

Shareholding as on June 30, 2002

| KPIT INFOSYSTEMS LTD. | | | | |
|-------------------------------|---------------------------|-----------------|--------------|---------|
| Category | Shares held | Percent holding | Total Shares | Percent |
| Promoters' Holding | | | | |
| Indian Promoters | 1,912,350 | 37.03 | | |
| Foreign Promoters | | | | |
| | Persons acting in concert | 171,020 | | |
| | Sub-total | | 2,083,370 | 40.35 |
| <i>Non-Promoters' Holding</i> | | | | |
| Institutional investors | | | | |
| | | 2,100 | | 0.04 |
| | | 300 | | 0.01 |
| Mutual Funds and UTI | | | | |
| | FIs | | | |
| Sub-total | | | 2,400 | 0.05 |
| Others | | | | |
| Private Corporate Bodies | 438,381 | 8.49 | | |
| Indian Public | 2,025,610 | 39.23 | | |
| NRIs/OCBs | 18,970 | 0.37 | | |
| Any other : | | | | |
| Friends and Associates | 500,881 | 9.70 | | |
| | Clearing Members | 94,188 | | |
| Sub-total | | | 3,078,030 | 59.61 |
| | Grand total | | 5,163,800 | 100.00 |