

Statement Showing Shareholding Pattern

Name of the Company :
Scrip Code :
class of security:
Quarter Ended :

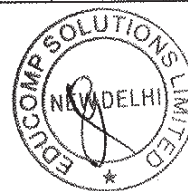
EDUCOMP SOLUTIONS LIMITED
BSE: 532696 NSE EDUCOMP
Equity
As on 31-12-2014

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	2.36
Total	2966175	100	2.36
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	0	0	0.00
Held by public	0	0	0.00
Total	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		125433343.00	

Note - Total No. of Bonds - 10,
Conversion Price - Rs. 188.62
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 dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					Total shareholding as a percentage of total number of shares	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group²							
1.00	Indian							
(a)	Individuals/ Hindu Undivided Family	2	47553645	47553645	38.83	38.83	47553645	100.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	1	7284600	7284600	5.95	5.95	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(1)	3	54838245	54838245	44.78	44.78	47553645	86.72
2.00	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	54838245	54838245	44.78	44.78	47553645	86.72
(B)	Public shareholding						NA	NA
1.00	Institutions							
(a)	Mutual Funds/ UTI	1	1135	1135	0.00	0.00		
(b)	Financial Institutions / Banks	6	400016	400016	0.33	0.33		
(c)	Central Government/ State Government(s)	1	10168	10168	0.01	0.01		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	18	21468077	21468077	17.53	17.53		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other							
(j)	Nil	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	26	21879396	21879396	17.87	17.87		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	1138	6726740	6726740	5.49	5.49		
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	129240	27343817	27338280	22.33	22.33		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	1826345	1826345	1.49	1.49		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other							
(d-i)	Trusts	4	830	830	0.00	0.00		
(d-ii)	Foreign Nationals	0	0	0	0.00	0.00		
(d-iii)	Non-Resident Indians	1097	1150691	1150691	0.94	0.94		
(d-iv)	Clearing Members	169	384211	384211	0.31	0.31		
(d-v)	Hindu Undivided Families	2077	995896	995896	0.81	0.81		
(d-vi)	Foreign Corporate Bodies	2	7320997	7320997	5.98	5.98		
	Sub-Total (B)(2)	133741	45749527	45743990	37.36	37.36	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	133767	67628923	67623386	55.22	55.22	0.00	0.00
	TOTAL (A)+(B)	133770	122467168	122461631	100.00	100.00	47553645	38.83
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
1.00	Promoter and Promoter Group							
2.00	Public							
	GRAND TOTAL (A)+(B)+(C)	133770	122467168	122461631	100.00	100.00	47553645	38.83



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

(f)(b)

Sr. No.	Name of the shareholder	Total shares held		Encumbered shares(*)		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	As a % of Grand Total (A)+(B)+(C)	Number	As a percentage (V)=(V)/(III)*100	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	(XII)	
(f)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(IX)	(X)	(XI)	(XII)	
1	SHANTANU PRAKASH	44315205	36.19	44315205	100.00	36.19	0.00	0	0.00	0.00	35.33
2	ANJILEE PRAKASH	3238440	2.64	3238440	100.00	2.64	0.00	0	0.00	0.00	2.58
3	A P EDUCATION PVT. LTD.	7284600	5.95	0	0.00	0.00	0.00	0	0.00	0.00	5.81
	TOTAL	54938245	44.78	47553645	86.72	38.83	0.00	0	0.00	0.00	43.72

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

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

(f)(c)(i)

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 (f)(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) II LTD	9898370	8.08	0.00	0.00	0.00	0	7.89
2	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	6161332	5.03	0.00	0.00	0.00	0	4.91
3	INTERNATIONAL FINANCE CORPORATION	5497452	4.49	0.00	0.00	2966175	100	6.75
4	MACQUARIE BANK LIMITED	2957979	2.42	0.00	0.00	0.00	0	2.36
5	SOCIÉTÉ DE PROMOTION ET DE PARTICIPATION POUR LA COOPÉRATION ÉCONOMIQUE SA (PROPARCO)	1825545	1.49	0.00	0.00	0.00	0	1.45
6	PLATINUM INVESTMENT MANAGEMENT LIMITED A/C PLATINUM ASIA FUND	1421641	1.16	0.00	0.00	0.00	0	1.15
	Total	27760319	22.67	0.00	0.00	2966175.00	100	24.50



Sr. No.	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 (I)(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) II LTD.	9898370	8.08	0.00	0.00	0.00	0.00	7.89
2	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LTD	6161332	5.03	0.00	0.00	0.00	0.00	4.91
Total		16059702	13.11	0	0	0	0	12.80

For Educomp Solutions Limited

Yogesh Saluja
 Yogesh Saluja
 Company Secretary

Member Ship No:-A21916

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



(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	7,284,600	5.95
	TOTAL	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	0.00
2	NIL	NIL	NIL	0.00
	TOTAL	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	0.00
2	NIL	NIL	NIL	0.00
	TOTAL	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.

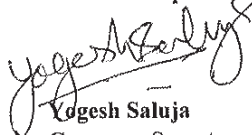
Class X:

Class Y:

Class Z:)

Not Applicable

For Educomp Solutions Limited


Yogesh Saluja

Company Secretary

Member Ship No:-A21916

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

