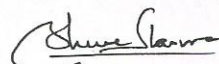


**STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

<b>NAME OF THE COMPANY: HOV SERVICES LTD</b>			
<b>SCRIP CODE:</b>	<b>BSE : 532761 NSE: HOVS</b>	<b>Name of the Scrip:HOV Services Limited</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>December 31, 2012</b>		
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, 2012			
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		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
Cate-gory code	Category of shareholder	Total number of shareholders	Number of shares	Number of shares held in dematerialized form	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	332	1048555	1048555	8.39	8.39		
	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9381	2457854	2457150	19.68	19.68		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	37	976571	976571	7.82	7.82		
(c)	Any Other (specify)							
	Foreign Nationals	3	461745	88978	3.70	3.70		
	Non Resident Indians	98	341037	208961	2.73	2.73		
	HUF	362	185197	185197	1.48	1.48		
	Bodies Corporate	1	904274	904274	7.24	7.24		
	Clearing Members	31	15467	15467	0.12	0.12		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	10245	6390700	5885153	51.16	51.16		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	10247	6401943	5896396	51.25	51.25		
	TOTAL (A)+(B)	10254	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)	10254	12491022	11985475	100.00	100.00		

For HOV Services Limited

  
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	3002985	24.03	0	0.00	0.00	0	0.00	0	0.00	0.00
2	HOF2 LLC	1687933	13.35	0	0.00	0.00	0	0.00	0	0.00	0.00
3	STERN CAPITAL PARTNERS LLC	864248	5.58	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	20000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL :		6089078	48.75	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., 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	ENDIA VENTURE FUND LIMITED	476506	3.81	0	0.00	0	0.00	0.00			
3	DR XIN CHENG	222950	1.79	0	0.00	0	0.00	0.00			
4	RICHARD B HUNTER	148817	1.19	0	0.00	0	0.00	0.00			
5	ARJUN RAMESH	143296	1.15	0	0.00	0	0.00	0.00			
TOTAL :		1896843	15.19	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.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 of the same class				
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 (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				
2				
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

