	1.32		
	Bodies Corporate	1	904,274	904,274	7.23	7.23		
	Clearing Members	49	23,584	23,584	0.19	0.19		
(d)	Qualified Foreign Investor	-	-	-	0	0		
	Sub-Total (B)(2)	8,562	6,299,200	6,860,141	50.40	50.40		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	8,564	6,310,443	6,861,384	50.49	50.49		
	TOTAL (A)+(B)	8,571	12,499,522	12,050,463	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	8,571	12,499,522	12,050,463	100.00	100.00		



For HOV Services Limited

Bhuvanesh Sharma  
Company Secretary

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	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)	Pledge Shares	As a percentage	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 number of convertible securities of the same class	
(b)	(c)	(d)	(e)	(f)	(g)=(f)/(b)*100	(h)	(i)	(j)	(k)	(l)	(m)
1	ADESI 234 LLC	3500863	24.01	0	0.00	0.00	0	0.00	0	0.00	0.00
2	HOPZ LLC	1587933	13.34	0	0.00	0.00	0	0.00	0	0.00	0.00
3	STERN CAPITAL PARTNERS LLC	694246	5.60	0	0.00	0.00	0	0.00	0	0.00	0.00
4	SUNE VASANT RAJADHYAKSHA	588720	4.71	0	0.00	0.00	0	0.00	0	0.00	0.00
5	SUN INVESTMENT PARTNERS LLC	91773	0.73	0	0.00	0.00	0	0.00	0	0.00	0.00
6	SUNINDER RAMETRA	120000	0.96	0	0.00	0.00	0	0.00	0	0.00	0.00
7	RAJADHYAKSHA ANIL VASANT	23452	0.20	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	5189378	49.81	0	0.00	0.00	0	0.00	0	0.00	0.00

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 (ix) 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	CHITALE L.L.C	904274	7.23	0	0.00	0	0.00	0.00
2	INDIA VENTURE FUND LIMITED	478526	3.81	0	0.00	0	0.00	0.00
3	DR XIN CHENG	233955	1.79	0	0.00	0	0.00	0.00
4	RICHARD B HUNTER	148817	1.19	0	0.00	0	0.00	0.00
5	ANJUN RAMESH	128298	1.03	0	0.00	0	0.00	0.00
	TOTAL :	1881843	15.94	0	0.00	0	0.00	0.00

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 8% 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (ix) 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	
1	CHITALE L.L.C	904274	7.23	0	0.00	0	0.00	0.00
	TOTAL :	904274	7.23	0	0.00	0	0.00	0.00

**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 (ix) above)	Promoter/ Promoter Group/ Public
1				
2				
3				
4				
	TOTAL	0	0.00	

**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
1	--	--	--	--
2	--	--	--	--
	TOTAL	--	--	--

**Statement showing Holding of Depository Receipts (DRs), where**

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
1	-	-	-	-
2	-	-	-	-



For HOV Services Limited

*Bhuvanesh Sharma*

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Company Secretary