

Format of Holding of Specified securities

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1. Name of Listed Entity: HEXAWARE TECHNOLOGIES LTD
2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO*
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d	Whether the Listed Entity has any shares in locked-in?	YES*	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*
f	Whether company has equity shares with differential voting rights?		NO*
g	Whether the listed entity has any significant beneficial owner?		NO*

*if the Listed Entity selectes 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.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No 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 No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	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 dematerialized form
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	1	453988884	0	0	453988884	74.71	453988884	0	453988884	74.71	0	453988884	100.00	0	0.00	453988884
(B)	Public	183413	153705784	0	0	153705784	25.29	153705784	0	153705784	25.29	0	25.29	55337216	36.00	NA	153705784
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
	Total:	183414	607694668	0	0	607694668	100.00	607694668	0	607694668	100.00	0	100.00	509326100	83.81	0	607694668

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	Entity Type	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		1	453988884	0	0	453988884	74.71	453988884	0	453988884	74.71	0	74.71	453988884	100.00	0	0.00
	CAMAGNUM HOLDINGS	Promoter	1	453988884	0	0	453988884	74.71	453988884	0	453988884	74.71	0	74.71	453988884	100.00	0	0.00
	Sub-Total (A)(2)		1	453988884	0	0	453988884	74.71	453988884	0	453988884	74.71	0	74.71	453988884	100.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	453988884	0	0	453988884	74.71	453988884	0	453988884	74.71	0	74.71	453988884	100.00	0	0.00

List of Promoter Group who does not hold any Equity Share in HEXAWARE TECHNOLOGIES LIMITED is annexed as Annexure A

