| TATEMENT CHOTHE  | REHOLDING PATTERN IN CLAU     |  |  |
|--|-------------------------------|--|--|
| IAME OF THE COMPANY: H   | OV SERVICES LTD               |  |  |
| CRIP CODE:   | BSE: 532761 NSE: HOVS         | Name of the Scrip:   | HOV Services Limited   |
| Class of Security:   | B02 : 002: 01                 |  |  |
| QUARTER ENDED:   | March 31, 2013                |  |  |
| QUARTER ENDED.   | 111011 011 011 2010           |  |  |
| 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  |                               | 0  | 0  |
| group  | . 0                           | 0  | 0  |
| Held by Public   | 0 '                           | -  | 0  |
| Total:   | 0                             | 0  | As a % of total no. of   |
| Outstanding convertible securities:  | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | shares of the Company<br>assuming full conversio<br>of the convertible<br>securities |
| Held by promoter/promoter  | 0                             | 0  | 0  |
| group  | 0                             | 0  | 0  |
| Held by Public   |                               | 0  | 0  |
| Total:   | 0                             | As a % of total no.  | As a % of total no. of   |
| Warrants:  | No. of warrants               | As a % of total no.<br>of warrants                         | shares of the Company<br>assuming full conversion<br>of warrants                     |
| Held by promoter/promoter  |                               |  | 0  |
| group  | 0                             | 0  | 0  |
| Held by Public   | 0                             | 0  | 0  |
| Total:   | 0                             | 0  | 100  |
| Total paid-up capital of the<br>Company, assuming full<br>conversion of warrants and<br>convertible securities | 12491022<br>I                 | O O  | 133  |

