

Statement Showing Shareholding Pattern							
Name of the Company :	EDSERV SOFTSYSTEMS LIMITED						
Scrip Code :				Quarter Ended : 30.06.2009			
Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage
Shareholding of Promoter and Promoter Group²							
Indian							
Individuals/ Hindu Undivided Family	6	3594630	0	29.94	29.94	0	0.00
Central Government/ State Government(s)	0	0	0	0	0	0	0.00
Bodies Corporate	0	0	0	0	0	0	0.00
Financial Institutions/ Banks	0	0	0	0	0	0	0.00
Any Others(Specify)	0	0	0	0	0	0	0.00
Sub Total(A)(1)	6	3594630	0	29.94	29.94	0	0.00
Foreign							
Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.0	0.00
Bodies Corporate	0	0	0	0.00	0.00	0.0	0.00
Institutions	0	0	0	0.00	0.00	0.0	0.00
Any Others(Specify)	0	0	0	0.00	0.00	0.0	0.00
Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	3594630	0	29.94	29.94	0	0.00
Public shareholding							
Institutions							
Mutual Funds/ UTI	0	0	0	0.00	0.00		
Financial Institutions / Banks	0	0	0	0.00	0.00		
Central Government/ State Government(s)	0	0	0	0.00	0.00		
Venture Capital Funds	0	0	0	0.00	0.00		
Insurance Companies	0	0	0	0.00	0.00		
Foreign Institutional Investors	0	0	0	0.00	0.00		
Foreign Venture Capital Investors	0	0	0	0.00	0.00		
Any Other (specify)	0	0	0	0.00	0.00		
Sub-Total (B)(1)	0	0	0	0.00	0.00		
Non-institutions							
Bodies Corporate	432	5004727	5004727	41.69	41.69		
Individuals							
Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5103	1933366	1893932	16.10	16.10		
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	1268663	601995	10.57	10.57		
Any Other (specify)							
CLEARING MEMBERS	142	187939	187939	1.57	1.57		
NON RESIDENT INDIANS	22	16675	16675	0.14	0.14		
Sub-Total (B)(2)	5727	8411370	7705268	70.06	70.06		
Total Public Shareholding (B)= (B)(1)+(B)(2)	5727	8411370	7705268	70.06	70.06		
TOTAL (A)+(B)	5733	12006000	7705268	100	100		
Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
GRAND TOTAL (A)+(B)+(C)	5733	12006000	7705268	100	100	0	0.00

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares Pledged or otherwise encumbered		
				Number of Shares	As a percentage	As a% of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	S.GIRIDHARAN	1769797	14.74	0	0.00	0.00
2	G GITA	1769767	14.74	0	0.00	0.00
3	V SRIDHAR	55036	0.46	0	0.00	0.00
4	S MEENAKSHI	10	0.00	0	0.00	0.00
5	GANAPATHY K S	10	0.00	0	0.00	0.00
6	SITA K	10	0.00	0	0.00	0.00
	TOTAL	3594630	29.94	0	0.00	0.00

(I)(c) <u>Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares</u>			
Sr. No.	Name of the shareholder	Number of shares	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	KALPATHI INVESTMENTS P LTD	3731370	31.08
2	K.UDAYAPRAKASH	600000	5.00
3	SHRIAM FINANCIAL PVT. LTD.	130999	1.09
	TOTAL	4462369	37.17

(I)(d) 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	S.GIRIDHARAN	PROMOTER	1769797	14.74
2	G GITA	PROMOTER	1769767	14.74
3	V SRIDHAR	PROMOTER	55036	0.46
4	SITA K	PROMOTER	10	0.00
5	GANAPATHY K S	PROMOTER	10	0.00
6	S MEENAKSHI	PROMOTER	10	0.00
7	KALPATHI INVESTMENTS P LTD	PUBLIC	3731370	31.08
8	K.UDAYAPRAKASH	PUBLIC	600000	5.00
9	SUNDRARAJAN SRINIVASAN	PUBLIC	16667	0.14
10	MAFAZ MOHAMED	PUBLIC	16667	0.14
11	S.CHOODAMANI	PUBLIC	16667	0.14
12	K.V. VENKATESWARAN	PUBLIC	16667	0.14
13	RAJU ANANTHAKRISHNAN	PUBLIC	10000	0.08
14	PRAKASH P	PUBLIC	9167	0.08
15	VIBA G	PUBLIC	8333	0.07
16	M KRISHNARAJ	PUBLIC	8333	0.07
17	S BALAKUMAR	PUBLIC	3391	0.03
18	V.MEENAKSHI SUNDARAM	PUBLIC	200	0.00
	TOTAL		8032092	29.48

(II)(a) 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}
		NIL		

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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}
		NIL		