General information about company

Scrip Code	532810
NSE Symbol	
MSEI Symbol	
ISIN	INE069A01017
Name of the company	HEXAWARE TECHNOLOGIES LIMITED
Whether listed in NSE	No
Whether listed in MSEI	No
Type of security	Equity Shares
Cover of security	Equity Shares
Date of start of financial year	01-Apr-2020
Date of end of financial year	31-Mar-2021
Indicate whether quarterly or half yearly financial year	Quarterly
Date of commencement of first quarter financial year	01-Apr-2020
Date of commencement of second quarter financial year	01-Jul-2020
Date of commencement of third quarter financial year	01-Oct-2020
Date of commencement of fourth quarter financial year	01-Jan-2021

Declaration

Sr. No.	Particulars	Yes/No	Cover Code of Securities	Whether Company is in default	Sub - Category Code
1	Whether the Listed Entity has issued any partly paid up shares?	No	01	No	01
2	Whether the Listed Entity has issued any Convertible Securities?	No	02	No	02
3	Whether the Listed Entity has issued any Warrants?	No	03	No	03
4	Whether the Listed Entity has any shares in locked-in?	No	04	No	04
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	05	No	05
6	Whether Company has equity shares with differential voting rights?	No	06	No	06
7	Whether the Listed Entity has issued any Non-Convertible Securities?	No	07	No	07
8	Whether the Listed Entity is a scrutinized or graylisted?	No	08	No	08
9	Whether the Listed Entity is a delisted?	No	09	No	09
10	Whether the Listed Entity is an Exchange?	No	10	No	10

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	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) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group	4	27000000			27000000	27.72	27000000		27000000		27.72	27000000	27.72		
(B)	Public	43	70400000			70400000	72.28	70400000		70400000		72.28				
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	47	97400000			97400000	100	97400000		97400000		100	27000000	27.72		

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

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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(a)	Individuals/Hindu undivided Family	3	26900000			26900000	27.61	26900000		26900000		27.61	26900000	27.61		
(d)	Any Other (specify)	1	100000			100000	0.1	100000		100000		0.1	100000	0.1		
	Sub-Total (A)(1)	4	27000000			27000000	27.72	27000000		27000000		27.72	27000000	27.72		
(2)	Foreign															
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	27000000			27000000	27.72	27000000		27000000		27.72	27000000	27.72		

Table III - Statement showing shareholding pattern of the Public shareholder

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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(a)	Mutual Fund	1	1000			1000	0.00	1000		1000		0.00				
(b)	Venture Capital Funds															
(c)	Alternate Investment Funds															
(d)	Foreign Venture Capital Investors															
(e)	Foreign Portfolio Investors	1	1000			1000	0.00	1000		1000		0.00				
(f)	Financial Institutions / Banks	1	1000			1000	0.00	1000		1000		0.00				
(g)	Insurance Companies															
(h)	Provident / Pension Funds															
(i)	Any Other (specify)															
	Sub-Total (B)(1)	3	3000			3000	0.00	3000		3000		0.00				
(2)	Institutions (Foreign)															
(a)	Foreign Direct Investment	1	1000000			1000000	1.03	1000000		1000000		1.03				
(b)	Foreign Venture Capital Investors															
(c)	Foreign Portfolio Investors	38	69396000			69396000	71.23	69396000		69396000		71.23				
	Sub-Total (B)(2)	39	70396000			70396000	72.26	70396000		70396000		72.26				
(3)	Non-institutions															
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1	1000			1000	0.00	1000		1000		0.00				
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
(b)	NBFCs registered with RBI															
(c)	Employee Trusts															
(d)	Overseas Depositories (holding DRs) (balancing figure)															
(e)	Any Other (specify)	3	3000000			3000000	3.08	3000000		3000000		3.08				
	Sub-Total (B)(3)	4	3001000			3001000	3.08	3001000		3001000		3.08				
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	43	70400000			70400000	72.28	70400000		70400000		72.28				

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

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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(C)	Custodian/DR Holder															
(C1)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)															
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)															

Table V - Statement showing details of significant beneficial owners

Sr. No.	Details of the SBO		Details of the registered owner		Whether by virtue of:		Date of creation / acquisition of significant beneficial interest
	Name	PAN	Name	PAN	Direct or indirect	Nature of indirect beneficial interest	