For HOV Services Limited

Bhuvanesh Sharma Company Secretary



| (I) Indian (a) Individuals/ (b) Central Gov (c) Bodies Cor (d) Financial In (e) Any Other ( Sub-Total (a) Individuals/ (b) Bodies Cor (c) Institutions (d) Qualified Foreign (d) Any Other Sub-Total Total Sha (A)(1)+(A) (B) Public sha (A)(1)+(A) (C) Central G (D) Financial (E) Central G (E) Insurance (E) Insurance (E) Individual (E) Individu   | 532761 , NSE: HOVS  Category of shareholder           | Total number of | Number of shares         | Nhanaf  | Tetal oboro              | holding as a                  | Shares ple       | edged or otherwise   |
|--|---|-----------------|--------------------------|---|--------------------------|-------------------------------|------------------|----------------------|
| (I)  (A) Shareholdin  (1) Indian  (a) Individuals/  (b) Central Go  (c) Bodies Cor  (d) Financial In  (e) Any Other  (a) Individuals  (b) Bodies Cor  (c) Institutions  (d) Qualified F  (e) Any Other  Sub-Total  Total Sha  (A)(1)+(A)  tte-gory  code  (B) Public sha  (1) Institutio  (a) Mutual Fu  (b) Financial  (c) Central G  (d) Venture C  (e) Insurance  (f) Foreign In  (g) Foreign In  (g) Foreign V  (h) Qualified  (i) Any Other  Sub-Total  (a) Bodies Cor  (b) Foreign In  (c) Central G  (d) Venture C  (e) Insurance  (e) Insurance  (f) Foreign In  (g) Foreign In  (g) Foreign In  (g) Foreign In  (h) Qualified  (i) Any Other  Sub-Total  (a) Bodies C  (b) Individuals  (c) Individuals  (d) Individuals  (e) Any Other  Sub-Total  (a) Bodies C  (b) Any Other  (c) Any Other  Foreign  Non GR  HUF  | Category of shareholder                               | Total number of | Blumbar of above         |   |                          |                               |                  |                      |
| (A) Shareholdin  (1) Indian (a) Individuals/ (b) Central Gov (c) Bodies Con (d) Financial In (e) Any Other ( Sub-Total (2) Foreign (a) Individuals (b) Bodies Cor (c) Institutions (d) Qualified F (e) Any Other Sub-Total Total Sha (A)(1)+(A)  Interpory code  (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Iv (g) Foreign Iv (g) Foreign V (h) Qualified (i) Any Other  Sub-Total (a) Bodies C Individual   |   | sharesholders   | Number of shares         | Number of<br>shares held in<br>dematerialized<br>form | As a percentage of (A+B) | As a percentage<br>of (A+B+C) | Number of shares | As a percentage      |
| (A) Shareholdin  (1) Indian (a) Individuals/ (b) Central Gov (c) Bodies Con (d) Financial In (e) Any Other ( Sub-Total (2) Foreign (a) Individuals (b) Bodies Cor (c) Institutions (d) Qualified F (e) Any Other Sub-Total Total Sha (A)(1)+(A)  Interpory code  (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Iv (g) Foreign Iv (g) Foreign V (h) Qualified (i) Any Other  Sub-Total (a) Bodies C Individual   |   | (111)           | (IV)                     | (V)   | (VI)                     | (VII)                         | (VIII)           | (IX)=(VIII)/(IV)*100 |
| (1) Indian (a) Individuals/ (b) Central Gov (c) Bodies Cor (d) Financial In (e) Any Other ( Sub-Total (a) Individuals (b) Bodies Cor (c) Institutions (d) Qualified F (e) Any Other Sub-Total Total Sha (A)(1)+(A) (b) Financial (c) Central G (d) Venture C (e) Insuitutions (d) Any Other Sub-Total (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insuitution (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Othe Sub-Total (a) Bodies C (b) Individual (c) Individual (d) Individual (e) Individ   | (II)  | (m)             | (11)                     |   |                          |                               |                  |                      |
| (a) Individuals/ (b) Central Gov (c) Bodies Cor (d) Financial In (e) Any Other ( Sub-Total (2) Foreign (a) Individuals (b) Bodies Cor (c) Institutions (d) Qualified F (e) Any Other Sub-Total Total Sha (A)(1)+(A)  tte-gory code  (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Other  Sub-Total (a) Bodies C Individuals (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Other  Sub-Total (a) Bodies C  | nolding of Promoter and Promoter Group[2]             |                 |                          |   |                          |                               |                  |                      |
| (a) Individuals/ (b) Central Gov (c) Bodies Cor (d) Financial In (e) Any Other ( Sub-Total (2) Foreign (a) Individuals (b) Bodies Cor (c) Institutions (d) Qualified F (e) Any Other Sub-Total Total Sha (A)(1)+(A)  tte-gory code  (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Other  Sub-Total (a) Bodies C Individuals (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Other  Sub-Total (a) Bodies C  |   |                 | 05.400                   | 25,422  | 0.20                     | 0.20                          | 0                | 0.0                  |
| (b) Central Gov (c) Bodies Cor (d) Financial In (e) Any Other (sub-Total (2) Foreign (a) Individuals (b) Bodies Cor (c) Institutions (d) Qualified F (e) Any Other (sub-Total (A)(1)+(A) (A)(1)+(A) (B) Public sha (A)(1)+(A) (C) Central G (D) Financial (C) Central G (D) Foreign In (E) Foreign In (E) Foreign In (E) Insurance (F) Foreign In (E) Individual (E) Individua   | uals/ Hindu Undivided Family                          | 1               | 25,422                   | 25,422  | 0.20                     | -                             |                  |                      |
