

**KPIT CUMMINS INFOSYSTEMS LIMITED**

**Shareholding Pattern as on December 31, 2005**

<b>Category</b>	<b>Number of shares held</b>	<b>% holding</b>
<b>Promoters' Holding</b>		
1. Promoters		
-Indian Promoters	3718380	25.81
-Foreign Promoters	0	0.00
2. Persons acting in concert	203640	1.41
Sub-total	3922020	27.23
<b>Non-Promoters' Holding</b>		
3. Institutional investors		
a. Mutual Funds and UTI	1660626	11.53
b. Banks, Financial Institutions, Insurance Companies, (Central/State Govt. Institutions, Non-Government Institutions	80200	0.56
c. Foreign Institutional Investors	2468919	17.14
Sub-total	4209745	29.22
4. Others		
a. Private Corporate Bodies	1393903	9.68
b. Indian Public	1929708	13.40
c. NRIs/OCBs	1624407	11.28
d. Any other :		
-Friends and Associates	159696	1.11
- Foreign Company	1140000	7.91
-Clearing Members	25339	0.18
Sub-total	6273053	43.55
<b>Grand Total</b>	<b>14404818</b>	<b>100.00</b>

Notes:

1. Statement of Shareholders holding more than 1% of shares in the Company under each head is given as per Annexure to this Shareholding Pattern.

2. Total foreign shareholding in the Company as on 31.12.2005 was 5233326 equity shares representing 36.33% of the total equity of the Company. The Company has not made any GDR / ADR issues.