Individuals/Hindu undivided Family

Category	Sub-Category	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) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Individuals/Hindu undivided Family	Name of the Shareholders	Sudhakar Ramamoorthy	Venkatesh Ramamoorthy	Ramamoorthy Venkatesh Sudhakar												
	PAN	AEUPS6611A	AEUPS6612B	AEUPS6613C												
	No. of fully paid up equity shares held	10000000	10000000	6900000		26900000	27.61	26900000		26900000		27.61	26900000	27.61		
	No. of Partly paid-up equity shares held															
	No. of shares underlying Depository Receipts															
	Total nos. shares held	10000000	10000000	6900000		26900000	27.61	26900000		26900000		27.61	26900000	27.61		
	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	10.27	10.27	7.08		27.61										
	Number of Voting Rights held in each class of securities															
	Class eg: X	10000000	10000000	6900000		26900000										
	Class eg:y															
	Total	10000000	10000000	6900000		26900000										
	Total as a % of Total Voting rights	10.27	10.27	7.08		27.61										
	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)	10.27	10.27	7.08		27.61										
	Number of Locked in shares															
	No. (a)															
	As a % of total Shares held (b)															
	Number of Shares pledged or otherwise encumbered															
	No. (a)															
	As a % of total Shares held (b)															
	Reason for not providing PAN															
	Reason for not providing PAN															
	Shareholding (No. of shares) under															
	Sub-Category (i)															
	Sub-Category (ii)															
	Sub-Category (iii)															

Individuals/Hindu undivided Family

Category	Sub-Category	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) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Individuals/Hindu undivided Family	Name of the Shareholders	Shobha Venkatesh														
	PAN															
	No. of fully paid up equity shares held	100000				100000	0.1	100000		100000		0.1	100000	0.1		
	No. of Partly paid-up equity shares held															
	No. of shares underlying Depository Receipts															
	Total nos. shares held	100000				100000	0.1	100000		100000		0.1	100000	0.1		
	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.1				0.1										
	Number of Voting Rights held in each class of securities															
	Class eg: X	100000				100000										
	Class eg:y															
	Total	100000				100000										
	Total as a % of Total Voting rights	0.1				0.1										
	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)	0.1				0.1										
	Number of Locked in shares															
	No. (a)															
	As a % of total Shares held (b)															
	Number of Shares pledged or otherwise encumbered															
	No. (a)															
	As a % of total Shares held (b)															
	Reason for not providing PAN															
	Reason for not providing PAN															
	Shareholding (No. of shares) under															
	Sub-Category (i)															
	Sub-Category (ii)															
	Sub-Category (iii)															

Any Other (specify)

Category	Sub-Category	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) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Any Other (specify)	Name of the Shareholders	Trusts														
	PAN	AAATS0001A														
	No. of fully paid up equity shares held	100000				100000	0.1	100000		100000		0.1				
	No. of Partly paid-up equity shares held															
	No. of shares underlying Depository Receipts															
	Total nos. shares held	100000				100000	0.1	100000		100000		0.1				
	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.1				0.1										
	Number of Voting Rights held in each class of securities															
	Class eg: X	100000				100000										
	Class eg:y															
	Total	100000				100000										
	Total as a % of Total Voting rights	0.1				0.1										
	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)	0.1				0.1										
	Number of Locked in shares															
	No. (a)															
	As a % of total Shares held (b)															
	Number of Shares pledged or otherwise encumbered															
	No. (a)															
	As a % of total Shares held (b)															
	Reason for not providing PAN															
	Reason for not providing PAN															
	Shareholding (No. of shares) under															
	Sub-Category (i)															
	Sub-Category (ii)															
	Sub-Category (iii)															

Bodies Corporate

Category	Sub-Category	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) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Bodies Corporate	Name of the Shareholders	HEXAWARE INDUSTRIES PRIVATE LIMITED														
	PAN	AAACH4001K														
	No. of fully paid up equity shares held	16900000				16900000	17.35	16900000		16900000		17.35				
	No. of Partly paid-up equity shares held															
	No. of shares underlying Depository Receipts															
	Total nos. shares held	16900000				16900000	17.35	16900000		16900000		17.35				
	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	17.35				17.35										
	Number of Voting Rights held in each class of securities															
	Class eg: X	16900000				16900000										
	Class eg:y															
	Total	16900000				16900000										
	Total as a % of Total Voting rights	17.35				17.35										
	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)	17.35				17.35										
	Number of Locked in shares															
	No. (a)															
	As a % of total Shares held (b)															
	Number of Shares pledged or otherwise encumbered															
	No. (a)															
	As a % of total Shares held (b)															
	Reason for not providing PAN															
	Reason for not providing PAN															
	Shareholding (No. of shares) under															
	Sub-Category (i)															
	Sub-Category (ii)															
	Sub-Category (iii)															

Non Resident Indian (NRI)

