

(I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN									
Name of the Company: KPIT CUMMINS INFOSYSTEMS LIMITED									
SCRIP CODE:		BSE : 532400		QUARTER ENDED: 31/12/2010					
		NSE : KPIT							
CATE- GORY CODE	CATEGORY OF SHAREHOLDER	NO. OF Shareholders	Total number of Shares	Number of shares held in dematerialised form	Total Shareholding as % of Total no of Shares		Shares pledged or otherwise encumbered		
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a Percentage	
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1)	Indian								
(a)	Individuals / HUF	24	7,253,605	7,123,105	9.16	9.16	4,025,000	55.49	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	3	11,970,805	11,969,805	15.12	15.12	4,300,000	35.92	
(d)	FIs/Banks	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(1)	27	19,224,410	19,092,910	24.28	24.28	8,325,000	43.30	
(2)	Foreign								
(a)	Individuals (NRIs/Forgn)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Any Other (specify)	-	-	-	-	-	-	-	
	Kpit Systems Ltd -Employees Welfare Trust	2	4,360,322	4,359,322	5.51	5.51	-	-	
	Sub-Total (A)(2)	2	4,360,322	4,359,322	5.51	5.51	-	-	
	Total Shareholding of Promoter & Promoter Gr (A)=(A)(1)+(A)(2)	29	23,584,732	23,452,232	29.79	29.79	8,325,000	43.30	
(B)	PUBLIC SHAREHOLDING								
(1)	Institutions								
(a)	Mutual Funds/UTI	17	8,402,152	8,396,152	10.61	10.61	0	0.00	
(b)	Fin Institutions/Banks	3	237,578	236,578	0.30	0.30	0	0.00	
(c)	Cent.Govt/State Govt(s)	-	-	-	-	-	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	-	
(e)	Insurance Companies	1	5,917,400	5,917,400	7.47	7.47	0	0.00	
(f)	FIs	21	6,619,349	6,619,349	8.36	8.36	0	0.00	
(g)	Foreign Vent. Cap. Invs	-	-	-	-	-	-	-	
(h)	Any Other (Specify)	-	-	-	-	-	-	-	
	Sub-Total (B)(1)	42	21,176,479	21,169,479	26.74	26.74	0	0.00	
(2)	Non-Institutions								
(a)	Bodies Corporate	802	10,730,924	10,717,924	13.54	13.54	0	0.00	
(b)	Individuals								
	i. Individual shareholde holding nominal share capital upto Rs.1 lak	37105	13,394,915	12,891,389	16.91	16.91	0	0.00	
	ii. Individual shareholde holding nominal share capital > Rs.1 lakh	18	2,064,415	2,064,415	2.61	2.61	0	0.00	
(c)	Any Other								
	i. Clearing Member	165	119,115	119,115	0.15	0.15	0	0.00	
	ii. Foreign Company	2	6,166,045	6,166,045	7.79	7.79	0	0.00	
	iii. Market Maker	41	46,957	46,957	0.06	0.06	0	0.00	
	vi. Foreign National	5	328,900	328,900	0.42	0.42	0	0.00	
	v. NRI (Repatriate)	454	991,704	991,704	1.25	1.25	0	0.00	
	vi. NRI (Non-Repatriate)	112	191,560	191,560	0.24	0.24	0	0.00	
	vii HUF	192	114,970	114,970	0.15	0.15	0	0.00	
	viii. Friends & Associates	6	275,540	58,540	0.35	0.35	0	0.00	
	Sub-Total (B)(2)	38902	34,425,045	33,691,519	43.47	43.47	0	0.00	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	38944	55,601,524	54,860,998	70.21	70.21	0	0.00	
(C)	Shares held by Custodians and against which DRs have been issued								
	Grand Total (A)+(B)+(C)	38973	79,186,256	78,313,230	100.00	100.00			

