

Shareholding Pattern to be submitted as per Clause 35

Name of the Company: EDUCOMP SOLUTIONS LIMITED

**Scrip Code: BSE 532696
NSE EDUCOMP**

As on 30th June 2008

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a	
					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	9510729	3005661	55.04	55.04
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other (Specify)					
	Sub-Total (A)(1)	2	9510729	3005661	55.04	55.04
-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	9510729	3005661	55.04	55.04
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	21	468089	468089	2.71	2.71
(b)	Financial Institutions/ Banks	6	6450	6450	0.04	0.04
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	104	5704601	5704601	33.01	33.01

(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	131	6179140	6179140	35.76	35.76
(2)	Non-institutions					
(a)	Bodies Corporate	682	344408	344408	1.99	1.99
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	16211	392388	391427	2.27	2.27
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	24344	24344	0.14	0.14
(c)	Any Other (specify)					
	NRI	257	13162	13162	0.08	0.08
	Clearing Members	185	71595	71595	0.41	0.41
	HUF	297	623329	623329	3.61	3.61
	Foreign Corporate Bodies	3	121319	121319	0.70	0.70
	Sub-Total (B)(2)	17636	1590545	1589584	9.20	9.20
	Total Public Shareholding (B)= (B)(1)+(B)(2)	17767	7769685	7768724	44.96	44.96
	TOTAL (A)+(B)	17769	17280414	10774385	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	17769	17280414	10774385	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) above}
1	Shantanu Prakash	8863041	51.29
2	Anjlee Prakash	647688	3.75
TOTAL		9510729	55.04

(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) above}
1	Merrill Lynch Capital Markets ESPANA S.A. S.V	985025	5.70
2	CLSA (Mauritius) Limited	675167	3.91
3	Citigroup Global Markets Mauritius Private Ltd	633050	3.66
4	Roopchand Bhanshali	612446	3.54
6	Goldman Sachs Investments (Mauritius) I Ltd	435191	2.52
7	CAAM Funds India	250000	1.45
8	Morgan Stanley Mauritius Company Limited	233787	1.35
9	Arisaig Partners (Asia) Pte Ltd A/C Arisaig India Fund Ltd	214466	1.24
10	Gaja Advisors Private Limited	200000	1.16
11	T Rowe Price International Discovery Fund	173300	1.00
TOTAL		4412432	25.53

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters /Public)	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	Promoter	2763909	15.99
2	Anjlee Prakash	Promoter	428048	2.48
TOTAL			3191957	18.47

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