

Shareholding Pattern to be submitted as per Clause 35

Name of the Company: EDUCOMP SOLUTIONS LIMITED

**Scrip Code: NSE EDUCOMP
BSE 532696**

Quarter Ended: 31st December 2008

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	2	9510729	3005661	55.03	55.03
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other (Specify)					
	Sub-Total (A)(1)	2	9510729	3005661	55.03	55.03
-2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)*	2	9510729	3005661	55.03	55.03
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	15	151346	151346	0.88	0.88
(b)	Financial Institutions/ Banks					
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					

Note * Promoter/Promoter Group has not pledged any of their shares to any Person/Entity/Bank/Institution of any nature

(f)	Foreign Institutional Investors	160	6507618	6507618	37.65	37.65
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub-Total (B)(1)	175	6658964	6658964	38.53	38.53
(2)	Non-institutions					
(a)	Bodies Corporate	777	359866	359866	2.08	2.08
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	19175	379429	378567	2.20	2.20
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	24229	24229	0.14	0.14
(c)	Any Other (specify)					
	Trust	3	99	99	0.00	0.00
	NRI	252	11676	11676	0.07	0.07
	Clearing Members	224	142546	142546	0.82	0.82
	HUF	311	187225	187225	1.08	1.08
	Foreign Corporate Bodies	1	8807	8807	0.05	0.05
	Sub-Total (B)(2)	20744	1113877	1113015	6.44	6.44
	Total Public Shareholding (B)= (B)(1)+(B)(2)	20919	7772841	7771979	44.97	44.97
	TOTAL (A)+(B)	20921	17283570	10777640	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	20921	17283570	10777640	100.00	100.00

(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}
1	Shantanu Prakash	8863041	51.28
2	Anjlee Prakash	647688	3.75
TOTAL		9510729	55.03

Note * Promoter/Promoter Group has not pledged any of their shares to any Person/Entity/Bank/Institution of any nature

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

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	Variable Insurance Products Fund II-Contrafund Portfolio	469799	2.72
2	Fidelity Puritan Trust Fidelity Balanced Fund	376000	2.18
3	Federated Kaufmann Fund	362277	2.10
4	CAAM FUNDS INDIA	325000	1.88
5	CLSA (Mauritius) Limited	318518	1.84
6	Artha Emerging Markets Fund (Mauritius) Ltd.	310566	1.80
7	Tree Line Asia Master Fund (Singapore) Pte Ltd.	297971	1.72
8	Oppenheimer Funds, Inc. Oppenheimer International Small Company Fund	250000	1.45
9	Teacher Retirement System Of Texas - International Active Strategy D	204700	1.18
10	Gaja Advisors Private Limited	200000	1.16
11	T Rowe Price International Inc A/C T Rowe Price International Discovery Fund	199013	1.15
12	Fidelity Securities Fund Fidelity OTC Portfolio	180000	1.04
13	Roopchand Bhanshali	176394	1.02
TOTAL		3670238	21.24

(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	Shantanu Prakash	Promoter	2763909	15.99
2	Anjlee Prakash	Promoter	428048	2.48
TOTAL			3191957	18.47

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
1	0	0	0	0
2	0	0	0	0
TOTAL		0	0	0

(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
1	0	0	0	0
2	0	0	0	0
TOTAL		0	0	0