


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:	December 31, 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



Name of the Company: HOV Services Limited								
Scrip Code: BSE : 532761 , NSE: HOVS			Quarter ended: December 31, 2011					
Cate-gory 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)	Indian							
(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)							
	Sub-Total (A)(1)	1	25422	25422	0.20	0.20	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	603720	603720	4.83	4.83	0	0.00
(b)	Bodies Corporate	4	5454937	5454937	43.67	43.67	0.00	0.00
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	6	6058657	6058657	48.50	48.50	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	6084079	6084079	48.71	48.71	0.00	0.00
Cate-gory 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)	As a percentage of (A+B+C)		
(B)	Public shareholding[3]							
(1)	Institutions							
(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)							
	Sub-Total (B)(1)	2	11243	11243	0.09	0.09		
(2)	Non-institutions							
(a)	Bodies Corporate	351	1044031	1044031	8.36	8.36		
	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9445	2299270	2299066	18.41	18.41		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	1180541	1180541	9.45	9.45		
(c)	Any Other (specify)							
	Foreign Nationals	3	461745	88978	3.70	3.70		
	Non Resident Indians	113	353341	221265	2.83	2.83		
	HUF	356	141566	141566	1.13	1.13		
	Overseas Corporate Bodies	1	904274	904274	7.24	7.24		
	Clearing Members	49	10932	10932	0.09	0.09		
	Sub-Total (B)(2)	10349	6395700	5890653	51.20	51.20		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	10351	6406943	5901896	51.29	51.29		
	TOTAL (A)+(B)	10358	12491022	11985975	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	10358	12491022	11985975	100.00	100.00		

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	ADESI 234 LLC	3000985	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	684246	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
7	SURINDER RAMETRA	15000	0.12	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>6084079</b>	<b>48.71</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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								
Sr.No	Name of the shareholder o.	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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	EINDIA VENTURE FUND LIMITED	476506	3.81	0	0.00	0	0.00	0.00
3	ARJUN RAMESH	407442	3.26	0	0.00	0	0.00	0.00
4	DR XIN CHENG	223950	1.79	0	0.00	0	0.00	0.00
5	RICHARD B HUNTER	148817	1.19	0	0.00	0	0.00	0.00
	TOTAL :	2160989	17.30	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 5% of the total number of shares of the company								
Sr.N o.	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., Grant 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	
1	CHITALE L L C	904274	7.24	0	0.00	0	0.00	0.00
	TOTAL :	904274	7.24	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 (II)(a))
1			0	0
	<b>TOTAL</b>		<b>0</b>	<b>0</b>

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
1	-	0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

Statement showing Holding of Depository Receipts (DRs)

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
1	-		0	0
	<b>TOTAL</b>		<b>0</b>	<b>0</b>

For HOV Services Limited

*Bhuvanesh Sharma*  
Bhuvanesh Sharma  
Company Secretary

