

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

1	<b>Name of Listed Entity: Educomp Solutions Limited</b>	
	<b>Scrip Code/Name of Scrip: BSE:- 532696      NSE:- EDUCOMP</b>	
2	<b>Class of Security:- Equity</b>	
3	<b>Share Holding Pattern Filed under: Reg. 31(1)(b)</b>	
	a.	<b>If under 31(1)(b) then indicate the report for Quarter ending:- 31st March 2016</b>
	b.	<b>If under 31(1)(c) then indicate date of allotment/extinguishment:- N.A</b>
4	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>	

	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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether the Listed Entity has issued any differential voting rights?		No

**\* 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.**

For Educomp Solutions Limited

Sd/-

Yogesh Saluja

Company Secretary

Member Ship No:-A21916

Address:- 3/206, Subhash Nagar, New Delhi-110027

**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	44.7779	0	43.7190	0	0.0000	47553645	86.7162	54838245
(B)	Public	138144	67628923	0	0	67628923	55.2221	67628923	0	67628923	55.2221	2966175	56.2810	0	0.0000	NA	NA	67622703
(C)	Non Promoter - Non Public				0				0			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
	<b>Total</b>	<b>138150</b>	<b>122467168</b>	<b>0</b>	<b>0</b>	<b>122467168</b>	<b>100.0000</b>	<b>122467168</b>	<b>0</b>	<b>122467168</b>	<b>100.0000</b>	<b>2966175</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>47553645</b>	<b>38.8297</b>	<b>122460948</b>

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

For Educomp Solutions Limited

Sd/-

Yogesh Saluja

Company Secretary

Member Ship No:-A21916

Address:- 3/206, Subhash Nagar, New Delhi-110027

**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	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	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+C)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)	(XIV)		
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		5	47553645	0	0	47553645	38.8297	47553645	0	47553645	38.8297	0	37.9115	0	0.0000	47553645	100.0000	47553645
	Shantanu Prakash		4	44315205	0	0	44315205	36.1854	44315205	0	44315205	36.1854	0	35.3297	0	0.0000	44315205	100.0000	44315205
	Anjlee Prakash		1	3238440	0	0	3238440	2.6443	3238440	0	3238440	2.6443	0	2.5818	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	5.9482	0	5.8075	0	0.0000	0	0.0000	7284600
	Bodies Corporate		1	7284600	0	0	7284600	5.9482	7284600	0	7284600	5.9482	0	5.8075	0	0.0000	0	0.0000	7284600
	A P Eduvision Pvt Ltd		1	7284600	0	0	7284600	5.9482	7284600	0	7284600	5.9482	0	5.8075	0	0.0000	0	0.0000	7284600
	Sub Total (A)(1)		6	54838245	0	0	54838245	44.7779	54838245	0	54838245	44.7779	0	43.7190	0	0.0000	47553645	86.7162	54838245
<b>2</b>	<b>Foreign</b>																		
(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	44.7779	0	43.7190	0	0.0000	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.

For Educomp Solutions Limited

Sd/-  
Yogesh Saluja  
Company Secretary  
Member Ship No:-A21916  
Address:- 3/206, Subhash Nagar, New Delhi-110027

**Educomp Solutions Limited**

**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	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)		
<b>1</b>	<b>Institutions</b>																		
(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		7	833816	0	0	833816	0.6808	833816	0	833816	0.6808	0	0.6647	0	0.0000	NA	NA	833816
(f)	Financial Institutions / Banks		9	934375	0	0	934375	0.7630	934375	0	934375	0.7630	0	0.7449	0	0.0000	NA	NA	934375
(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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		16	1768191	0	0	1768191	1.4438	1768191	0	1768191	1.4438	0	1.4097	0	0.0000	NA	NA	1768191
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Central Government / State Government(s)		1	10168	0	0	10168	0.0083	10168	0	10168	0.0083	0	0.0081	0	0.0000	NA	NA	10168
	Sub Total (B)(2)		1	10168	0	0	10168	0.0083	10168	0	10168	0.0083	0	0.0081	0	0.0000	NA	NA	10168
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals		133834	51505411	0	0	51505411	42.0565	51505411	0	51505411	42.0565	0	41.0620	0	0.0000	NA	NA	51499191
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		133824	49179367	0	0	49179367	40.1572	49179367	0	49179367	40.1572	0	39.2076	0	0.0000	NA	NA	49173147
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	2326044	0	0	2326044	1.8993	2326044	0	2326044	1.8993	0	1.8544	0	0.0000	NA	NA	2326044
(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)		4293	14345153	0	0	14345153	11.7135	14345153	0	14345153	11.7135	2966175	13.8012	0	0.0000	NA	NA	14345153
	Trusts		4	1350	0	0	1350	0.0011	1350	0	1350	0.0011	0	0.0011	0	0.0000	NA	NA	1350
	Hindu Undivided Family		2085	1662676	0	0	1662676	1.3577	1662676	0	1662676	1.3577	0	1.3255	0	0.0000	NA	NA	1662676
	Foreign Corporate Bodies		1	1823545	0	0	1823545	1.4890	1823545	0	1823545	1.4890	2966175	3.8185	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	1.4890	0	1.4538	0	0.0000	NA	NA	1823545
	INTERNATIONAL FINANCE CORPORATION*		0	0	0	0	0	0.0000	0	0	0	0.0000	2966175	2.3647	0	0.0000	NA	NA	0
	Non Resident Indians (Non Repat)		237	335937	0	0	335937	0.2743	335937	0	335937	0.2743	0	0.2678	0	0.0000	NA	NA	335937
	Non Resident Indians (Repat)		832	1517796	0	0	1517796	1.2393	1517796	0	1517796	1.2393	0	1.2100	0	0.0000	NA	NA	1517796
	Clearing Member		269	1402661	0	0	1402661	1.1453	1402661	0	1402661	1.1453	0	1.1183	0	0.0000	NA	NA	1402661
	Bodies Corporate		865	7601188	0	0	7601188	6.2067	7601188	0	7601188	6.2067	0	6.0599	0	0.0000	NA	NA	7601188
	Sub Total (B)(3)		138127	65850564	0	0	65850564	53.7700	65850564	0	65850564	53.7700	2966175	54.8632	0	0.0000	NA	NA	65844344
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		138144	67628923	0	0	67628923	55.2221	67628923	0	67628923	55.2221	2966175	56.2810	0	0.0000	NA	NA	67622703

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.

For Educomp Solutions Limited

Sd/-  
Yogesh Saluja  
Company Secretary  
Member Ship No:-A21916  
Address:- 3/206, Subhash Nagar, New Delhi-110027

**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	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)1+(C)2</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**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

For Educomp Solutions Limited

Sd/-

Yogesh Saluja  
Company Secretary  
Member Ship No:-A21916  
Address:- 3/206, Subhash Nagar, New Delhi-110027