

Name of the Company :		EDSERV SOFTSYSTEMS LIMITED							
Scrip Code : BSE :		533055			Quarter Ended : 31.03.2009				
NSE :		EDSERV							
Category code	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 Pledged or otherwise encumbered		
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	6	3594630	0	29.94	29.94	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0.00	
(c)	Bodies Corporate	0	0	0	0	0	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0.00	
(e)	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	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0.0	0.00	
c	Institutions	0	0	0	0.00	0.00	0.0	0.00	
d	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	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00			
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	0	0	0	0.00	0.00			
B 2	Non-institutions								
(a)	Bodies Corporate	512	5623575	1892205	46.84	46.84			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5060	1695566	1656142	14.12	14.12			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	862318	195650	7.18	7.18			
(c)	Any Other (specify)								
(c-i)	CLEARING MEMBERS	120	220046	220046	1.83	1.83			
(c-ii)	NON RESIDENT INDIANS	13	9865	9865	0.08	0.08			
	Sub-Total (B)(2)	5717	8411370	3973908	70.06	70.06			
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5717	8411370	3973908	70.06	70.06			
	TOTAL (A)+(B)	5723	12006000	3973908	100	100			
(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)	5723	12006000	3973908	100	100	0	0.00	

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(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
	TOTAL	4331370	36.08

(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	66.90

(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		