| (c) Bodies Cor<br>(d) Financial In<br>(e) Any Other (<br>Sub-Total<br>(2) Foreign<br>(a) Individuals<br>(b) Bodies Cor<br>(c) Institutions<br>(d) Qualified F<br>(e) Any Other<br>Sub-Total<br>Total Sha<br>(A)(1)+(A)<br>tte-gory<br>code<br>(B) Public sha<br>(1) Institution<br>(a) Mutual Fu<br>(b) Financial<br>(c) Central G<br>(d) Venture C<br>(e) Insurance<br>(f) Foreign Ir<br>(g) Foreign Ir<br>(g) Foreign Iv<br>(h) Qualified<br>(i) Any Other<br>Sub-Total<br>(a) Bodies C<br>(b) Individual<br>(c) Central G<br>(d) Venture C<br>(e) Insurance<br>(f) Foreign Ir<br>(g) Foreign Iv<br>(h) Qualified<br>(i) Any Other<br>Sub-Total<br>(a) Bodies C<br>(b) Individual<br>i. Individual<br>ii. Indi | al Government/ State Government(s)                    |                 |                          |   |                          |                               |                  |                      |
| (d) Financial In (e) Any Other (response) Sub-Total (a) Individuals (b) Bodies Core (c) Institutions (d) Qualified Foreign (a) Individuals (b) Bodies Core (c) Institutions (d) Qualified Foreign (a) Any Other Sub-Total Total Sha (A)(1)+(A) (b) Financial (c) Central Gorden (d) Venture Core (e) Insurance (f) Foreign Ir (g) Foreign (l) Any Other Sub-Total (a) Bodies Core (c) Individual  |   |                 |                          |   |                          |                               |                  |                      |
| (e) Any Other (c) Sub-Total (d) Holder (d) Any Other (c) Institutions (d) Qualified F (e) Any Other Sub-Total Total Sha (A)(1)+(A) (d) Public sha (d) (d) Public sha (d) (d) Public sha (d) (e) Central G (d) Financial (e) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Other (d) Any Other (d) Rodies C (e) Any Other (e) Any Ot   | cial Institutions/ Banks                              |                 |                          |   |                          |                               |                  |                      |
| Sub-Total (2) Foreign (a) Individuals (b) Bodies Cor (c) Institutions (d) Qualified F (e) Any Other Sub-Total Total Sha (A)(1)+(A)  Itte-gory code  (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Iv (g) Foreign V (h) Qualified (i) Any Othe  Sub-Total (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess C (c) Any Othe Foreign Non Re HUF  | ther (specify)  |                 | 25,422                   | 25,422  | 0.20                     | 0.20                          | 0 0              |                      |
| (2)   Foreign  |   | 1               | 25,422                   | 20,722  |                          |                               |                  |                      |
| (a) Individuals (b) Bodies Cor (c) Institutions (d) Qualified F (e) Any Othe Sub-Total Total Sha (A)(1)+(A)  tte-gory code  (B) Public sha  (1) Institution (a) Mutual F (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Othe  Sub-Total 3 Bodies C Individual i. Individual ii. Individual ii. Individual iii. Indiviexcess (c) Any Othe Foreign Non Re HUF  | nn .  |                 | 628,720                  | 628,720   | 5.03                     | 5.00                          |                  | 0.                   |
| (b) Bodies Cor (c) Institutions (d) Qualified F (e) Any Other Sub-Total Total Sha (A)(1)+(A)  (a) Public sha  (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Other  Sub-Total (a) Bodies C Individua i, Indivi Rs. 1 lak ii, Indivi excess C (c) Any Other Foreign Non Re HUIF   | duals (Non-Resident Individuals/ Foreign Individuals) | 2               | 020,720                  | 020,720   |                          |                               | 0                | 0.                   |
| (c) Institutions (d) Qualified F (e) Any Othe Sub-Total Total Sha (A)(1)+(A)  Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Othe Sub-Total (a) Bodies C Individua i. Individua ii. Indiviexcess C (c) Any Othe Foreign Non Re HUF   |   | -               | 5,454,937                | 5,454,937   | 43.6                     | 43.6                          | 7 0.00           | 0.                   |
| (d) Qualified F (e) Any Other Sub-Total Total Sha (A)(1)+(A)  ite-gory code  (B) Public sha  (1) Institutio (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Iv (g) Foreign V (h) Qualified (i) Any Othe  Sub-Total (a) Bodies C Individua i, Indivi Rs. 1 lak ii, Indivi excess C (c) Any Othe Foreign Non Re HUF  | s Corporate   |                 | 5,404,007                |   |                          |                               |                  |                      |
| (d) Qualified F (e) Any Other Sub-Total Total Sha (A)(1)+(A)  tte-gory code  (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Othe  Sub-Total (a) Bodies C Individua i. Individua ii. Indivi Rs. 1 lask iii. Indivi excesso (c) Any Othe Foreign Non Re HUF  |   |                 |                          |   |                          |                               |                  |                      |
| (e) Any Other Sub-Total Total Sha (A)(1)+(A) (A)(1)+(A) (A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(A)(   | fied Foreign Investor                                 |                 |                          |   |                          |                               |                  |                      |
| Sub-Total Total Sha (A)(1)+(A)  Ite-gory code  (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Iv (g) Foreign V (h) Qualiffied (i) Any Othe  Sub-Total (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess C (c) Any Othe Foreign Non Re HUF  | Other (specify)                                       |                 | 6 6,083,65               | 6,083,65  | 7 48.7                   | 0 48.7                        |                  | 0                    |