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	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 dematerialized form	Sub-categorization of shares			
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareholding (No. of shares) under Sub category (i) Sub category (ii) Sub category (iii)			
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Institutions (Domestic)																					
(a)	Mutual Funds	16	50129903	0	0	50129903	8.25	50129903	0	50129903	8.25	0	8.25	13163529	26.26	NA	NA	50129903	0	0	0	
	HDFC MUTUAL FUND - HDFC BUSINESS CYCLE FUND	1	11200588	0	0	11200588	1.84	11200588	0	11200588	1.84	0	1.84	1841658	16.44	NA	NA	11200588	0	0	0	
	SBI LONG TERM EQUITY FUND	1	21544676	0	0	21544676	3.55	21544676	0	21544676	3.55	0	3.55	1841658	8.55	NA	NA	21544676	0	0	0	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(c)	Alternate Investment Funds	1	359289	0	0	359289	0.06	359289	0	359289	0.06	0	0.06	359289	100.00	NA	NA	359289	0	0	0	
(d)	Banks	4	2490	0	0	2490	0.00	2490	0	2490	0.00	0	0.00	2490	100.00	NA	NA	2490	0	0	0	
(e)	Insurance Companies	5	1921163	0	0	1921163	0.32	1921163	0	1921163	0.32	0	0.32	1178772	61.36	NA	NA	1921163	0	0	0	
(f)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(i)	NBFC Registered with RBI	2	1194	0	0	1194	0.00	1194	0	1194	0.00	0	0.00	900	75.38	NA	NA	1194	0	0	0	
(j)	Other Financial Institutions	1	137193	0	0	137193	0.02	137193	0	137193	0.02	0	0.02	0	0.00	NA	NA	137193	0	0	0	
(k)	Any Other																					
	Sub Total (B)(1)	29	52551232	0	0	52551232	8.65	52551232	0	52551232	8.65	0	8.65	14704980	27.98	NA	NA	52551232	0	0	0	
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(d)	Foreign Portfolio Investors Category I	154	60007628	0	0	60007628	9.87	60007628	0	60007628	9.87	0	9.87	21670586	36.11	NA	NA	60007628	0	0	0	
	GOVERNMENT OF SINGAPORE	1	9029453	0	0	9029453	1.49	9029453	0	9029453	1.49	0	1.49	1500345	16.62	NA	NA	9029453	0	0	0	
(e)	Foreign Portfolio Investors Category II	14	2594864	0	0	2594864	0.43	2594864	0	2594864	0.43	0	0.43	481236	18.55	NA	NA	2594864	0	0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(g)	Any Other																					
	FOREIGN INSTITUTIONAL INVESTORS	1	960	0	0	960	0.00	960	0	960	0.00	0	0.00	960	100.00	NA	NA	960	0	0	0	
	BANKS	2	940	0	0	940	0.00	940	0	940	0.00	0	0.00	940	100.00	NA	NA	940	0	0	0	
	Sub Total (B)(2)	171	62604392	0	0	62604392	10.30	62604392	0	62604392	10.30	0	10.30	22153722	35.39	NA	NA	62604392	0	0	0	
(3)	Central Government/State Government(s)/President of India																					
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	2400	0	0	2400	0.00	2400	0	2400	0.00	0	0.00	2400	100.00	NA	NA	2400	0	0	0	
	Sub Total (B)(3)	1	2400	0	0	2400	0.00	2400	0	2400	0.00	0	0.00	2400	100.00	NA	NA	2400	0	0	0	
(4)	Non-Institutions																					
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	2793852	0	0	2793852	0.46	2793852	0	2793852	0.46	0	0.46	0	0.00	NA	NA	2793852	0	0	0	
(c)	Key Managerial Personnel	1	131115	0	0	131115	0.02	131115	0	131115	0.02	0	0.02	50338	38.39	NA	NA	131115	0	0	0	
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(d)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(e)	Investor Education and Protection Fund (IEPF)	1	4468598	0	0	4468598	0.74	4468598	0	4468598	0.74	0	0.74	4468598	100.00	NA	NA	4468598	0	0	0	
(f)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	178372	19767154	0	0	19767154	3.25	19767154	0	19767154	3.25	0	3.25	10613319	53.69	NA	NA	19767154	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	3970050	0	0	3970050	0.65	3970050	0	3970050	0.65	0	0.65	2196262	55.32	NA	NA	3970050	0	0	0	
(i)	Non Resident Indians (NRIs)	1981	5935727	0	0	5935727	0.98	5935727	0	5935727	0.98	0	0.98	620636	10.46	NA	NA	5935727	0	0	0	
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(k)	Foreign Companies	1	20	0	0	20	0.00	20	0	20	0.00	0	0.00	20	100.00	NA	NA	20	0	0	0	
(l)	Bodies Corporate	248	720322	0	0	720322	0.12	720322	0	720322	0.12	0	0.12	305131	42.36	NA	NA	720322	0	0	0	
(m)	Any Other																					
	CLEARING MEMBERS	3	638	0	0	638	0.00	638	0	638	0.00	0	0.00	638	100.00	NA	NA	638	0	0	0	
	H U F	2597	760284	0	0	760284	0.13	760284	0	760284	0.13	0	0.13	221172	29.09	NA	NA	760284	0	0	0	
	Sub Total (B)(4)	183212	38547760	0	0	38547760	6.34	38547760	0	38547760	6.34	0	6.34	18476114	47.93			38547760	0	0	0	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	183413	153705784	0	0	153705784	25.29	153705784	0	153705784	25.29	0	25.29	55337216	36.00			153705784	0	0	0	

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	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 dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)											
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

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

No of Shareholders	No of shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)							
Sno	Details of the significant beneficial owner		Details of the registered owner		Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I		II		III		IV
Sr No	Name	Nationality	Name	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA

Table VI - Statement showing foreign ownership limits			
	#Board approved limits	Limits utilized	Date
As on shareholding date	100%	85.86%	18-Feb-25
As on the end of previous 1st quarter	100%	96.36%	31-Dec-24
As on the end of previous 2nd quarter	100%	96.38%	30-Sep-24
As on the end of previous 3rd quarter	100%	96.38%	30-Jun-24
As on the end of previous 4th quarter	100%	96.43%	31-Mar-24
# Company belongs to IT & ITES Sector where 100% Foreign Holding is allowed.			

Annexure A

List of Promoter Group who does not hold any Equity Share in HEXAWARE TECHNOLOGIES LIMITED

PROMOTER GROUP

Entities

Sr. No.	Name
1.	CA Ancona Investments
2.	CA Houdan Investments
3.	CA Sebright Investments
4.	CA Silkie Investments
5.	Hexaware Global Limited