



HINDUJA GLOBAL SOLUTIONS LIMITED

CIN - L92199MH1995PLC084610

SHAREHOLDING PATTERN AS ON 30/09/2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : NSE - HGS		BSE : 532859		Class of Security : Equity		Quarter Ended : 30.09.2014		
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							
	Total	0	0.00	0.00				
		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							
	Total	0	0.00	0.00				
		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				
	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								
Cate- gory	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 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
(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	11	1617185	1617185	7.83	7.83		
(b)	Central/State Government(s)				0.00	0.00		
(c)	Bodies Corporate	1	5748541	5748541	27.83	27.83		
(d)	Financial Institutions/Banks				0.00	0.00		
(e)	Any Other (Partnership Firms)	3	3902299	3902299	18.89	18.89		
	Sub-Total (A)(1)	15	11268025	11268025	54.54	54.54	0	0
(2)	Foreign							
(a)	Non Resident Individuals/ Foreign Nationals				0.00	0.00		
(b)	Bodies Corporate	1	2761427	2761427	13.37	13.37	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	13.37	13.37		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	16	14029452	14029452	67.91	67.91	NA	NA

(contd2)



CIN - L92199MH1995PLC084610

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 %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Fund/UTI	3	121500	121500	0.59	0.59		
(b)	Financial Institutions/Banks	3	5071	5021	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	23	3418834	3418834	16.55	16.55		
(g)	Foreign Venture Cap. Inv	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 National	17	5355	5355	0.03	0.03		
	ii) Foreign Companies	1	15000	0	0.07	0.07		
	Sub-Total (B)(1)	48	3565765	3550715	17.26	17.26	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	494	1054068	1050343	5.10	5.10		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	9395	1412806	1366471	6.84	6.84		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	18	519254	519254	2.51	2.51		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	NRI(NON-REP)	41	32695	32695	0.16	0.16		
	NRI(REP)	136	41614	41614	0.20	0.20		
	Trusts	4	2668	2668	0.01	0.01		
	Sub-Total (B)(2)	10088	3063105	3013045	14.83	14.83	NA	NA
	Total Public shareholding							
	(B)=(B)(1)+(B)(2)	10136	6628870	6563760	32.09	32.09	NA	NA
	TOTAL (A)+(B)	10152	20658322	20593212	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)	10152	20658322	20593212	100.00	100.00	NA	NA

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For HINDUJA GLOBAL SOLUTIONS LIMITED

Makarand D. Dewal
MAKARAND D. DEWAL
COMPANY SECRETARY



CIN - 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 : 30/09/2014

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	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	12498	0.06	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	0.30	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
6	Satya Ashok Hinduja	545000	2.64	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
7	Ambika Ashok Hinduja	177242	0.86	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
8	Shom Ashok Hinduja	140007	0.68	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
9	Shanoo Mukhi	955	0.00	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
10	Ashok P Hinduja Karta of A.P.Hinduja (HUF)	54327	0.26	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
11	Ashok P.Hinduja , Karta of S P Hinduja(HUF Bigger)	532483	2.58	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
12	Hinduja Group Limited	5748541	27.83	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)	2624490	12.70	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
14	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
15	Hinduja Group Limited jtly with Hinduja Realty Ventures Ltd. (as the Demat account holder & Hinduja Estate Developers)	800000	3.87	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
16	Amas Mauritius Limited	2761427	13.37	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil
	TOTAL	14029452	67.91	Nil	N.A	N.A.	Nil	N.A.	Nil	N.A.	Nil





HINDUJA GLOBAL SOLUTIONS
CIN : 192199MH1995PLC084610

Scrip Code : NSE - HGS BSE - 532859

(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	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	Credit Suisse (Singapore) Ltd.	961810	4.66	Nil	N.A.	Nil	N.A.	Nil
2	Bridge India Fund	474147	2.30	Nil	N.A.	Nil	N.A.	Nil
3	Goldman Sachs Investments (Mauritius) I Ltd.	398892	1.93	Nil	N.A.	Nil	N.A.	Nil
4	Grandeur Peak International Oppurtunities Fund	340600	1.65					
5	Grandeur Peak Global Oppurtunities Fund	297900	1.44					
6	Merrill Lynch Capital Markets Espana S.A.S.V.	296930	1.44	Nil	N.A.	Nil	N.A.	Nil
7	J.M.Financial Institutional Securities Ltd.	242775	1.18	Nil	N.A.	Nil	N.A.	Nil
8	Jhunjunwala Rekha Rakesh	225000	1.09					
TOTAL		3238054	15.67	Nil	N.A.		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(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 (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			
TOTAL			





HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: 192199MH1995PLC084610

Scrip Code : NSE - HGS BSE - 532859

Quarter Ended : 30/09/2014

(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 : 30/09/2014

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		





HINDUJA GLOBAL SOLUTIONS LIMITED

CIN - L92199MH1395PLC084610

Scrip Code : NSE - HGS BSE - 532859

Quarter Ended : September 30, 2014

II (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 Ptomoter and Ptomoter 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.

