

Statement Showing Shareholding Pattern

Name of the Company : EDSERV SOFTSYSTEMS LIMITED

Scrip Code :				Quarter Ended : 30.09.2009				
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares Pledged or	
					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	3539564	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	3539564	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	3539564	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	446	4950970	4950970	41.24	41.24		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5276	1915804	1876369	15.96	15.96		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	1040916	374248	8.67	8.67		
(c)	Any Other (specify)							
(c-i)	TRUSTS	1	100	100	0.00	0.00		
(c-ii)	NON RESIDENT INDIANS	41	189055	189055	1.57	1.57		
(c-iii)	CLEARING MEMBERS	247	314525	314525	2.62	2.62		
	Sub-Total (B)(2)	6032	8411370	7705267	70.06	70.06		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6032	8411370	7705267	70.06	70.06		
	TOTAL (A)+(B)	6038	12006000	11244831	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)	6038	12006000	11244831	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	Shares Pledged or otherwise		
				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

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(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			
1	KALPATHI INVESTMENTS PRIVA	3731370	31.08			
2	K.UDAYAPRAKASH	600000	5.00			
	TOTAL	4331370	36.08			

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(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	66.91

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(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		

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(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		