

(I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN								
Name of the Company: KPIT CUMMINS INFOSYSTEMS LIMITED								
SCRIP CODE:		BSE : 532400	AS ON 30/6/2012					
		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	14,338,930	14,334,930	8.05	8.05	7,523,300	52.47
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	23,410,240	23,410,240	13.14	13.14	-	-
(d)	FIs/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Kpit Systems Ltd -Employees Welfare Trust	1	8,994,144	8,994,144	5.05	5.05	-	-
	Sub-Total (A)(1)	25	46,743,314	46,739,314	26.25	26.25	7,523,300	16.09
(2)	Foreign							
(a)	Individuals (NRIs/Forgn)	1	40,000	40,000	0.02	0.02	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	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	46,783,314	46,779,314	26.27	26.27	7,523,300	16.08
(B)	PUBLIC SHAREHOLDING							
(1)	Institutions							
(a)	Mutual Funds/UTI	26	17,258,372	17,246,372	9.69	9.69	0	0.00
(b)	Fin Institutions/Banks	2	2,680	680	0.00	0.00	0	0.00
(c)	Cent.Govt/State Govt(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	11,755,944	11,755,944	6.60	6.60	0	0.00
(f)	FIs	35	41,434,415	41,434,415	23.26	23.26	0	0.00
(g)	Foreign Vent. Cap. Invs	-	-	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	64	70,451,411	70,437,411	39.56	39.56	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	618	16,796,069	16,770,069	9.43	9.43	0	0.00
(b)	Individuals							
	i. Individual shareholde holding nominal share capital upto Rs.1 lakh	31801	20,642,105	19,883,268	11.59	11.59	0	0.00
	ii. Individual shareholde holding nominal share capital > Rs.1 lakh	37	5,038,631	4,870,631	2.83	2.83	0	0.00
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other							
	i. Clearing Member	192	209,600	209,600	0.12	0.12	0	0.00
	ii. Foreign Company	3	13,784,820	13,784,820	7.74	7.74	0	0.00
	iii. Market Maker	26	29,003	29,003	0.02	0.02	0	0.00
	iv. Foreign National	5	596,920	596,920	0.34	0.34	0	0.00
	v. NRI (Repatriate)	535	2,312,562	2,312,562	1.30	1.30	0	0.00
	vi. NRI (Non-Repatriate)	173	764,626	764,626	0.43	0.43	0	0.00
	vii HUF	144	162,843	162,843	0.09	0.09	0	0.00
	viii. Friends & Associates	4	528,370	94,370	0.30	0.30	0	0.00
	ix. Trust	1	2,000	2,000	0.00	0.00	0	0.00
	Sub-Total (B)(2)	33539	60,867,549	59,480,712	34.18	34.18	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	33603	131,318,960	129,918,123	73.73	73.73	0	0.00
	Total (A) +(B)	33629	178,102,274	176,697,437	100.00	100.00	7,523,300	4.22
(C)	Shares held by Custodians and against which DRs have been issued							
	Grand Total (A)+(B)+(C)	33629	178,102,274	176,697,437	100.00	100.00	7,523,300	4.22
(I)(d) Statement showing details of locked-in shares - NOT APPLICABLE								
(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								
*Note: 208,784 Equity Shares allotted under ESOP 2004/2006 Scheme of the Company, on June 19, 2012, are not included above as these shares were not listed before June 30, 2012 .								

(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.	14,241,740	8.00	0	0.00	0.00	0	0.00	0	0.00	8.00
2	Proficient Finstock LLP	8,867,590	4.98	0	0.00	0.00	0	0.00	0	0.00	4.98
3	Kpit Systems Ltd - Employees Welfare Trust	8,994,144	5.05	0	0.00	0.00	0	0.00	0	0.00	5.05
4	Shashishekar B. Pandit	225,000	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
	<b>Mr. S.B. (Ravi) Pandit &amp; Relatives *</b>										
5	Mr. S.B. (Ravi) Pandit jointly held with Ms. Nirmala Pandit	99000	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
6	Ms. Nirmala Pandit	232,000	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
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	4.21	6760000	90.23	3.80	0	0.00	0	0.00	4.21
	<b>Mr. Kishor Patil &amp; Relatives *</b>										
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	0.62	0	0.00	0.00	0	0.00	0	0.00	0.62
17	Ajay Shridhar Bhagwat	1,976,000	1.11	0	0.00	0.00	0	0.00	0	0.00	1.11
18	Ajay Shridhar Bhagwat	673,800	0.38	50000	7.42	0.03	0	0.00	0	0.00	0.38
19	Ajay Bhagwat	600,000	0.34	600000	100.00	0.34	0	0.00	0	0.00	0.34
	<b>Mr. Ajay Bhagwat &amp; Relatives *</b>										
20	Ms. Ashwini Ajay Bhagwat jointly held with Mr. Ajay Bhagwat	43,300	0.02	43300	100.00	0.02	0	0.00	0	0.00	0.02
21	Anil Gajanan Kulkarni	443,000	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
	<b>Mr. Anil Gajanan Kulkarni &amp; Relatives *</b>										
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	0.68	0	0.00	0.00	0	0.00	0	0.00	0.68
	<b>Mr. Sachin Tikekar &amp; Relatives *</b>										
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	0.17	0	0.00	0.00	0	0.00	0	0.00	0.17
<b>Total</b>		<b>46,783,314</b>	<b>26.27</b>	<b>7523300</b>	<b>16.08</b>	<b>4.22</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>26.27</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	16987858	9.54	0	0.00	0	0.00	9.54
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	11755944	6.60	0	0.00	0	0.00	6.60
3	CUMMINS INC	10063994	5.65	0	0.00	0	0.00	5.65
4	CUMMINS INDIA LIMITED	9732369	5.46	0	0.00	0	0.00	5.46
5	DSP BLACKROCK TAX SAVER FUND	6120569	3.44	0	0.00	0	0.00	3.44
6	ACACIA PARTNERS, LP	5000000	2.81	0	0.00	0	0.00	2.81
7	SBI MAGNUM TAX GAIN SCHEME - 1993	4074084	2.29	0	0.00	0	0.00	2.29
8	MORGAN STANLEY ASIA (SINGAPORE) PTE.	3382000	1.90	0	0.00	0	0.00	1.90
9	GOVERNMENT PENSION FUND GLOBAL	3217446	1.81	0	0.00	0	0.00	1.81
10	CARGILL MAURITIUS LTD	2942996	1.65	0	0.00	0	0.00	1.65
11	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	2924298	1.64	0	0.00	0	0.00	1.64
12	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	2503682	1.41	0	0.00	0	0.00	1.41
13	ACACIA CONSERVATION FUND LP	2100000	1.18	0	0.00	0	0.00	1.18
14	ACACIA INSTITUTIONAL PARTNERS, LP	2100000	1.18	0	0.00	0	0.00	1.18
15	IIFL INC A/C ALTAVISTA CAPITAL INDIA FUND LIMITED	1952000	1.10	0	0.00	0	0.00	1.10
16	MOUSSEGANESH LIMITED	1840000	1.03	0	0.00	0	0.00	1.03
<b>TOTAL</b>		<b>86697240</b>	<b>48.68</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>48.68</b>

(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	9.54	0	0.00	0	0.00	9.54
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	11755944	6.60	0	0.00	0	0.00	6.60
3	CUMMINS INC	10063994	5.65	0	0.00	0	0.00	5.65
4	CUMMINS INDIA LIMITED	9732369	5.46	0	0.00	0	0.00	5.46
<b>TOTAL</b>		<b>48540165</b>	<b>27.25</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>27.25</b>