| (A)(1)+(A)  tte-gory code  (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Iv (g) Foreign V (h) Qualified (i) Any Othe  Sub-Tota (a) Bodies C Individua i. Individua ii. Indivi excesso (c) Any Oth Foreign Non Re HUF   | Total (A)(2)  |                 | 6 6,083,65<br>7 6,109,07 |   |                          | 1 48.9                        | 0.00             | 0                    |
| (B) Public sha  (1) Institutio (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Othe  Sub-Tots (2) Non-inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess C (c) Any Othe Foreign Non Re HUF   | Shareholding of Promoter and Promoter Group (A)=      |                 | 6,103,07                 | , ,,,,,,,   |                          |                               |                  |                      |
| (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign Ir (g) Foreign V (h) Qualified (i) Any Othe  Sub-Tota (a) Bodies C Individua i. Individua ii. Indiviexcess C (c) Any Othe  Foreign Non Re HUF   | )+(A)(2)  |                 |                          |   |                          |                               |                  |                      |
| (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign Ir (g) Foreign V (h) Qualified (i) Any Othe  Sub-Tota (a) Bodies C Individua i. Individua ii. Indiviexcess C (c) Any Othe  Foreign Non Re HUF   |   | Total number of | Number of share          | s Number of   | Total sha                | reholding as a                |                  |                      |
| (B) Public sha  (1) Institution (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Iv (g) Foreign V (h) Qualified (i) Any Othe  Sub-Tott (2) Non-Inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess C (c) Any Othe Foreign Non Re HUF  | Category of shareholder                               | sharesholders   | Humber of one            | shares held in<br>dematerialize                       | 10                       | As a percentag<br>of (A+B+C)  | e                |                      |
| (1) Institution (a) Mutual Full (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Iv (g) Foreign Iv (l) Any Othe  Sub-Tott (2) Non-Inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess C (c) Any Oth Foreign Non Re HUF  |   |                 |                          | form  | (A+B)                    |                               |                  |                      |
| (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Othe  Sub-Tot (2) Non-Inst (a) Bodies C Individua i. Indivi excess C (c) Any Othe Foreign Non Re HUF  | c shareholding[3]                                     |                 |                          |   |                          |                               |                  |                      |
| (a) Mutual Fu (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Iv (g) Foreign V (h) Qualified (i) Any Othe  Sub-Tot (2) Non-Inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess C (c) Any Othe Foreign Non Re HUF   | tutions   |                 |                          | -   |                          |                               |                  |                      |
| (b) Financial (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Othe  Sub-Tot (2) Non-inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess C (c) Any Oth Foreign Non Re HUF  | ial Funds/ UTI  | With the second | 1 92                     | 7 92  | 7 0.0                    | 0.0                           | 01               |                      |
| (c) Central G (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Othe  Sub-Tot: (2) Non-Inst (a) Bodies C Individua i. Individua ii. Indiviexcess c (c) Any Othe  Foreign Non Re HUF   | ncial Institutions/ Banks                             |                 | 1 92                     | ./  |                          |                               |                  |                      |
| (d) Venture C (e) Insurance (f) Foreign Ir (g) Foreign Ir (h) Qualified (i) Any Othe  Sub-Tota (2) Non-inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess C (c) Any Oth Foreign Non Re HUF  | tral Government/ State Government(s)                  |                 |                          |   |                          |                               |                  |                      |
| (e) Insurance (f) Foreign Iv (g) Foreign Iv (h) Qualified (i) Any Othe  Sub-Tot (2) Non-Inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess C (c) Any Othe Foreign Non Re HUF  | ture Capital Funds                                    |                 |                          |   |                          |                               |                  |                      |
| (f) Foreign Ir (g) Foreign V (h) Qualified (i) Any Other  Sub-Totic (2) Non-inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess C (c) Any Other Foreign Non Re HUF   | rance Companies                                       |                 | 2 11,2                   | 13 11,2   | 43 0.                    | 0.                            | 09               |                      |
