

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:EDSERV SOFTSYSTEMS LIMITED</b>			
<b>SCRIP CODE:</b>		<b>Name of the Scrip:</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>31/03/2011</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	0.00%	0.00%
<b>Total:</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</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	1635514	100.00%	9.50%
<b>Total:</b>	<b>1635514</b>	<b>100.00%</b>	<b>9.50%</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>1635514</b>	<b>Total paid up capital is Rs.172127560/- consisting of 15577242 equity shares of Rs.10/- and 1635514/- fully convertible warrants in 1635514 equity shares of Rs.10/- each</b>	

## STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:EDSERV SOFTSYSTEMS LIMITED

SCRIP CODE:

QUARTER ENDED: 31/03/2011

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	6	3819903	3819873	24.52	24.52	1174000	30.73
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>6</b>	<b>3819903</b>	<b>3819873</b>	<b>24.52</b>	<b>24.52</b>	<b>1174000</b>	<b>30.73</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>6</b>	<b>3819903</b>	<b>3819873</b>	<b>24.52</b>	<b>24.52</b>	<b>1174000</b>	<b>30.73</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	2	489154	489154	3.14	3.14		
(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	2	69199	69199	0.44	0.44		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>4</b>	<b>558353</b>	<b>558353</b>	<b>3.58</b>	<b>3.58</b>		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					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
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	611	5697739	5668696	36.58	36.58		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	19652	4539073	4539036	29.14	29.14		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	30	749006	749006	4.81	4.81		
(c)	Others							
	NON RESIDENT INDIANS	210	162555	162555	1.04	1.04		
	CLEARING MEMBERS	97	50613	50613	0.32	0.32		
	<b>Sub-Total B(2) :</b>	<b>20600</b>	<b>11198986</b>	<b>11169906</b>	<b>71.89</b>	<b>71.89</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>20604</b>	<b>11757339</b>	<b>11728259</b>	<b>75.48</b>	<b>75.48</b>		
	<b>Total (A+B) :</b>	<b>20610</b>	<b>15577242</b>	<b>15548132</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>20610</b>	<b>15577242</b>	<b>15548132</b>	<b>100.00</b>	<b>0.00</b>	<b>1174000</b>	<b>7.54</b>

<b>(l)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"</b>						
<b>SLNO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>TOTAL SHARES HELD</b>		<b>SHARES PLEDGED OR OTHERWISE ENCUMBERED</b>		
		<b>TOTAL SHARES</b>	<b>AS a % OF GRAND TOTAL (A)+(B)+(C)</b>	<b>PLEDGE SHARES</b>	<b>AS a PERCENTAGE</b>	<b>AS a % OF GRAND TOTAL</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)=(V)/(III)*100</b>	<b>(VII)</b>
1	GIRIDHARAN S	1883434	12.09	701500	37.25	4.50
2	GITA G	1883403	12.09	472500	25.09	3.03
3	SRIDHAR V	53036	0.34	0	0.00	0.00
4	SITA K	10	0.00	0	0.00	0.00
5	GANAPATHY K S	10	0.00	0	0.00	0.00
6	S MEENAKSHI	10	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>3819903</b>	<b>24.52</b>	<b>1174000</b>	<b>30.73</b>	<b>7.54</b>

(l)(c)	STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMER OF SHARES		
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	KALPATHI INVESTMENTS PRIVATE LIMITED	3731370	23.95
2	IDBI BANK LTD.	487804	3.13
3	SEKARIPURAM ANANTARAMAN MANIKANDAN	177461	1.14
	<b>TOTAL :</b>	<b>4396635</b>	<b>28.22</b>

(l)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
1	GITA G	PRO	1314236	8.44
2	GIRIDHARAN S	PRO	1368434	8.78
3	SMART LEARN TELCOMP PVT LTD	LTD	93458	0.60
4	TRANS CORPORATE ADVISORY SERVICES PVT LTD	LTD	59017	0.38
5	BRIDLE INFORMATION AND TECHNOLOGY SOLUTIONS PVT LTD	LTD	57192	0.37
6	KOPPARAPU CHANDRASEKHAR	PUB	21176	0.14
7	CHANDRA K	PUB	38622	0.25
8	G SUDHA MANI	PUB	18505	0.12
9	SILKROUTE INDICHEM LIMITED	LTD	12259	0.08
10	R RAMARAJ	PUB	10655	0.07
11	RAGHU RAJAGOPAL	PUB	9042	0.06
12	GOPAL SRINIVASAN	PUB	5327	0.03
13	PUSHPA J SHAH	PUB	1869	0.01
	<b>TOTAL :</b>		<b>3009792</b>	<b>19.32</b>

<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>NIL</b>			
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,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			
	TOTAL :		0	0