

(I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN								
Name of the Company: KPIT TECHNOLOGIES LIMITED								
SCRIP CODE:		BSE : 532400 NSE : KPIT	AS ON DECEMBER 31, 2014					
Category Code	Category of shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>Indian</b>							
(a)	Individuals / HUF	16	10,670,930	10,670,930	5.44	5.44	3,800,000	35.61
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	23,410,240	23,410,240	11.94	11.94	0	0.00
(d)	FIs / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)							0.00
	KPIT Cummins Infosystems Ltd - Employees Welfare Trust	1	8,573,247	8,573,247	4.37	4.37	350,000	4.08
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>42,654,417</b>	<b>42,654,417</b>	<b>21.76</b>	<b>21.76</b>	<b>4,150,000</b>	<b>9.73</b>
(2)	<b>Foreign</b>							
(a)	Individuals (NRIs / Foreign)	1	40,000	40,000	0.02	0.02	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>40,000</b>	<b>40,000</b>	<b>0.02</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>20</b>	<b>42,694,417</b>	<b>42,694,417</b>	<b>21.78</b>	<b>21.78</b>	<b>4,150,000</b>	<b>9.73</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds / UTI	35	15,619,959	15,607,959	7.97	7.97	0	0.00
(b)	Financial Institutions / Banks	5	787,565	785,565	0.40	0.40	17,604	2.24
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	3	1,090,656	1,090,656	0.56	0.56	0	0.00
(f)	FIs	79	65,893,813	65,893,813	33.61	33.61	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>122</b>	<b>83,391,993</b>	<b>83,377,993</b>	<b>42.54</b>	<b>42.54</b>	<b>17,604</b>	<b>0.02</b>
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	771	6,860,416	6,836,416	3.50	3.50	745,977	10.87
(b)	Individuals							
	i. Individual shareholder holding nominal share capital upto Rs.1 lakh	39,578	20,028,720	19,408,483	10.22	10.22	326,735	1.63
	ii. Individual shareholder holding nominal share capital > Rs.1 lakh	52	6,570,676	6,402,676	3.35	3.35	134,400	2.05
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
	i. Clearing Member	319	465,147	465,147	0.24	0.24	29,850	6.42
	ii. Foreign Portfolio Investor (Corporate)	8	20,096,751	20,096,751	10.25	10.25	0	0.00
	iii. Market Maker	26	37,689	37,689	0.02	0.02	650	1.72
	iv. Foreign Nationals	4	545,990	545,990	0.28	0.28	0	0.00
	v. NRI (Repatriate)	706	987,203	987,203	0.50	0.50	920	0.09
	vi. NRI (Non-Repatriate)	234	492,500	492,500	0.25	0.25	0	0.00
	vii. Foreign Company	2	12,857,357	12,857,357	6.56	6.56	0	0.00
	viii. Friends & Associates	5	528,520	94,520	0.27	0.27	0	0.00
	ix. HUF	103	95,807	95,807	0.05	0.05	216	0.23
	x. Trusts	2	377,645	377,645	0.19	0.19	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>41,810</b>	<b>69,944,421</b>	<b>68,698,184</b>	<b>35.68</b>	<b>35.68</b>	<b>1,238,748</b>	<b>1.77</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>41,932</b>	<b>153,336,414</b>	<b>152,076,177</b>	<b>78.22</b>	<b>78.22</b>	<b>1,256,352</b>	<b>0.82</b>
	<b>Total (A) + (B)</b>	<b>41,952</b>	<b>196,030,831</b>	<b>194,770,594</b>	<b>100.00</b>	<b>100.00</b>	<b>5,406,352</b>	<b>2.76</b>
(C)	Shares held by Custodians and against which DRs have been issued	0	0	0	0.00	0.00	0	0.00
	<b>Grand Total</b>	<b>41,952</b>	<b>196,030,831</b>	<b>194,770,594</b>	<b>100.00</b>	<b>100.00</b>	<b>5,406,352</b>	<b>2.76</b>
	<b>(A) + (B) + (C)</b>							
<b>(II)(a) Statement Showing details of Depository Receipts (DRs) - NOT APPLICABLE</b>								
<b>(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</b>								
<b>(III)(a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer - NOT APPLICABLE</b>								

