

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Educomp Solutions Limited	
	Scrip Code/Name of Scrip: BSE:- 532696 NSE:- EDUCOMP	
2	Class of Security:- Equity	
3	Share Holding Pattern Filed under: Reg. 31(1)(b)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending:- 31st December 2015
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment:- N.A
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Educomp Solutions Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	54838245	0	0	54838245	44.7779	54838245	0	54838245	0.0000	0	0.0000	2979939	2.4333	47553645	86.7162	54838245
(B)	Public	136935	67628923	0	0	67628923	55.2221	67628923	0	67628923	0.0000	2966175	2.3647	0	0.0000	NA	NA	67623403
(C)	Non Promoter - Non Public				0				0		0.0000	0	0.0000		0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	136941	122467168	0	0	122467168	100.0000	122467168	0	1.22E+08	0.0000	2966175	2.3647	2979939	2.4333	47553645	86.7162	122461648

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

Educomp Solutions Limited
Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	47553645	0	0	47553645	38.8297	47553645	0	47553645	0.0000	0	0.0000	0	0.0000	47553645	100.0000	47553645
	Shantanu Prakash		4	44315205	0	0	44315205	36.1854	44315205	0	44315205	0.0000	0	0.0000	0	0.0000	44315205	100.0000	44315205
	Anjee Prakash		1	3238440	0	0	3238440	2.6443	3238440	0	3238440	0.0000	0	0.0000	0	0.0000	3238440	100.0000	3238440
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	7284600	0	0	7284600	5.9482	7284600	0	7284600	0.0000	0	0.0000	2979939	2.4333	0	0.0000	7284600
	Bodies Corporate		1	7284600	0	0	7284600	5.9482	7284600	0	7284600	0.0000	0	0.0000	2979939	2.4333	0	0.0000	7284600
	A P Eduvision Pvt Ltd		1	7284600	0	0	7284600	5.9482	7284600	0	7284600	0.0000	0	0.0000	2979939	2.4333	0	0.0000	7284600
	Sub Total (A)(1)		6	54838245	0	0	54838245	44.7779	54838245	0	54838245	0.0000	0	0.0000	2979939	2.4333	47553645	86.7162	54838245
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	54838245	0	0	54838245	44.7779	54838245	0	54838245	0.0000	0	0.0000	2979939	2.4333	47553645	86.7162	54838245

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & Outstanding convertible securities (including (VII))	Shareholding, as a % assuming full conversion of convertible securities (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)	(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		7	839682	0	0	839682	0.6856	839682	0	839682	0.0000	0	0.0000	0	0.0000	NA	NA	839682
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		7	834290	0	0	834290	0.6812	834290	0	834290	0.0000	0	0.0000	0	0.0000	NA	NA	834290
	Foreign Institutional Investors		7	834290	0	0	834290	0.6812	834290	0	834290	0.0000	0	0.0000	0	0.0000	NA	NA	834290
	Sub Total (B)(1)		14	1673972	0	0	1673972	1.3669	1673972	0	1673972	0.0000	0	0.0000	0	0.0000	NA	NA	1673972
2	Central Government/ State Government(s)/ President of India												0.0000						
	Central Government / State Government(s)		1	10168	0	0	10168	0.0083	10168	0	10168	0.0000	0	0.0000	0	0.0000	NA	NA	10168
	Sub Total (B)(2)		1	10168	0	0	10168	0.0083	10168	0	10168	0.0000	0	0.0000	0	0.0000	NA	NA	10168
3	Non-Institutions												0.0000						
(a)	Individuals				0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		132261	46004835	0	0	46004835	37.5650	46004835	0	46004835	0.0000	0	0.0000	0	0.0000	NA	NA	45999315
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	2229495	0	0	2229495	1.8205	2229495	0	2229495	0.0000	0	0.0000	0	0.0000	NA	NA	2229495
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		4650	17710453	0	0	17710453	14.4614	17710453	0	17710453	0.0000	2966175	2.3647	0	0.0000	NA	NA	17710453
	Trusts		4	850	0	0	850	0.0007	850	0	850	0.0000	0	0.0000	0	0.0000	NA	NA	850
	Hindu Undivided Family		2017	1424490	0	0	1424490	1.1632	1424490	0	1424490	0.0000	0	0.0000	0	0.0000	NA	NA	1424490
	Foreign Corporate Bodies		1	1823545	0	0	1823545	1.4890	1823545	0	1823545	0.0000	2966175	2.3647	0	0.0000	NA	NA	1823545
	Societe De Promotion Et De Participation Pour La Cooperation Economique Sa (Proparco)		1	1823545	0	0	1823545	1.4890	1823545	0	1823545	0.0000	0	0.0000	0	0.0000	NA	NA	1823545
	INTERNATIONAL FINANCE CORPORATION*		0	0	0	0	0	0	0	0	0	2966175	#DIV/0!	0	0.0000	NA	NA	0	
	Non Resident Indians (Non Repat)		229	319838	0	0	319838	0.2612	319838	0	319838	0.0000	0	0.0000	0	0.0000	NA	NA	319838
	Non Resident Indians (Repat)		849	1458492	0	0	1458492	1.1909	1458492	0	1458492	0.0000	0	0.0000	0	0.0000	NA	NA	1458492
	Clearing Member		593	3765267	0	0	3765267	3.0745	3765267	0	3765267	0.0000	0	0.0000	0	0.0000	NA	NA	3765267
	Bodies Corporate		957	8917971	0	0	8917971	7.2819	8917971	0	8917971	0.0000	0	0.0000	0	0.0000	NA	NA	8917971
	Sub Total (B)(3)		136920	65944783	0	0	65944783	53.8469	65944783	0	65944783	0.0000	0	0.0000	0	0.0000	NA	NA	65939263
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		136935	67628923	0	0	67628923	55.2221	67628923	0	67628923	0.0000	2966175	2.3647	0	0.0000	NA	NA	67623403

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	
No. of Shares	750

* PAN of the same is not available as the same is exempted from holding PAN

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Educomp Solutions Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)	(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available