



**HINDUJA GLOBAL SOLUTIONS LIMITED**  
L92199MH1995PLC084610  
**SHAREHOLDING PATTERN AS ON 31/03/2015**

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

SCRIP CODE : NSE - HGS		BSE : 532859		Class of Security : Equity		Quarter Ended : 31.03.2015			
Cate- gory	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			
Code									
	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>								
Cate- gory	Category of Shareholders	Number of Share- holders	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 (A+B)1 (A+B+C)		Shares pledged or otherwise encumbered Number of Shares As a %		
Code					(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>								
<b>(1)</b>	<b>Indian</b>								
(a)	Individuals/H.U.F	10	1617185	1617185	7.81	7.81			
(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)	3	3902299	3902299	18.83	18.83			
	<b>Sub-Total (A)(1)</b>	<b>14</b>	<b>11268025</b>	<b>11268025</b>	<b>54.38</b>	<b>54.38</b>	<b>0</b>	<b>0</b>	
<b>(2)</b>	<b>Foreign</b>				0.00	0.00			
(a)	Non Resident Individuals/ Foreign Nationals				0.00	0.00			
(b)	Bodies Corporate	1	2761427	2761427	13.33	13.33	NA	NA	
(c)	Institutions				0.00	0.00			
(d)	Qualified Foreign Investor				0.00	0.00			
(e)	Any Other (specify)				0.00	0.00			
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>2761427</b>	<b>2761427</b>	<b>13.33</b>	<b>13.33</b>			
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>15</b>	<b>14029452</b>	<b>14029452</b>	<b>67.71</b>	<b>67.71</b>	<b>NA</b>	<b>NA</b>	

(contd ...2)



Name of the Company : HINDUJA GLOBAL SOLUTIONS LIMITED

Category 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	(A+B+C)	Number of Shares	As a %
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	4	1039613	1039613	5.02	5.02		
(b)	Financial Institutions/Banks	3	4780	4730	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	20	2050997	2050997	9.90	9.90		
(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	1	416545	416545	2.01	2.01		
	ii) Foreign National	18	5855	5855	0.03	0.03		
	iii) Foreign Companies	1	15000	0	0.07	0.07		
	<b>Sub-Total (B)(1)</b>	<b>48</b>	<b>3532795</b>	<b>3517745</b>	<b>17.05</b>	<b>17.05</b>	<b>NA</b>	<b>NA</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	450	1065712	1061987	5.14	5.14		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	9862	1491692	1456614	7.20	7.20		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	22	521127	521127	2.52	2.52		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	NRI(NON-REP)	47	38576	38576	0.19	0.19		
	NRI(REP)	131	37551	37551	0.18	0.18		
	Trusts	4	2668	2668	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>10516</b>	<b>3157326</b>	<b>3118523</b>	<b>15.24</b>	<b>15.24</b>	<b>NA</b>	<b>NA</b>
	Total Public shareholding							
	<b>(B)=(B)(1)+(B)(2)</b>	<b>10564</b>	<b>6690121</b>	<b>6636268</b>	<b>32.29</b>	<b>32.29</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>10579</b>	<b>20719573</b>	<b>20665720</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
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
	<b>GRAND TOTAL (A)+(B)+( C)</b>	<b>10579</b>	<b>20719573</b>	<b>20665720</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>

FOR HINDUJA GLOBAL SOLUTIONS LTD.

  
COMPANY SECRETARY



L92199MH1995PLC084610

(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 : 31/03/2015

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 (VI)=(V) / (III)* 100	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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Ashok P Hinduja	31600	0.15	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	Harsha Ashok Hinduja/Jt. Ashok Parmanand Hinduja	557498	2.69	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	Vinoo Srichand Hinduja	61065	0.29	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
6	Ambika Ashok Hinduja	177242	0.86	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	Shanoo Mukhi	955	0.00	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
9	Ashok P Hinduja Karta of A.P.Hinduja (HUF)	54327	0.26	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	Hinduja Group Limited	5748541	27.74	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
12	Hinduja Group Limited jity with Hinduja Realty Ventures Ltd. (as the Demat account holder & partners of Aasia Exports)	2624490	12.67	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
13	Hinduja Group Limited jity 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
14	Hinduja Group Limited jity with Hinduja Realty Ventures Ltd. (as the Demat account holder & Hinduja Estate Developers)	800000	3.86	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
15	Amas Mauritius Limited	2761427	13.33	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
	<b>TOTAL</b>	<b>14029452</b>	<b>67.71</b>	<b>Nil</b>	<b>N.A</b>	<b>N.A.</b>	<b>Nil</b>	<b>N.A.</b>	<b>Nil</b>	<b>N.A.</b>	<b>Nil</b>





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(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	Birla Sun Life Trustee Company Private Limited A/c Birla Sunlife Midcap Fund	578000	2.79	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.	416545	2.01	Nil	N.A.	Nil	N.A.	Nil
4	Grandeur Peak International Opportunities Fund	340600	1.64	Nil	N.A.	Nil	N.A.	Nil
5	Reliance Capital Trustee Company Limited - A/c Reliance Small Cap Fund	336489	1.62	Nil	N.A.	Nil	N.A.	Nil
6	Grandeur Peak Global Opportunities Fund	297900	1.44	Nil	N.A.	Nil	N.A.	Nil
7	IDBI Federal Life Insurance Company Limited	239469	1.16	Nil	N.A.	Nil	N.A.	Nil
8	J.M.Financial Institutional Securities Ltd.	238708	1.15	Nil	N.A.	Nil	N.A.	Nil
10	Merrill Lynch Capital Markets Espana S.A.S.V.	221087	1.07	Nil	N.A.	Nil	N.A.	Nil
<b>TOTAL</b>		<b>3142945</b>	<b>15.17</b>	<b>Nil</b>	<b>N.A.</b>	<b>Nil</b>	<b>N.A.</b>	<b>Nil</b>

(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		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							

Scrip Code : NSE - HGS BSE - 532859

(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			
<b>TOTAL</b>			





## HINDUJA GLOBAL SOLUTIONS LIMITED

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Scrip Code : NSE - HGS BSE - 532859

Quarter Ended : 31/03/2015

(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 : 31/03/2015

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		