<b>(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</b>						
Sr. No.	Name of 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		
				Shares	Percentage of shares	Total
1	Proficient Trading Investment Pvt. Ltd.	11,819,350	14.93	4,300,000	36.38	5.43
2	Proficient Trading Investment Pvt. Ltd.	1,000	0.00	0	0.00	0.00
3	Kpit Systems Ltd - Employees Welfare Trust	4,359,322	5.51	0	0.00	0.00
4	Kpit Systems Ltd - Employees Welfare Trust	1,000	0.00	0	0.00	0.00
5	Shashishekhar B. Pandit	112,500	0.14	0	0.00	0.00
	<b>Mr. S.B. (Ravi) Pandit &amp; Relatives *</b>					
6	Ms. Nirmala Pandit	101,000	0.13	0	0.00	0.00
7	Ms. Nirmala Pandit	15,000	0.02	0	0.00	0.00
8	Ms. Hemalata A Shende	20,000	0.03	0	0.00	0.00
9	Chinmay Pandit jointly held with Nirmala Pandit	10,000	0.01	0	0.00	0.00
10	Prachi Pandit	2,000	0.00	0	0.00	0.00
11	Mr. S.B. (Ravi) Pandit jointly held with Ms. Nirmala	49,500	0.06	0	0.00	0.00
12	Kishor P. Patil	3,745,900	4.73	3,690,000	98.51	4.66
	<b>Mr. Kishor Patil &amp; Relatives *</b>					
13	Ms. Anupama Patil	35,000	0.04	35,000	100.00	0.04
14	Ms. Anupama Patil jointly held with Mr. Kishor Patil	16,165	0.02	0	0.00	0.00
15	Ms. Latika Patil	640	0.00	0	0.00	0.00
16	Mr. Kishor Patil jointly held with Ms. Anupama Patil	2,000	0.00	0	0.00	0.00
17	Shrikrishna Patwardhan	550,000	0.69	0	0.00	0.00
18	Ajay Bhagwat	953,000	1.20	0	0.00	0.00
19	Ajay Bhagwat	35,000	0.04	0	0.00	0.00
20	Ajay Bhagwat	365,000	0.46	0	0.00	0.00
21	Ajay Bhagwat	300,000	0.38	300,000	100.00	0.38
	<b>Mr. Ajay Bhagwat &amp; Relatives *</b>					
22	Ms. Ashwini Ajay Bhagwat jointly held with Mr. Ajay	2,000	0.00	0	0.00	0.00
23	Mr. Ajay Bhagwat jointly held with Ms. Ashwini Ajay	2,000	0.00	0	0.00	0.00
24	Anil Gajanan Kulkarni	241,500	0.30	0	0.00	0.00
	<b>Mr. Anil Gajanan Kulkarni &amp; Relatives *</b>					
25	Ms. Sheela Anil Kulkarni jointly held with Ms Sarita Anil	15,000	0.02	0	0.00	0.00
26	Ms. Sheela Anil Kulkarni	10,000	0.01	0	0.00	0.00
27	Sachin Dattatraya Tikekar	651,900	0.82	0	0.00	0.00
	<b>Mr. Sachin Tikekar &amp; Relatives *</b>					
28	Ms. Saroj Dattatray tikekar jointly held with Mr. Sachin	18,500	0.02	0	0.00	0.00
29	K And P Management Services Pvt. Ltd.	150,455	0.19	0	0.00	0.00
	<b>Total</b>	<b>23,584,732</b>	<b>29.79</b>	<b>8,325,000</b>	<b>35.30</b>	<b>10.51</b>
<b>(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>				15259732.00		
Sr. No.	Name of 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		
				Shares	Percentage of shares	Total
1	Icici Prudential Life Insurance Company Ltd	5,917,400	7.47	0	0	0
2	Sbi Mutual Fund - Magnum Tax Gain 1993	2,409,129	3.04	0	0	0
3	Cummins India Limited	5,091,330	6.43	0	0	0
4	Cummins Inc.	4,694,547	5.93	0	0	0
5	Cargill Mauritius Limited	1,471,498	1.86	0	0	0
6	SAJAG SECURITIES PVT.LTD.	880,000	1.11	0	0	0
7	The India Fund, Inc	1,888,673	2.39	0	0	0
8	BLACKROCK INDIA EQUITIES FUND (MAURITIUS) LIMITED	1,264,000	1.60	0	0	0
9	GOVERNMENT PENSION FUND GLOBAL	950,000	1.20	0	0	0
10	DSP BLACKROCK EQUITY FUND	1,039,150	1.31	0	0	0
11	RELIANCE CAPITAL TRUSTEE CO LTD RELIANCE EQUITY ADVANTAGE FUND	846,200	1.07	0	0	0
12	DSP BLACKROCK SMALL AND MID CAP FUND	1,082,895	1.37	0	0	0
13	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE LONGTERM EQUITY FUND	880,100	1.11	0	0	0
	<b>TOTAL</b>	<b>28,414,922</b>	<b>35.89</b>	<b>0</b>	<b>0</b>	<b>0</b>

<u>(I)(d) Statement showing details of locked-in shares</u>							
Sr. No.	Name of Shareholder	Category of Shareholders (Promoters /Public)	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)}	Date upto which the shares will be locked in		
				indicated in Statement at para (I)(a) above}			
	NIL	NIL	NIL	NIL	NIL		
<u>(II)(a) Statement Showing details of Depository Receipts (DRs) - NOT APPLICABLE</u>							
<u>(II)(b) Statement Showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares - NOT APPLICABLE</u>							
<u>(III)(a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer - NOT APPLICABLE</u>							
*The names of the relatives as per the definition of "Promoters" given in SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997							
**Note: We have allotted 285,331 Equity Shares under ESOP 2004/2006 Scheme of the Company, on December 16, 2010, is not included in the above. The listing of the same is in process.							