| (g) Foreign V (h) Qualified (i) Any Othe  Sub-Tot: (2) Non-Inst (a) Bodies C Individua i. Individua ii. Individua ii. Individua cexess c (c) Any Othe Foreign Non Re HUF   | eign Institutional Investors                          |                 | 2 11,2                   | 11,2  |                          |                               |                  |                      |
| (b) Qualified (i) Any Othe  Sub-Tot: (2) Non-Inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess c (c) Any Othe Foreign Non Re HUF   | eign Venture Capital Investors                        |                 |                          |   |                          |                               |                  |                      |
| (i) Any Othe  Sub-Tot: (2) Non-inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess c (c) Any Othe Foreign Non Re HUF   | lified Foreign Investor                               |                 |                          |   | _                        |                               |                  |                      |
| Sub-Totz (2) Non-inst (a) Bodies C Individua i, Indivi Rs. 1 lak ii, Indivi excess c (c) Any Oth Foreign Non Re HUF  | Other (specify)                                       |                 |                          |   |                          |                               |                  |                      |
| (2) Non-Inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess c (c) Any Oth Foreign Non Re HUF   |   |                 | 3 12,1                   | 70 12,1   | 70 0                     | 10 0.                         | .10              |                      |
| (2) Non-Inst (a) Bodies C Individua i. Indivi Rs. 1 lak ii. Indivi excess c (c) Any Oth Foreign Non Re HUF   | o-Total (B)(1)  |                 | 3 12,1                   | 1201  |                          |                               |                  |                      |
| (a) Bodies C<br>Individua<br>i. Indivi<br>Rs. 1 lak<br>ii. Indivi<br>excess c<br>(c) Any Oth<br>Foreign<br>Non Re  | -institutions   | -               | 007.0                    | 15 907,8  | 15 7                     | 27 7.                         | .27              |                      |
| Individua i. Indivi Rs. 1 lak ii. Indivi excess c (c) Any Oth Foreign Non Re HUF   | lies Corporate  | 29              | 98 907,8                 | 10 907,0  | 1.                       |                               |                  |                      |
| Rs. 1 lak ii, Indiviexcess of (c) Any Othe Foreign Non Re HUF  |   | to 9,24         | 43 2,456,1               | 70 2,455,4  | 66 19.                   | 66 19                         | .66              |                      |
| (c) Any Othe<br>Foreign<br>Non Re  |   |                 | 38 1,041,8               | 54 1,041,8  | 54 8                     | 34 8                          | .34              |                      |
| (c) Any Othe<br>Foreign<br>Non Re<br>HUF   | ess of Rs. 1 lakh.                                    |                 |                          |   |                          |                               |                  |                      |
| Foreign<br>Non Re<br>HUF   | Other (specify)                                       | -               | 3 461,7                  | 45 88,9   | 78 3                     |                               | .70              |                      |
| Non Re<br>HUF  | reign Nationals                                       |                 | -                        |   |                          | .69 2                         | .69              |                      |
| HUF  | n Resident Indians                                    |                 | 01                       |   |                          | .57 1                         | .57              |                      |
|  |   | 3               |                          |   |                          | 24 7                          | .24              |                      |
|  | dies Corporate  |                 |                          |   |                          | .53 0                         | ).53             |                      |
| Clearin  | earing Members  |                 | 1 4-                     |   | -                        | 0                             | 0                |                      |
| (d) Qualified  | alified Foreign Investor                              | -               |                          |   |                          |                               | 0.99             |                      |
| Sub-To   | h-Total (B)(2)  | 10,1            |                          |   |                          |                               | 1.09             |                      |
| Total P  | tal Public Shareholding (B)= (B)(1)+(B)(2)            | 10,1            |                          | -1-   | 000                      |                               | 0.00             |                      |
| TOTAL  | TAL (A)+(B)   |                 | ,116 12,491              | 0   | 0                        | 0                             | 0                |                      |
| (C) Shares   | to the design and applicat which Dencelte             | ory             | 9                        |   |                          |                               |                  |                      |
| Receipt  | ares held by Custodians and against which Deposito    |                 |                          |   |                          | 0.00 10                       | 0.00             |                      |

