

(I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN									
Name of the Company: KPIT CUMMINS INFOSYSTEMS LIMITED									
SCRIP CODE:		BSE : 532400		NSE : KPIT		AS ON 31/12/2012			
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	14,330,472	14,326,472	7.45	7.45	7,185,000	50.14	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	23,410,240	23,410,240	12.18	12.18	-	-	-
(d)	FIs/Banks	-	-	-	-	-	-	-	-
(e)	Any Other (specify) Kpit Systems Ltd -Employees Welfare Trust	1	8,993,144	8,993,144	4.68	4.68	-	-	-
	Sub-Total (A)(1)	25	46,733,856	46,729,856	24.31	24.31	7,185,000	15.37	
(2)	Foreign								
(a)	Individuals (NRIs/Foreign)	1	40,000	40,000	0.02	0.02	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	40,000	40,000	0.02	0.02	0	0.00	
	Total Shareholding of Promoter & Promoter Gr (A)=(A)(1)+(A)(2)	26	46,773,856	46,769,856	24.33	24.33	7,185,000	15.36	
(B)	PUBLIC SHAREHOLDING								
(1)	Institutions								
(a)	Mutual Funds/UTI	23	11,650,218	11,638,218	6.06	6.06	0	0.00	
(b)	Fin Institutions/Banks	3	131,369	129,369	0.07	0.07	0	0.00	
(c)	Cent.Govt/State Govt(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	1	8,841,334	8,841,334	4.60	4.60	0	0.00	
(f)	FIs	57	58,286,908	58,286,908	30.32	30.32	0	0.00	
(g)	Foreign Vent. Cap. Invs	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	84	78,909,829	78,895,829	41.05	41.05	0	0.00	
(2)	Non-Institutions								
(a)	Bodies Corporate	678	11,781,556	11,755,556	6.13	6.13	0	0.00	
(b)	Individuals								
	i.Individual shareholde holding nominal share capital upto Rs.1 lakh	37594	22,385,353	21,661,616	11.64	11.64	0	0.00	
	ii.Individual shareholde holding nominal share capital > Rs.1 lakh	36	5,798,082	5,630,082	3.02	3.02	0	0.00	
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(d)	Any Other								
	i. Clearing Member	210	289,830	289,830	0.15	0.15	0	0.00	
	ii. Foreign Company	5	21,733,347	21,733,347	11.31	11.31	0	0.00	
	iii. Market Maker	26	52,292	52,292	0.03	0.03	0	0.00	
	iv. Foreign National	5	602,170	602,170	0.31	0.31	0	0.00	
	v. NRI (Repatriate)	615	2,471,848	2,471,848	1.29	1.29	0	0.00	
	vi. NRI (Non-Repatriate)	178	732,556	732,556	0.38	0.38	0	0.00	
	vii HUF	132	143,793	143,793	0.07	0.07	0	0.00	
	viii. Friends & Associates	5	562,405	128,405	0.29	0.29	0	0.00	
	Sub-Total (B)(2)	39484	66,553,232	65,201,495	34.62	34.62	0	0.00	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	39568	145,463,061	144,097,324	75.67	75.67	0	0.00	
	Total (A)+(B)	39594	192,236,917	190,867,180	100.00	100.00	7,185,000	3.74	
(C)	Shares held by Custodians and against which DRs have been issued	-	-	-	-	-	-	-	-
	Grand Total (A)+(B)+(C)	39594	192,236,917	190,867,180	100.00	100.00	7,185,000	3.74	
(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.	5,339,673	2.78	0	0.00	0.00	0	0.00	0	0.00	2.78
2	Proficient Finstock LLP	17,769,657	9.24	0	0.00	0.00	0	0.00	0	0.00	9.24
3	Kpit Systems Ltd - Employees Welfare Trust	8,993,144	4.68	0	0.00	0.00	0	0.00	0	0.00	4.68
4	Shashishekar B. Pandit	225,000	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
	Mr. S.B. (Ravi) Pandit & Relatives *										
5	Mr. S.B. (Ravi) Pandit jointly held with Ms. Nirmala Pandit	99000	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
6	Ms. Nirmala Pandit	232,000	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
7	Ms. Hemalata A Shende	40,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
8	Chinmay Pandit jointly held with Ms. Nirmala Pandit	20,000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
9	Chinmay Pandit	12,620	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
10	Prachi Pandit	4,000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Kishor P. Patil	7,491,800	3.90	6435000	85.89	3.35	0	0.00	0	0.00	3.90
	Mr. Kishor Patil & Relatives *										
12	Ms. Anupama Patil	90,000	0.05	70000	77.78	0.04	0	0.00	0	0.00	0.05
13	Ms. Anupama Patil jointly held with Mr. Kishor Patil	32330	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
14	Ms. Latika Patil	1280	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	Mr. Kishor Patil jointly held with Ms. Anupama Patil	4000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
16	Shrikrishna Patwardhan	1,100,000	0.57	0	0.00	0.00	0	0.00	0	0.00	0.57
17	Ajay Shridhar Bhagwat	1,976,000	1.03	0	0.00	0.00	0	0.00	0	0.00	1.03
18	Ajay Shridhar Bhagwat	673,800	0.35	0	0.00	0.00	0	0.00	0	0.00	0.35
19	Ajay Bhagwat	600,000	0.31	600000	100.00	0.31	0	0.00	0	0.00	0.31
	Mr. Ajay Bhagwat & Relatives *										
20	Ms. Ashwini Ajay Bhagwat jointly held with Mr. Ajay Bhagwat	43,300	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
21	Anil Gajanan Kulkarni	434,542	0.23	80000	18.41	0.04	0	0.00	0	0.00	0.23
	Mr. Anil Gajanan Kulkarni & Relatives *										
22	Ms. Sheela Anil Kulkarni jointly held with Ms Sarita Aniruddha Valdiya	30,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
23	Ms. Sheela Anil Kulkarni	20,000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
24	Sachin Dattatraya Tikekar	1,203,800	0.63	0	0.00	0.00	0	0.00	0	0.00	0.63
	Mr. Sachin Tikekar & Relatives *										
25	Ms. Saroj Dattatray Tikekar	37,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
26	K And P Management Services Pvt. Ltd.	300,910	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
Total		46,773,856	24.33	7185000	15.36	3.74	0	0.00	0	0.00	24.33

