

(I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN								
Name of the Company: KPIT CUMMINS INFOSYSTEMS LIMITED								
SCRIP CODE:		BSE : 532400		AS ON 30/6/2013				
		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	14,327,272	14,323,272	7.42	7.42	7,840,000	54.72
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	23,410,240	23,410,240	12.12	12.12	-	-
(d)	FI's/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	(i) KPIT Cummins Infosystems Ltd - Employees Welfare Trust	1	8,963,144	8,963,144	4.64	4.64	-	-
	(ii) KPIT Cummins Infosystems Ltd - Employees Trust	1	83,102	83,102	0.04	0.04	-	-
	Sub-Total (A)(1)	25	46,783,758	46,779,758	24.23	24.23	7,840,000	16.76
(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	46,823,758	46,819,758	24.25	24.25	7,840,000	16.74
(B)	PUBLIC SHAREHOLDING							
(1)	Institutions							
(a)	Mutual Funds/UTI	20	11,566,100	11,554,100	5.99	5.99	0	0.00
(b)	Fin Institutions/Banks	3	138,024	136,024	0.07	0.07	14,018	10.16
(c)	Cent. Govt/State Govt(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	3	9,401,577	9,401,577	4.87	4.87	0	0.00
(f)	FIIs	69	63,305,146	63,305,146	32.79	32.79	0	0.00
(g)	Foreign Vent. Cap. Invs	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	95	84,410,847	84,396,847	43.72	43.72	14,018	0.02
(2)	Non-Institutions							
(a)	Bodies Corporate	576	8,824,520	8,798,520	4.57	4.57	697,520	7.90
(b)	Individuals							
	i. Individual shareholder holding nominal share capital upto Rs.1 lakh	34299	20,138,095	19,484,358	10.43	10.43	497,042	2.47
	ii. Individual shareholder holding nominal share capital > Rs.1 lakh	46	6,396,121	6,228,121	3.31	3.31	229,400	3.59
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other							
	i. Clearing Member	253	296,116	296,116	0.15	0.15	4,901	1.66
	ii. Foreign Company	5	21,733,347	21,733,347	11.26	11.26	0	0.00
	iii. Market Maker	20	12,220	12,220	0.01	0.01	100	0.82
	iv. Foreign National	5	582,170	582,170	0.30	0.30	0	0.00
	v. NRI (Repatriate)	608	2,430,753	2,430,753	1.26	1.26	800	0.00
	vi. NRI (Non-Repatriate)	172	729,887	729,887	0.38	0.38	2,830	0.00
	vii HUF	126	140,168	140,168	0.07	0.07	216	0.15
	viii. Friends & Associates	5	568,805	134,805	0.29	0.29	0	0.00
	Sub-Total (B)(2)	36115	61,852,202	60,570,465	32.03	32.03	1,432,809	2.32
	Total Public Shareholding							
	(B)=(B)(1)+(B)(2)	36210	146,263,049	144,967,312	75.75	75.75	1,446,827	2.33
	Total (A) +(B)	36236	193,086,807	191,787,070	100.00	100.00	7,840,000	4.06
(C)	Shares held by							
	Custodians and against which DRs have been issued							
	Grand Total (A)+(B)+(C)	36236	193,086,807	191,787,070	100.00	100.00	9,286,827	4.81
(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 Finstock LLP**	23,109,330	11.97	0	0.00	0.00	0	0.00	0	0.00	11.97
2	KPIT Cummins Infosystems Ltd - Employees Welfare Trust	8,963,144	4.64	0	0.00	0.00	0	0.00	0	0.00	4.64
3	KPIT Cummins Infosystems Ltd - Employees Welfare Trust	83,102	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
4	Shashishekhar 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	0.00	0.00	0	0.00	0	0.00	0.00
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	18,620	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	3.88	7090000	94.64	3.68	0	0.00	0	0.00	3.88
	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	1.02	0	0.00	0.00	0	0.00	0	0.00	1.02
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	425,342	0.22	80000	18.81	0.04	0	0.00	0	0.00	0.22
	Mr. Anil Gajanan Kulkarni & Relatives *										
22	Ms. Sheela Anil Kulkarni jointly held with Ms Sarita Aniruddha Vaidya	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	0.62	0	0.00	0.00	0	0.00	0	0.00	0.62
	Mr.Sachin Tikekar & Relatives *										
25	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
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	46,823,758	24.25	7840000	16.74	4.07	0	0.00	0	0.00	24.25

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(**) During the quarter, 53,39,673 equity shares held by Proficient Trading & Investment Private Limited have been transferred to Proficient Finstock LLP.

(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	8.80	0	0.00	0	0.00	8.80
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	8843965	4.58	0	0.00	0	0.00	4.58
3	VAN DYCK	7776000	4.03	0	0.00	0	0.00	4.03
4	CX SECURITIES LIMITED	5790399	3.00	0	0.00	0	0.00	3.00
5	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	5277365	2.73	0	0.00	0	0.00	2.73
6	CUMMINS INC	5155164	2.67	0	0.00	0	0.00	2.67
7	CUMMINS INDIA LIMITED	5155163	2.67	0	0.00	0	0.00	2.67
8	CX PARTNERS FUND 1 LIMITED	5081357	2.63	0	0.00	0	0.00	2.63
9	ACACIA PARTNERS, LP	5040000		0	0.00	0	0.00	0.00
10	SBI MAGNUM TAXGAIN SCHEME - 1993	4074084	2.11	0	0.00	0	0.00	2.11
11	STEADVIEW CAPITAL MAURITIUS LIMITED	3273066	1.70	0	0.00	0	0.00	1.70
12	CARGILL MAURITIUS LTD	2942996	1.52	0	0.00	0	0.00	1.52
13	MORGAN STANLEY INVESTMENT MANAGEMENT, INC A/C MORGAN STANLEY INDIA INVESTMENT FUND, INC.	2464301	1.28	0	0.00	0	0.00	1.28
14	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	2400000	1.24	0	0.00	0	0.00	1.24
15	ACACIA INSTITUTIONAL PARTNERS, LP	2933900	1.52	0	0.00	0	0.00	1.52
16	ACACIA CONSERVATION FUND LP	2100000	1.09	0	0.00	0	0.00	1.09
17	IIFL INC A/C ALTAVISTA CAPITAL INDIA FUND LIMITED	1952000	1.01	0	0.00	0	0.00	1.01
18	MOUSSEGANESH LIMITED	2000095	1.04	0	0.00	0	0.00	1.04
TOTAL		89247713	46.22	0	0.00	0	0.00	43.61

(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	8.80	0	0.00	0	0.00	8.80
TOTAL		16987858	8.80	0	0.00	0	0.00	8.80

(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
1	VAN DYCK	7776000	4.03	Public
2	CX PARTNERS FUND 1 LIMITED	5081357	2.63	Public
3	APRAJITA JETHY	102643	0.05	Public
TOTAL		12960000	6.71	