For HOV Services Limited

Bhuvanesh Sharma Company Secretary



|       | Statement showing holding of securities | (including shares,<br>Details of S | warrants, converti | ble securities)  | of persons belong<br>umbered shares ( | ing to the cate )   | Detail                        | s of Warrants  | Details of co                         |  | Total Shares<br>(including underlying  |
|-------|---|------------------------------------|--------------------|------------------|---------------------------------------|---|-------------------------------|--|---------------------------------------|--|--|
| Sr.No | Name of the Shareholder                 | Details of 0                       |                    |                  |                                       |   |                               |  | securines                             |  | shares assuming full<br>conversion of<br>warrants and<br>convertible securities)<br>as a % of diluted<br>share capital |
|       |   |                                    |                    | Pledge<br>Shares |                                       | AS a % of<br>grand total<br>(A) + (B) + (C)<br>of sub-<br>clause (I)(a) | Number of<br>warrants<br>held | As a % total<br>number of<br>warrants of the<br>smae class | Number of convertible securities held | As a % total<br>number of<br>convertible<br>securities of<br>the same<br>class |  |
| m     | (ID                                     | (III)                              | (TV)               | (V)              | (VI)=(V)/(III)*100                    | (VII)   | (VIII)                        | (IX)   | (X)                                   | (XI)   | (XII)  |
| (1)   | 100                                     |                                    |                    |                  |                                       |   |                               |  |                                       |  | 0.00   |
|       |   | 3000985                            | 24.03              | 0                | 0.00                                  | 0.00  |                               | 0.00   |                                       | 0.00   |  |
|       | 1 ADESI 234 LLC                         | 1667933                            | 13.35              | 0                | 0.00                                  | 0.00  |                               | 0.00   |                                       |  |  |
|       | 2 HOF2 LLC                              | 694246                             |                    | 0                |                                       | 0.00  |                               | 0.0  |                                       |  | ,  |
|       | 3 STERN CAPITAL PARTNERS LLC            | 588720                             |                    | 0                |                                       |   |                               | 0.0  |                                       | 0.0  |  |
|       | 4 SUNIL VASANT RAJADHYAKSHA             |                                    |                    |                  |                                       |   |                               | 0.0  |                                       | 0.0  |  |
|       | 5 SUN INVESTMENT PARTNERS LLC           | 40000                              |                    |                  | 0.0                                   |   |                               | 0.0  |                                       | 0.0  | -  |
|       | 6 SURINDER RAMETRA                      | 25422                              |                    | 0                |                                       |   |                               | 0.0  | -                                     | 0.0  | -  |
|       | 7 RAJADHYAKSHA ANIL VASANT              | 6109079                            |                    |                  | 0.0                                   | 0.00  |                               | 0.0  | 01                                    | 0.0  |  |

| Sr.No. | than 1% of the total number of shares  Name of the shareholder | 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 warra           |  | Details of conv<br>securities                  |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |
|--------|--|-------------|--|----------------------------|--|--|--|---|
|        |  |             |  | Number of<br>warrants held | As a % total<br>number of<br>warrants of the<br>same class | Number of<br>convertible<br>securities<br>held | % w.r.t<br>total<br>number of<br>convertible<br>securities<br>of the<br>same class |   |
|        |  | 00.107.6    | 7.24   | 0                          | 0.00   | 0  | 0.00   |   |
|        | CHITALE L L C  | 904274      |  |                            |  |  |  |   |
|        | EINDIA VENTURE FUND LIMITED                                    | 223950      |  |                            |  |  | 0.00   |   |
|        | DR XIN CHENG   | 148817      |  |                            |  | 0  | 0.00   | 0.0   |
|        | RICHARD B HUNTER   | 148817      | 1.18   | 1                          |  |  |  |   |
|        | TOTAL :  | 1753547     | 14.04  | . 0                        | 0.00   | 0  | 0.00   | 0.  |

| "Public" and holding more than 57, of 1 Name(s) of the shareholder(s) and the  Persons Acting in Concert (PAC) with  them |        |      | Details of warrants        |  | securities                                     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |
|---|--------|------|----------------------------|--|--|--|---|
|   |        |      | Number of<br>warrants held | As a % total<br>number of<br>warrants of the<br>same class | Number of<br>convertible<br>securities<br>held | % w.r.t<br>total<br>number of<br>convertible<br>securities |   |
|   | 904274 | 7.24 | 0                          | 0.00   | 0  | 0.00   | 0.0   |
| CHITALE LLC   | 904274 | 1.24 |                            |  |  |  |   |
|   | 904274 | 7.24 |                            | 0.00   | 0  | 0.00   | 0.0   |

## Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of<br>locked-in<br>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) | Promoter/<br>Promoter<br>Group/<br>Public |
|---------|-------------------------|----------------------------------|---|---|
| 1       |                         |                                  |   |   |
| 2       |                         |                                  |   |   |
| 3       |                         |                                  |   |   |
| 4       |                         | -                                | 0   | 0.0                                       |
|         | TOTAL                   |                                  | 0   | 0.01                                      |

## Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of<br>outstanding<br>DRs | Number of<br>shares<br>underlying<br>outstanding<br>DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement al |
|---------|---|---------------------------------|---|--|
| 4       | _   | **                              |   | -  |
| 2       | -   | -                               | -   | -  |
| -       | TOTAL   | -                               | -   |  |

## Statement showing Holding of Depository Receipts (DRs), where

| Sr. No. | Name of the DR Holder | Type of<br>outstanding<br>DR (ADRs,<br>GDRs, SDRs,<br>etc.) | Number of<br>shares<br>underlying<br>outstanding<br>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       |                       |   |   |  |
| 2       |                       |   | -   | -  |

For HOV Services Limited

Bhuvanesh Sharma Company Secretary

