

(I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN								
Name of the Company: KPIT CUMMINS INFOSYSTEMS LIMITED								
SCRIP CODE:		BSE : 532400		QUARTER ENDED: 31/12/2011				
		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	21	7,238,415	7,221,415	8.18	8.18	3,990,000	55.12
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	11,825,599	11,825,599	13.36	13.36	-	-
(d)	FIs/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Kpit Systems Ltd -Employees Welfare Trust	1	4,561,322	4,561,322	5.15	5.15	-	-
	Sub-Total (A)(1)	25	23,625,336	23,608,336	26.69	26.69	3,990,000	16.89
(2)	Foreign							
(a)	Individuals (NRIs/Forgn)	1	20,000	20,000	0.02	0.02	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	20,000	20,000	0.02	0.02	0	0.00
	Total Shareholding of Promoter & Promoter Gr (A)=(A)(1)+(A)(2)	26	23,645,336	23,628,336	26.71	26.71	3,990,000	16.87
(B)	PUBLIC SHAREHOLDING							
(1)	Institutions							
(a)	Mutual Funds/UTI	19	8,405,384	8,399,384	9.50	9.50	0	0.00
(b)	Fin Institutions/Banks	3	65,378	64,378	0.07	0.07	0	0.00
(c)	Cent.Govt./State Govt(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	5,917,400	5,917,400	6.68	6.68	0	0.00
(f)	FIs	28	20,863,357	20,863,357	23.57	23.57	0	0.00
(g)	Foreign Vent. Cap. Invs	-	-	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	51	35,251,519	35,244,519	39.82	39.82	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	515	8,569,051	8,556,051	9.68	9.68	0	0.00
(b)	Individuals							
	i. Individual shareholde holding nominal share capital upto Rs.1 lakh	29628	10,528,030	10,049,504	11.89	11.89	0	0.00
	ii. Individual shareholde holding nominal share capital > Rs.1 lakh	15	1,922,598	1,922,598	2.17	2.17	0	0.00
(c)	Any Other							
	i. Clearing Member	101	46,816	46,816	0.05	0.05	0	0.00
	ii. Foreign Company	2	6,503,495	6,503,495	7.35	7.35	0	0.00
	iii. Market Maker	24	9,485	9,485	0.01	0.01	0	0.00
	iv. Foreign National	5	338,450	338,450	0.38	0.38	0	0.00
	v. NRI (Repatriate)	417	996,051	996,051	1.13	1.13	0	0.00
	vi. NRI (Non-Repatriate)	125	334,755	334,755	0.38	0.38	0	0.00
	vii HUF	156	96,300	96,300	0.11	0.11	0	0.00
	viii. Friends & Associates	6	280,465	63,465	0.32	0.32	0	0.00
	Sub-Total (B)(2)	30994	29,625,496	28,916,970	33.47	33.47	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	31045	64,877,015	64,161,489	73.29	73.29	0	0.00
(C)	Shares held by Custodians and against which DRs have been issued							
	Grand Total (A)+(B)+(C)	31071	88,522,351	87,789,825	100.00	100.00		
(II)(a) Statement Showing details of Depository Receipts (DRs) - NOT APPLICABLE								
(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								
(III)(a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer - NOT APPLICABLE								

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Proficient Trading Investment Pvt. Ltd.	11,675,144	13.19	0	0.00	0.00	0	0.00	0	0.00	13.19
2	Kpit Systems Ltd - Employees Welfare Trust	4,561,322	5.15	0	0.00	0.00	0	0.00	0	0.00	5.15
3	Shashishekar B. Pandit	162,000	0.18	0	0.00	0.00	0	0.00	0	0.00	0.18
	Mr. S.B. (Ravi) Pandit & Relatives *										
4	Ms. Nirmala Pandit	116,000	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
5	Ms. Hemalata A Shende	20,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
6	Chinmay Pandit	14,810	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
7	Prachi Pandit	2,000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	Kishor P. Patil	3,747,900	4.23	3605000	96.19	4.08	0	0.00	0	0.00	4.23
	Mr. Kishor Patil & Relatives *										
9	Ms. Anupama Patil	61,165	0.07	35000	57.22	0.04	0	0.00	0	0.00	0.07
10	Ms. Latika Patil	640	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Shrikrishna Patwardhan	550,000	0.62	0	0.00	0.00	0	0.00	0	0.00	0.62
12	Ajay Shridhar Bhagwat	1,630,000	1.84	325000	19.94	0.37	0	0.00	0	0.00	1.84
	Mr. Ajay Bhagwat & Relatives *										
13	Ms. Ashwini Ajay Bhagwat	27,000	0.03	25000	92.59	0.03	0	0.00	0	0.00	0.03
14	Anil Gajanan Kulkarni	231,500	0.26	0	0.00	0.00	0	0.00	0	0.00	0.26
	Mr. Anil Gajanan Kulkarni & Relatives *										
15	Ms. Sheela Anil Kulkarni jointly held with Ms Sarita Aniruddha Vaidya	15,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
16	Ms. Sheela Anil Kulkarni	10,000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
17	Sachin Dattatraya Tikekar	651,900	0.74	0	0.00	0.00	0	0.00	0	0.00	0.74
	Mr. Sachin Tikekar & Relatives *										
18	Ms. Saroj Dattatray Tikekar	18,500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
19	K And P Management Services Pvt. Ltd.	150,455	0.17	0	0.00	0.00	0	0.00	0	0.00	0.17
	Total	23,645,336	26.71	3990000	16.87	4.51	0	0.00	0	0.00	26.71

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ACACIA PARTNERS, LP	2500000	2.82	0	0.00	0	0.00	2.82
2	DSP BLACKROCK SMALL AND MID CAP FUND	2357338	2.66	0	0.00	0	0.00	2.66
3	SBI MUTUAL FUND - MAGNUM TAX GAIN 1993	2037042	2.30	0	0.00	0	0.00	2.30
4	THE INDIA FUND, Inc	1888673	2.13	0	0.00	0	0.00	2.13
5	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	1659649	1.87	0	0.00	0	0.00	1.87
6	GOVERNMENT PENSION FUND GLOBAL	1478919	1.67	0	0.00	0	0.00	1.67
7	CARGILL MAURITIUS LTD	1471498	1.66	0	0.00	0	0.00	1.66
8	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	1109168	1.25	0	0.00	0	0.00	1.25
9	ACACIA CONSERVATION FUND LP	1050000	1.19	0	0.00	0	0.00	1.19
10	ACACIA INSTITUTIONAL PARTNERS, LP	1050000	1.19	0	0.00	0	0.00	1.19
TOTAL		16602287	18.75	0	0.00	0	0.00	18.75

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	WARHOL LIMITED	8493929	9.60	0	0.00	0	0.00	9.60
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	5917400	6.68	0	0.00	0	0.00	6.68
3	CUMMINS INDIA LIMITED	5091330	5.75	0	0.00	0	0.00	5.75
4	CUMMINS INC	5031997	5.68	0	0.00	0	0.00	5.68
TOTAL		24534656	27.72	0	0.00	0	0.00	27.72

(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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 (l)(a) above}
1	WARHOL LIMITED	7758621	8.76
TOTAL		7758621	8.76