

(I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN								
Name of the Company: KPIT CUMMINS INFOSYSTEMS LIMITED								
SCRIP CODE:		BSE : 532400		QUARTER ENDED: 30/06/2009				
		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	20	7560605	7430105	9.69	9.69	335000	4.43
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	11576205	11575205	14.83	14.83	0.00	0.00
(d)	FI's/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	22	19136810	19005310	24.52	24.52	335000	1.75
(2)	Foreign							
(a)	Individuals (NRIs/Forgn)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Kpit Systems Ltd -Employees	1	2239833	2238833	2.87	2.87		
	Welfare Trust							
	Sub-Total (A)(2)	1	2239833	2238833	2.87	2.87		
	Total Shareholding of Promoter & Promoter Gr (A)=(A)(1)+(A)(2)	23	21376643	21244143	27.39	27.39	335000	1.75
(B)	PUBLIC SHAREHOLDING							
(1)	Institutions							
(a)	Mutual Funds/UTI	11	6600021	6594021	8.46	8.46	0.00	0.00
(b)	Fin Institutions/Banks	2	5000	4000	0.01	0.01	0.00	0.00
(c)	Cent. Govt/State Govt(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	1	6051298	6051298	7.75	7.75	0.00	0.00
(f)	FIs	6	4698595	4698595	6.02	6.02	0.00	0.00
(g)	Foreign Vent. Cap. Invs							
(h)	Any Other (Specify)							
	Sub-Total (B)(1)	20	17354914	17347914	22.24	22.24	0.00	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	699	7536134	7507634	9.66	9.66	0.00	0.00
(b)	Individuals							
	i. Individual shareholde holding nominal share capital upto Rs.1 lak	45093	14101004	13519198	18.07	18.07	0.00	0.00
	ii. Individual shareholde holding nominal share capital > Rs.1 lakh	12	1578259	1578259	2.02	2.02	0.00	0.00
(c)	Any Other							
	i. Clearing Member	132	63882	63882	0.08	0.08	0.00	0.00
	ii. Foreign Company	4	13722870	13722870	17.58	17.58		
	iii. Market Maker	59	74226	74226	0.10	0.10		
	vi. Foreign National	5	393950	393950	0.50	0.50		
	v. NRI (Repatriate)	395	1037947	1037947	1.33	1.33		
	vi. NRI (Non-Repatriate)	82	183771	183771	0.24	0.24		
	vii HUF	524	299081	299081	0.38	0.38		
	viii. Friends & Associates	7	320280	103280	0.41	0.41		
	Sub-Total (B)(2)	47012	39311404	38484098	50.37	50.37	0.00	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	47032	56666318	55832012	72.61	72.61	0.00	0.00
(C)	Shares held by Custodians and against which DRs have been issued							
	Grand Total (A)+(B)+(C)	47055	78042961	77076155	100.00	100.00		

(l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"							
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 (l)(a) above)	Shares pledged or otherwise encumbered			
				Shares	Percentage of shares	Total	
1	Proficient Trading Investment Pvt. Ltd.	11425750	14.64	0	0	0	
2	Kpit Systems Ltd - Employees Welfare Trust	2239833	2.87	0	0	0	
3	<b>Shashishekhar B. Pandit</b>	112500	0.14	0	0	0	
	<b>Mr. S.B. (Ravi) Pandit &amp; Relatives *</b>			0	0	0	
	Ms.Nirmala Pandit	116000	0.15	0	0	0	
	Ms. Kusum Pandit jointly held with Hema Ashok Shende	77000	0.10	0	0	0	
	Chinmay Pandit jointly held with Nirmala Pandit	10000	0.01	0	0	0	
	Prachi Pandit	2000	0.00	0	0	0	
	Mr. S.B. (Ravi) Pandit jointly held with Ms. Nirmala Pandit	49500	0.06	0	0	0	
4	Kishor P. Patil	3745900	4.80	0	0	0	
	<b>Mr. Kishor Patil &amp; Relatives *</b>						
	Ms. Anupama Patil	35000	0.04	35000	100.00	0.04	
	Ms. Anupama Patil jointly held with Mr. Kishor Patil	41165	0.05	0	0.00	0.00	
	Ms. Latika Patil	640	0.00	0	0	0	
	Mr. Kishor Patil jointly held with Ms. Anupama Patil	2000	0.00	0	0	0	
5	Shrikrishna Patwardhan	550000	0.70	0	0	0	
6	Ajay Bhagwat	1653000	2.12	300000	18.15	0.38	
	<b>Mr.Ajay Bhagwat &amp; Relatives *</b>						
	Ms. Ashwini Ajay Bhagwat jointly held with Mr. Ajay Bhagwat	2000	0.00	0	0	0	
	Mr. Ajay Bhagwat jointly held with Ms. Ashwini Ajay Bhagwat	2000	0.00	0	0	0	
7	Anil Gajanan Kulkarni	316500	0.41	0	0	0	
	<b>Mr. Anil Gajanan Kulkarni &amp; Relatives *</b>						
	Ms. Sheela Anil Kulkarni jointly held with Ms Sarita Anil Kulkarni	15000	0.02	0	0	0	
	Ms. Sheela Anil Kulkarni	10000	0.01	0	0	0	
8	Sachin Dattatraya Tikekar	801900	1.03	0	0	0	
	<b>Mr.Sachin Tikekar &amp; Relatives *</b>						
	Ms Saroj Dattatray tikekar jointly held with Mr. Sachin Dattatray	18500	0.02	0	0	0	
9	K And P Management Services Pvt. Ltd.	150455	0.19	0	0	0	
	<b>Total</b>	<b>21376643</b>	<b>27.39</b>	<b>335000</b>	<b>1.57</b>	<b>0.43</b>	
(l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
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 (l)(a) above)	Shares pledged or otherwise encumbered			
				Shares	Percentage of shares	Total	
1	International Finance Corporation	1555830	1.99	0	0	0	
2	Lehman Brothers Asia Limited A/C GRA	862823	1.11	0	0	0	
3	Icici Prudential Life Insurance Company Ltd	6051298	7.75	0	0	0	
4	Sbi Mutual Fund - Magnum Tax Gain 1993	2270330	2.91	0	0	0	
5	Cummins India Limited	5091330	6.52	0	0	0	
6	Cummins Inc.	6402547	8.20	0	0	0	
7	LB India Holdings Mauritius II Limited	5700000	7.30	0	0	0	
8	Cargill Mauritius Limited	1471498	1.89	0	0	0	
9	Fidelity Trustee Company Private Limtied A/C Fidelity International Opportunities Fund	2033360	2.61	0	0	0	
10	Fidelity Trustee Company Private Limtied A/C Fidelity India Special Situation Fund	1299769	1.67	0	0	0	
11	The India Fund, Inc	2030873	2.60	0	0	0	
	<b>TOTAL</b>	<b>34769658</b>	<b>44.55</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) indicated in Statement at para (I)(a) above)	Date upto which the shares will be locked in		
	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 definiton of "Promoters" given in SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997							