



17-01-2014

Mr. K Hari-The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.	Corporate Services Department Bombay Stock Exchange Limited P.J Towers Dalal Street Mumbai – 400001
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Dear Sir,

Sub: Share Holding Pattern for Quarter ended 31st December, 2013

Please find enclosed here with "Share holding pattern" of Educomp Solutions Limited in respect of the Quarter Ended on 31st December, 2013 in terms of provisions of Clause 35 of the Listing Agreement.

Please take the same on record.

Thanking You,

For Educomp Solutions Limited

Harish Popli
Company Secretary



Educomp Solutions Limited
Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).
Tel.: 91-124-4529000. Fax: 91-124-4529039.
Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
Tel.: 91-11-25755920. Fax: 91-11-25766775.
Web site www.educomp.com
Bangalore, Mumbai, Chennai, Hyderabad.

Statement Showing Shareholding Pattern

Name of the Company : **EDUCOMP SOLUTIONS LIMITED**
 Scrip Code : **532696** BSE: **532696** NSE **EDUCOMP**
 class of security: **Equity**
 Quarter Ended : **As on 31-12-2013**

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
Total	0	0	0.00
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	2966175	100	2.37
Total	2966175	100	2.37
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	8499157	100	6.49
Held by public	0	0	0.00
Total	8499157	100	6.49
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
133906400.00			

Note - Total No. of Bonds - 10,
 Conversion Price - 188.62 Per Bond
 USD Conv. Rate - 1USD = INR 55.948
 Resultant No. of Shares 2966175



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Number of shares	As a percentage (IX)-(VIIIA)/(V)* 100	
					As a percentage of (A+B)*	As a percentage (A+B+C)			
(A)	Shareholding of Promoter and Promoter Group ¹	(AII)	(AIII)	(AIV)	(AV)	(AVI)	(AVII)	(AVIII)	(IX)-(VIIIA)/(V)* 100
1.00	Indian								
(a)	Individuals/Hindu Undivided Family	3	47538645	47531665	38.84	38.84	28990855	69.96	
(b)	Central Government/State Government	0	0	0	0.00	0.00	0.00	0.00	
(c)	Foreign Institutional Investors	1	7284600	7284600	5.95	5.95	0.00	0.00	
(d)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	
(e)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	
2.00	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	
(b)	Foreign Corporate	0	0	0	0.00	0.00	0.00	0.00	
(c)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00	
(d)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	
(e)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	
(f)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	
(g)	Sub-Total (AII)	3	\$4838245	\$4838245	44.79	44.79	28990855	52.87	
(B)	Public Shareholding								
1.00	Institutions								
(a)	Mutual Funds/LIT	1	1398	1398	0.01	0.00	0.00	0.00	
(b)	Financial Institutions/Banks	6	400016	400016	0.33	0.33	0.00	0.00	
(c)	Central Government/State Government	1	10168	10168	0.01	0.01	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	
(e)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00	
(f)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	
(g)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	
(h)	Sub-Total (BII)	8	27314855	27314855	22.31	22.31	0.00	0.00	
(C)	Non-Institutions								
(a)	Individuals - 1. Individuals shareholders holding normal share capital up to Rs 1 lakh	140310	21601970	21601970	17.72	17.72	NA	NA	
(b)	Individuals - 2. Individuals shareholders holding nominal share capital in excess of Rs 1 lakh	10	1082384	1082384	0.88	0.88			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	
(d)	Foreign								
(d-1)	Foreign Mutual Fund	4	580	580	0.00	0.00	0.00	0.00	
(d-2)	Non-Resident Indians	0	0	0	0.00	0.00	0.00	0.00	
(d-3)	Clearing Members	361	976286	976286	0.76	0.76	0.00	0.00	
(d-4)	Foreign Venture Capital Investors	2096	1140608	1140608	0.90	0.90	0.00	0.00	
(d-5)	Foreign Venture Capital Investors	2	565732	565732	0.46	0.46	0.00	0.00	
(d-6)	Foreign Venture Capital Investors	2	7320972	7320972	5.98	5.98	0.00	0.00	
(d-7)	Sub-Total (BII)	148260	4078768	4078768	32.90	32.90	NA	NA	
(B)	Public Shareholding (B)- (BII)+(BIII)	148318	6760263	6759782	55.21	55.21	0.00	0.00	
(C)	Shares held by promoters and entities which Depository Receipts have been issued	0	0	0	0.00	0.00	28990855	31.68	
1.00	Promoter and Promoter Group								
2.00	Public								
	GRAND TOTAL (A)+(B)+(C)	148321	12241006	12236137	100.00	100.00	28990855	31.68	



(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 unissued 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 (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1.00	SHANTANU PRAKASH	44315205		25752415	58.11	21.03	0	0.00	0	0.00	33.09		
2.00	ANILEE PRAKASH	3238440	36.19	3338440	100.00	2.64	0	0.00	0	0.00	2.42		
3.00	A P EDUVISION PVT. LTD	72284600	2.64	0	0.00	0.00	8499157	100.00	0	0.00	11.79		
	TOTAL	54838245	44.79	28990855	52.87	23.68	8499157	100.00	0	0.00	47.30		

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



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

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 (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. MKCP INSTITUTIONAL INVESTOR (MAURITIUS) ILLTD.	9898370	8.08	0.00	0.00	0.00	0.00	0.00	7.39	
2. CITIGROUP GLOBAL MARKETS MAURITIUS PVT LTD	6791634	5.55	0.00	0.00	0.00	0.00	0.00	5.07	
Total	16690004	13.63	0	0	0	0	0	12.46	



(Xc) (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 (1)(e) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assumed conversion of warrants and convertible securities) 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	MKCP INSTITUTIONAL INVESTOR (MAURITIUS) II LTD.	9898370	8.08	0.00	0.00	0.00	0	
2	CTIGROUP GLOBAL KARKETS MAURITIUS PRIVATE LTD.	6791634	5.55	0.00	0.00	0.00	0	7.39
3	INTERNATIONAL FINANCE CORPORATION	5,497,452	4.49	0.00	0.00	0.00	0	5.07
4	MACQUARIE BANK LTD	3281317	2.68	0.00	0.00	2966175	100	6.32
5	SOCIÉTÉ DE PROMOTION ET DE PARTICIPATION POUR LA COOPÉRATION ÉCONOMIQUE SA (PROPARCO)	1823545	1.49	0.00	0.00	0.00	0	2.45
6	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUM ASIA FUND	1,421,641	1.16	0.00	0.00	0.00	0	1.36
7	GOVERNMENT PENSION FUND GLOBAL	1,417,000	1.16	0.00	0.00	0.00	0	1.06
	Total	30130959	24.61	0.00	0.00	2966175.00	100	24.72



(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	A P Eduvision Private Limited		
	TOTAL	7,284,600	5.95
		7,284,600	5.95

(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	
2	NIL	NIL	NIL	0.00
	TOTAL	NIL	NIL	0.00
		NIL	NIL	0.00

(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	
2	NIL	NIL	NIL	0.00
	TOTAL	NIL	NIL	0.00
		NIL	NIL	0.00

(III) (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:)

Not Applicable

For Educomp Solutions Limited


Harish Popli
Company Secretary

