

**Statement Showing Shareholding Pattern**

**Name of the Company :** EDUCOMP SOLUTIONS LIMITED  
**Scrip Code :** BSE: 532696 NSE EDUCOMP  
**class of security:** Equity  
**Quarter Ended :** As on June 30, 2012

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	0.00
Held by public	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</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	0.00
Held by public	78500	100	1.06
<b>Total</b>	<b>78500</b>	<b>100</b>	<b>1.06</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	0.00
Held by public	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			102017297.00
			Note - Total No. of Bonds - 78500, Conversion Price - 589.966 Per Bond USD Conv. Rate - 1USD = INR 40.73 Resultant No. of Shares 5419473

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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1.00	Indian							
(a)	Individuals/ Hindu Undivided Family	2	47553645	47553645	49.23	49.23	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	
	<b>Sub Total(A)(1)</b>	<b>2</b>	<b>47553645</b>	<b>47553645</b>	<b>49.23</b>	<b>49.23</b>	<b>0.00</b>	<b>0.00</b>
2.00	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00	0.00	0.00
b	Bodies Corporate			0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor							
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>2</b>	<b>47553645</b>	<b>47553645</b>	<b>49.23</b>	<b>49.23</b>	<b>0.00</b>	<b>0.00</b>

**Educomp Solutions Limited**

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							NA	NA
(B)	Public shareholding						NA	NA
1.00	Institutions		19720	19720	0.02	0.02		
(a)	Mutual Funds/ UTI	1						
(b)	Financial Institutions / Banks	9	455357	455357	0.47	0.47		
(c)	Central Government/ State Government(s)	1	10168	10168	0.01	0.01		
(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	94	25345054	25345054	26.24	26.24		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor							
(i)	Any Other	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	105	25830299	25830299	26.74	26.74		
							NA	NA
B 2	Non-institutions							
(a)	Bodies Corporate #	1291	7076114	7076114	7.33	7.33		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	150787	13326370	13321360	13.80	13.80		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	865645	865645	0.90	0.90		
(c0)	Qualified Foreign Investor					0.00		
(d)	Any Other							
(d-i)	Trusts	7	995	995	0.00	0.00		
(d-ii)	Foreign Nationals	0	0	0	0.00	0.00		
(d-iii)	Non-Resident Indians	1521	581663	581663	0.60	0.60		
(d-iv)	Clearing Members	698	1363093	1363093	1.41	1.41		
(d-v)	Hindu Undivided Families	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	154308	23213880	23208870	24.03	24.03	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	154413	49044179	49039169	50.77	50.77		
	TOTAL (A)+(B)	154415	96597824	96592814	100.00	100.00	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	0.00		
1.00	Promoter and Promoter Group							
2.00	Public						NA	NA
	GRAND TOTAL (A)+(B)+(C)	154415	96597824	96592814	NA	100.00	NA	NA



(1)(b) 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	Total 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	
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As a percentage 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		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.00	SHANTANU PRAKASH	44315205	45.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	43.44
2.00	ANJLEE PRAKASH	3238440	3.35	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.17
	<b>TOTAL</b>	<b>47553645</b>	<b>49.23</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>46.61</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



*Signature*

**(D)(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 (D)(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
				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	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LTD	6281634	6.50	0.00	0.00	0.00	0.00	6.16
2	MACQUARIE BANK LTD	4446063	4.60	0.00	0.00	0.00	0.00	4.36
3	ASHOKA FLOWERING TREE MAURITIUS	2526900	2.62	0.00	0.00	0.00	0.00	2.48
4	COPTHALL MAURITIUS INVESTMENT LIMITED	2431013	2.52	0.00	0.00	0.00	0.00	2.38
5	MAX NEW YORK LIFE INSURANCE COMPANY LIMITED A/C ULJF0525/11/05PENSNGROWTH104 - PENSION GROWTH FUND	1732695	1.79	0.00	0.00	0.00	0.00	1.70
6	EMERGING INDIA FOCUS FUNDS	1588000	1.64	0.00	0.00	0.00	0.00	1.56
7	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUM ASIA FUND	1557222	1.61	0.00	0.00	0.00	0.00	1.53
	<b>Total</b>	<b>20563527</b>	<b>21.29</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>20.17</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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		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	CITIGROUP GLOBAL MARKETS MAURITIUS PVT LTD	6281634	0.00	0.00	6.16
	<b>Total</b>	<b>6,281,634</b>	<b>0.00</b>	<b>0.00</b>	<b>6.16</b>

For Educomp Solutions Limited



Mohit Maheshwari  
Company Secretary

(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	0.00
2	Nil	Nil	0.00
	<b>TOTAL</b>	<b>Nil</b>	<b>0.00</b>

(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 (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	0.00
2	NIL	NIL	NIL	0.00
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

(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

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	NIL	NIL	NIL	0.00
2	NIL	NIL	NIL	0.00
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

Statement showing the voting pattern of shareholders, if more than one class of shares/securities is

(III) (a) issued by the issuer.

(Give description of voting rights for each class of security.


Class X:

Class Y:

Class Z: )

Not Applicable

For Educomp Solutions Limited

  
Mohit Maheshwari  
Company Secretary