(*) 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	WARHOL LIMITED	16987858	8.84	0	0.00	0	0.00	8.84
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	8841334	4.60	0	0.00	0	0.00	4.60
3	VAN DYCK	7776000	4.05	0	0.00	0	0.00	4.05
4	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	5277365	2.75	0	0.00	0	0.00	2.75
5	CUMMINS INC	5155164	2.68	0	0.00	0	0.00	2.68
6	CUMMINS INDIA LIMITED	5155163	2.68	0	0.00	0	0.00	2.68
7	CX PARTNERS FUND 1 LIMITED	5081357	2.64	0	0.00	0	0.00	2.64
8	ACACIA PARTNERS, LP	5040000	2.62	0	0.00	0	0.00	2.62
9	SBI MAGNUM TAXGAIN SCHEME - 1993	4157084	2.16	0	0.00	0	0.00	2.16
10	CX SECURITIES LIMITED	3828661	1.99	0	0.00	0	0.00	1.99
11	CARGILL MAURITIUS LTD	2942996	1.53	0	0.00	0	0.00	1.53
12	MORGAN STANLEY ASIA (SINGAPORE) PTE.	2669000	1.39	0	0.00	0	0.00	1.39
13	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	2641879	1.37	0	0.00	0	0.00	1.37
14	ACACIA INSTITUTIONAL PARTNERS, LP	2400000	1.25	0	0.00	0	0.00	1.25
15	STEADVIEW CAPITAL MAURITIUS LIMITED	2382994	1.24	0	0.00	0	0.00	1.24
16	ACACIA BANYAN PARTNERS	2280000	1.19	0	0.00	0	0.00	1.19
17	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	2239666	1.17	0	0.00	0	0.00	1.17
18	MORGAN STANLEY INVESTMENT MANAGEMENT, INC A/C MORGAN STANLEY INDIA INVESTMENT FUND, INC	2234301	1.16	0	0.00	0	0.00	1.16
19	ACACIA CONSERVATION FUND LP	2100000	1.09	0	0.00	0	0.00	1.09
20	IIFL INC A/C ALTAVISTA CAPITAL INDIA FUND LIMITED	1952000	1.02	0	0.00	0	0.00	1.02
	TOTAL	91142822	47.41	0	0.00	0	0.00	47.41

(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	16987858	8.84	0	0.00	0	0.00	8.84
TOTAL		16987858	8.84	0	0.00	0	0.00	8.84

(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)	Promoter/Promoter Group/Public
1	VAN DYCK	7776000	4.05	Public
2	CX PARTNERS FUND 1 LIMITED	5081357	2.64	Public
3	APRAJITA JETHY	171072	0.09	Public
TOTAL		13028429	6.78	

(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}
	Not Applicable			Not Applicable
TOTAL				

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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}
	Not Applicable			Not Applicable
TOTAL				