(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 Finstock LLP	23,109,330	11.79	0	0.00	0.00	0	0.00	0	0.00	11.79
2	KPIT Cummins Infosystems Ltd - Employees Welfare Trust	8,573,247	4.37	350,000	4.08	0.18	0	0.00	0	0.00	4.37
	<b>Mr. S. B. (Ravi) Pandit &amp; Relatives</b>										
3	Shashishekar B. Pandit	225,000	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
4	Mr. S. B. (Ravi) Pandit jointly held with Ms. Nirmala Pandit	166,000	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08
5	Ms. Nirmala Pandit	232,000	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
6	Ms. Hemalata A Shende	40,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
7	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
8	Chinmay Pandit	18,620	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
9	Prachi Pandit	4,000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>Mr. Kishor Patil &amp; Relatives</b>										
10	Kishor P. Patil	4,956,800	2.53	3,800,000	76.66	1.94	0	0.00	0	0.00	2.53
11	Ms. Anupama Patil	90,000	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
12	Ms. Anupama Patil jointly held with Mr. Kishor Patil	32,330	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
13	Ms. Latika Patil	1,280	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	Mr. Kishor Patil jointly held with Ms. Anupama Patil	4,000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
15	Shrikrishna Patwardhan	1,100,000	0.56	0	0.00	0.00	0	0.00	0	0.00	0.56
	<b>Mr. Ajay Bhagwat &amp; Relatives</b>										
16	Ajay Shridhar Bhagwat	2,636,800	1.35	0	0.00	0.00	0	0.00	0	0.00	1.35
17	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
	<b>Mr. Sachin Tikekar &amp; Relatives</b>										
18	Sachin Dattatraya Tikekar	1,103,800	0.56	0	0.00	0.00	0	0.00	0	0.00	0.56
19	Ms. Saroj Dattatray Tikekar jointly with Sachin Dattatraya Tikekar	37,000	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
20	K and P Management Services Pvt. Ltd.	300,910	0.15	0	0.00	0.00	0	0.00	0	0.00	0.15
	<b>Total</b>	<b>42,694,417</b>	<b>21.78</b>	<b>4,150,000</b>	<b>9.72</b>	<b>2.12</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21.78</b>

(\* 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	18,858,440	9.62	0	0.00	0	0.00	9.62
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	9,000,000	4.59	0	0.00	0	0.00	4.59
3	VAN DYCK	7,776,000	3.97	0	0.00	0	0.00	3.97
4	DSP BLACKROCK EQUITY FUND	7,009,399	3.58	0	0.00	0	0.00	3.58
5	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	6,608,395	3.37	0	0.00	0	0.00	3.37
6	CX SECURITIES LIMITED	6,421,411	3.28	0	0.00	0	0.00	3.28
7	CX PARTNERS FUND 1 LIMITED	5,081,357	2.59	0	0.00	0	0.00	2.59
8	ACACIA PARTNERS, LP	5,040,000	2.57	0	0.00	0	0.00	2.57
9	GOVERNMENT PENSION FUND GLOBAL	4,262,418	2.17	0	0.00	0	0.00	2.17
10	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST	4,060,428	2.07	0	0.00	0	0.00	2.07
11	APAX PARTNERS EUROPE MANAGERS LIMITED A/C PCV LUX SCA	3,508,520	1.79	0	0.00	0	0.00	1.79
12	BURGUNDY ASSET MANAGEMENT LTD A/C BURGUNDY EMERGING MARKETS FUND	3,032,449	1.55	0	0.00	0	0.00	1.55
13	ACACIA INSTITUTIONAL PARTNERS, LP	2,933,900	1.50	0	0.00	0	0.00	1.50
14	ACACIA CONSERVATION FUND LP	2,100,000	1.07	0	0.00	0	0.00	1.07
15	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	2,038,000	1.04	0	0.00	0	0.00	1.04
TOTAL		87,730,717	44.75	0	0.00	0	0.00	44.75

(l)(c)(ii) <u>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</u>								
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
				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	18,858,440	9.62	0	0.00	0	0.00	9.62
TOTAL		18,858,440	9.62	0	0.00	0	0.00	9.62

(l)(d)	<u>Statement showing details of locked-in shares</u>			
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
	Not Applicable			Not Applicable
	TOTAL			

(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)	<u>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</u>			
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			