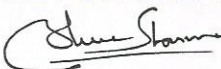


STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

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:	June 30, 2012		
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
Total:	0	0	0
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
Total:	0	0	0
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
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	12491022	0	100

For HOV Services Limited


Bhuvanesh Sharma
Company Secretary

Scrip Code: BSE : 532761 , NSE: HOVS								
Name of the Company: HOV Services Limited								
Quarter ended: June 30, 2012								
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		Shares pledged or	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(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	608720	608720	4.87	4.87	0	0.00
(b)	Bodies Corporate	4	5454937	5454937	43.67	43.67	0.00	0.00
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)	6	6063657	6063657	48.54	48.54	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	6089079	6089079	48.75	48.75	0.00	0.00
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			
					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)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	2	11243	11243	0.09	0.09		
(2)	Non-institutions							
(a)	Bodies Corporate	320	961537	961537	7.70	7.70		
	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9406	2360580	2359876	18.90	18.90		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	1168014	1168014	9.35	9.35		
(c)	Any Other (specify)							
	Foreign Nationals	3	461745	88978	3.70	3.70		
	Non Resident Indians	102	347394	215318	2.78	2.78		
	HUF	355	167257	167257	1.34	1.34		
	Bodies Corporate	1	904274	904274	7.24	7.24		
	Clearing Members	43	19899	19899	0.16	0.16		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	10263	6390700	5885153	51.16	51.16		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	10265	6401943	5896396	51.25	51.25		
	TOTAL (A)+(B)	10272	12491022	11985475	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)	10272	12491022	11985475	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	ACE SIL 224 LLC	3600985	24.03	0	0.00	0.00	0	0.00	0	0.00	0.00
2	HCF2 LLC	1987333	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	688720	4.71	0	0.00	0.00	0	0.00	0	0.00	0.00
5	SUN INVESTMENT PARTNERS LLC	81773	0.73	0	0.00	0.00	0	0.00	0	0.00	0.00
6	RAJADHYAKSHA ANIL VASANT	25472	0.20	0	0.00	0.00	0	0.00	0	0.00	0.00
7	SURENDER RAMETRA	2000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL :		8088079	48.76	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 the total number of shares							
Sr.No.	Name of the shareholder	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.	954274	7.24	0	0.00	0	0.00
2	INDIA VENTURE FUND LIMITED	476526	3.81	0	0.00	0	0.00
3	ARJUN RAMESH	367995	3.19	0	0.00	0	0.00
4	DR XIN CHENG	223950	1.79	0	0.00	0	0.00
5	RICHARD B HUNTER	148817	1.19	0	0.00	0	0.00
TOTAL :		2161842	17.22	0	0.00	0	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.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as 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	% w.r.t total number of convertible securities of the same class	
1	CHITALE L.L.C	954274	7.24	0	0.00	0	0.00
	TOTAL :	954274	7.24	0	0.00	0	0.00

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter s / Public)	Number of locked-in shares	Locked in shares as a percent age of total number of shares H o
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
1	-	-	-	-
2	-	-	-	-
TOTAL				

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
1	-	-	-	-
2	-	-	-	-

For HOV Services Limited

Bhuvanesh Sharma
Bhuvanesh Sharma
Company Secretary

