

Shareholding Pattern to be submitted as per Clause 35

Name of the Company: EDUCOMP SOLUTIONS LIMITED

As on 30th September 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	9688229	3183161	56.24	56.24
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)	2	9688229	3183161	56.24	56.24
-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	9688229	3183161	56.24	56.24
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	10	265581	265581	1.54	1.54
(b)	Financial Institutions/ Banks	1	970	970	0.01	0.01

(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	43	5142341	5142341	29.85	29.85
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	54	5408892	5408892	31.40	31.40
(2)	Non-institutions					
(a)	Bodies Corporate	531	448320	448320	2.60	2.60
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7907	306767	305287	1.78	1.78
	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	93	6138	6138	0.04	0.04
	Clearing Members	199	71247	71247	0.41	0.41
	HUF	161	711378	711378	4.13	4.13
	Foreign Corporate Bodies	2	560539	560539	3.25	3.25
	Sub-Total (B)(2)	8894	2128733	2127253	12.36	12.36
	Total Public Shareholding (B)= (B)(1)+(B)(2)	8948	7537625	7536145	43.76	43.76
	TOTAL (A)+(B)	8950	17225854	10719306	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	8950	17225854	10719306	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	9035541	52.45
2	ANJLEE PRAKASH	652688	3.79
	TOTAL	9688229	56.24

(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	4.35
2	Roopchand Bhanshali	701293	4.07
3	Citigroup Global Markets Mauritius Private Ltd	691453	4.01
4	Merrill Lynch Capital Markets ESPANA S.A. S.V	610220	3.54
5	Goldman Sachs Investments (Mauritius) I Ltd-FCCB	519628	3.02
6	CLSA Merchant Bankers Limited A/C CLSA (Mauritius) Limited	452444	2.63
7	Morgan Stanley And Co. International Plc	310489	1.80
8	T Rowe Price International Discovery Fund	303200	1.76
9	Carlson Fund Equity - Asian Small Cap	290000	1.68
10	Gaja Advisors Private Limited	280000	1.63
11	Arisaig Partners (Asia) Pte Ltd A/C Arisaig India Fund Ltd	275216	1.60
12	Goldman Sachs Investments (Mauritius) I Ltd	269413	1.56
13	Fidelity Funds - Pacific Fund	184320	1.07
TOTAL		5637676	32.73

(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	16.05
2	Anjlee Prakash	428048	2.48
TOTAL		3191957	18.53

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