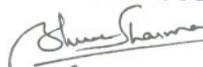


STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: HOV SERVICES LTD			
SCRIP CODE:	BSE : 532761 NSE: HOVS	Name of the Scrip:HOV Services Limited	
Class of Security:			
QUARTER ENDED:	September 30, 2011		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>12491022</b>	<b>0</b>	<b>100</b>

For HOV Services Limited

  
Bhuvanesh Sharma  
Company Secretary



Scrip Code: BSE : 532761 , NSE: HOVS

Name of the Company: HOV Services Limited

Quarter ended: September 30, 2011

Category code	Category of shareholder	Total number of shareholders	Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares pledged or otherwise	
					As a percentage of (A+B)	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 Group[2]							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	1	25422	25422	0.20	0.20	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(1)</b>	<b>1</b>	<b>25422</b>	<b>25422</b>	<b>0.20</b>	<b>0.20</b>	<b>0</b>	<b>0</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	588720	588720	4.71	4.71	0	0.00
(b)	Bodies Corporate	4	5454937	5454937	43.67	43.67	0.00	0.00
(c)	Institutions							
(d)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>5</b>	<b>6043657</b>	<b>6043657</b>	<b>48.38</b>	<b>48.38</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>6069079</b>	<b>6069079</b>	<b>48.59</b>	<b>48.59</b>	<b>0.00</b>	<b>0.00</b>
Category code	Category of shareholder	Total number of shareholders	Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total As a percentage of (A+B)	Total shareholding as a percentage of total As a percentage of (A+B+C)		
(B)	Public shareholding[3]							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	2	11243	11243	0.09	0.09		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>11243</b>	<b>11243</b>	<b>0.09</b>	<b>0.09</b>		
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	350	1098136	1098136	8.79	8.79		
	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9456	2263643	2263639	18.12	18.12		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	1170058	1170058	9.37	9.37		
(c)	Any Other (specify)							
	Foreign Nationals	3	461745	88978	3.70	3.70		
	Non Resident Indians	114	353390	221314	2.83	2.83		
	HUF	352	138692	138692	1.11	1.11		
	Overseas Corporate Bodies	1	904274	904274	7.24	7.24		
	Clearing Members	45	20762	20762	0.17	0.17		
	<b>Sub-Total (B)(2)</b>	<b>10352</b>	<b>6410700</b>	<b>5905853</b>	<b>51.32</b>	<b>51.32</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>10354</b>	<b>6421943</b>	<b>5917096</b>	<b>51.41</b>	<b>51.41</b>		
	<b>TOTAL (A)+(B)</b>	<b>10360</b>	<b>12491022</b>	<b>11986175</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been Issued	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10360</b>	<b>12491022</b>	<b>11986175</b>	<b>100.00</b>	<b>100.00</b>		

For HOV Services Limited

*Bhuvanesh Sharma*  
 Bhuvanesh Sharma  
 Company Secretary



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr.No.	Name of the Shareholder	Details of 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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	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		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	ADEBI 234 LLC	300985	24.03	0	0.00	0.00	0	0.00	0	0.00	0.00	
2	HOF2 LLC	1667933	13.35	0	0.00	0.00	0	0.00	0	0.00	0.00	
3	STERN CAPITAL PARTNERS LLC	694246	5.56	0	0.00	0.00	0	0.00	0	0.00	0.00	
4	SUNIL VASANT RAJADHYAKSHA	588720	4.71	0	0.00	0.00	0	0.00	0	0.00	0.00	
5	SUN INVESTMENT PARTNERS LLC	91773	0.73	0	0.00	0.00	0	0.00	0	0.00	0.00	
6	RAJADHYAKSHA ANIL VASANT	25422	0.20	0	0.00	0.00	0	0.00	0	0.00	0.00	
TOTAL :		6069079	48.89	0	0.00	0.00	0	0.00	0	0.00	0.00	

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of								
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 (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	CHITALE L L C	904274	7.24	0	0.00	0	0.00	0.00
2	INDIA VENTURE FUND LIMITED	478506	3.81	0	0.00	0	0.00	0.00
3	ARJUN RAMESH	429785	3.28	0	0.00	0	0.00	0.00
4	DR XIN CHENG	223950	1.79	0	0.00	0	0.00	0.00
5	MUKUL MAHAVIR PRASAD AGRAWAL	149050	1.19	0	0.00	0	0.00	0.00
6	RICHARD B HUNTER	148817	1.19	0	0.00	0	0.00	0.00
TOTAL :		2312362	18.61	0	0.00	0	0.00	0.00

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 8% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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 (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	
				0.00	0	0.00	0	0.00
				0.00	0	0.00	0	0.00
TOTAL :		0	0.00	0	0.00	0	0.00	0.00

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	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				
2				
3				
4				
TOTAL			0	0.00

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	--	--	--	--
TOTAL				

Statement showing Holding of Depository Receipts (DRs), where

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	--	--	--	--
2	--	--	--	--

For HOV Services Limited

*Bhuvanesh Sharma*  
Bhuvanesh Sharma  
Company Secretary