Category	Sub-Category	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) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Non Resident Indian (NRI)	Name of the Shareholders	SUBRAMANIAN PICHAI SUNDARESAN														
	PAN	AAFPS8275H														
	No. of fully paid up equity shares held	100000				100000	0.1	100000		100000		0.1				
	No. of Partly paid-up equity shares held															
	No. of shares underlying Depository Receipts															
	Total nos. shares held	100000				100000	0.1	100000		100000		0.1				
	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.1				0.1										
	Number of Voting Rights held in each class of securities															
	Class eg: X	100000				100000										
	Class eg:y															
	Total	100000				100000										
	Total as a % of Total Voting rights	0.1				0.1										
	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)	0.1				0.1										
	Number of Locked in shares															
	No. (a)															
	As a % of total Shares held (b)															
	Number of Shares pledged or otherwise encumbered															
	No. (a)															
	As a % of total Shares held (b)															
	Reason for not providing PAN															
	Reason for not providing PAN															
	Shareholding (No. of shares) under															
	Sub-Category (i)															
	Sub-Category (ii)															
	Sub-Category (iii)															

Foreign Portfolio Investor (Individual)

Category	Sub-Category	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) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Foreign Portfolio Investor (Individual)	Name of the Shareholders	Vanguard Emerging Markets Stock Index Fund, A Series of Vanguard International Equity Index Funds														
	PAN	ACTPM7362A														
	No. of fully paid up equity shares held	1000				1000	0.00	1000		1000		0.00				
	No. of Partly paid-up equity shares held															
	No. of shares underlying Depository Receipts															
	Total nos. shares held	1000				1000	0.00	1000		1000		0.00				
	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.00				0.00										
	Number of Voting Rights held in each class of securities															
	Class eg: X	1000				1000										
	Class eg:y															
	Total	1000				1000										
	Total as a % of Total Voting rights	0.00				0.00										
	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)	0.00				0.00										
	Number of Locked in shares															
	No. (a)															
	As a % of total Shares held (b)															
	Number of Shares pledged or otherwise encumbered															
	No. (a)															
	As a % of total Shares held (b)															
	Reason for not providing PAN															
	Reason for not providing PAN															
	Shareholding (No. of shares) under															
	Sub-Category (i)															
	Sub-Category (ii)															
	Sub-Category (iii)															

Foreign Portfolio Investor (Individual)

Category	Sub-Category	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) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Foreign Portfolio Investor (Individual)	Name of the Shareholders	Vanguard Total International Stock Index Fund, A Series of Vanguard Total International Stock Index Funds														
	PAN	ACTPM7361B														
	No. of fully paid up equity shares held	1000000				1000000	1.03	1000000		1000000		1.03				
	No. of Partly paid-up equity shares held															
	No. of shares underlying Depository Receipts															
	Total nos. shares held	1000000				1000000	1.03	1000000		1000000		1.03				
	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	1.03				1.03										
	Number of Voting Rights held in each class of securities															
	Class eg: X	1000000				1000000										
	Class eg:y															
	Total	1000000				1000000										
	Total as a % of Total Voting rights	1.03				1.03										
	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)	1.03				1.03										
	Number of Locked in shares															
	No. (a)															
	As a % of total Shares held (b)															
	Number of Shares pledged or otherwise encumbered															
	No. (a)															
	As a % of total Shares held (b)															
	Reason for not providing PAN															
	Reason for not providing PAN															
	Shareholding (No. of shares) under															
	Sub-Category (i)															
	Sub-Category (ii)															
	Sub-Category (iii)															

Any Other (specify)

Category	Sub-Category	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) 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	
								Class eg:X	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Any Other (specify)	Name of the Shareholders	Clearing Corporation														
	PAN															
	No. of fully paid up equity shares held	1000000				1000000	1.03	1000000		1000000		1.03				
	No. of Partly paid-up equity shares held															
	No. of shares underlying Depository Receipts															
	Total nos. shares held	1000000				1000000	1.03	1000000		1000000		1.03				
	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	1.03				1.03										
	Number of Voting Rights held in each class of securities															
	Class eg: X	1000000				1000000										
	Class eg:y															
	Total	1000000				1000000										
	Total as a % of Total Voting rights	1.03				1.03										
	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)	1.03				1.03										
	Number of Locked in shares															
	No. (a)															
	As a % of total Shares held (b)															
	Number of Shares pledged or otherwise encumbered															
	No. (a)															
	As a % of total Shares held (b)															
	Reason for not providing PAN															
	Reason for not providing PAN															
	Shareholding (No. of shares) under															
	Sub-Category (i)															
	Sub-Category (ii)															
	Sub-Category (iii)															