

Shareholding Pattern to be submitted as per Clause 35

Name of the Company: EDUCOMP SOLUTIONS LIMITED

As on 30th June 2007

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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	2	9938229	3433161	60.08	60.08
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)	2	9938229	3433161	60.08	60.08
-2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	9938229	3433161	60.08	60.08
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	8	185020	185020	1.12	1.12
(b)	Financial Institutions/ Banks	1	20	20	0.00	0.00

(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	32	4103445	4103445	24.81	24.81
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	41	4288485	4288485	25.92	25.92
(2)	Non-institutions					
(a)	Bodies Corporate	590	690347	690347	4.17	4.17
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8208	395757	389292	2.39	2.39
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	24344	24344	0.15	0.15
(c)	Any Other (specify)					
	NRI	76	6392	6392	0.04	0.04
	Clearing Members	231	88140	88140	0.53	0.53
	HUF	165	713090	713090	4.31	4.31
	Foreign Corporate Bodies	2	397390	397390	2.40	2.40
	Sub-Total (B)(2)	9273	2315460	2308995	14.00	14.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9314	6603945	6597480	39.92	39.92
	TOTAL (A)+(B)	9316	16542174	10030641	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	9316	16542174	10030641	100.00	100.00

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

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))
1	SHANTANU PRAKASH	9185541	55.53
2	ANJLEE PRAKASH	752688	4.55
	TOTAL	9938229	60.08

(I)(c) **Statement showing Shareholding 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)}
1	Oppenheimer Funds, Inc. Oppenheimer International Small Company Fund	750000	4.53
2	Roopchand Bhanshali	702000	4.24
3	Citigroup Global Markets Mauritius Private Ltd	582753	3.52
4	Gaja Advisors Private Limited	400000	2.42
5	Arisaig Partners (Asia) Pte Ltd A/C Arisaig India Fund Ltd	390216	2.36
6	Deutsche Securities Mauritius Limited	326127	1.97
7	Goldman Sachs Investments (Mauritius) I Ltd -FCCB	321426	1.94
8	Goldman Sachs Investments (Mauritius) I Ltd	311238	1.88
9	T Rowe Price International Discovery Fund	303200	1.83
10	CLSA Merchant Bankers Limited A/C CLSA (Mauritius) Limited	296000	1.79
11	Fidelity Funds - Pacific Fund	197216	1.19
TOTAL		4580176	27.69

(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	Shantanu Prakash	2763909	16.71
2	Anjlee Prakash	428048	2.59
TOTAL		3191957	19.30

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
1	0	0	0	0
2	0	0	0	0
TOTAL		0	0	0

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	0	0	0	0
2	0	0	0	0
TOTAL		0	0	0