

## (I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: KPIT CUMMINS INFSYSTEMS LIMITED		
SCRIP CODE:	BSE : 532400 NSE : KPIT	QUARTER ENDED: 31/03/2009

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	7590605	7460105	9.73	9.73	335000	4.41
(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	19166810	19035310	24.56	24.56	335000	1.75
(2)	Foreign							
(a)	Individuals (NRIs/Forgn							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Kpit Systems Ltd -Employees Welfare Trust	1	2234417	2233417	2.86	2.86		
	Sub-Total (A)(2)	1	2234417	2233417	2.86	2.86		
	Total Shareholding of Promoter & Promoter Gr (A)=(A)(1)+(A)(2)	23	21401227	21268727	27.42	27.42	335000	1.75

(B)	<b>PUBLIC SHAREHOLDING</b>								
(1)	Institutions								
(a)	Mutual Funds/UTI	11	6624978	6618978	8.49	8.49	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	2	6770383	6770383	8.68	8.68	0.00	0.00	
(f)	FIs	4	3217158	3217158	4.12	4.12	0.00	0.00	
(g)	Foreign Vent. Cap. Invs								
(h)	Any Other (Specify)								
	<b>Sub-Total (B)(1)</b>	<b>19</b>	<b>16617519</b>	<b>16610519</b>	<b>21.29</b>	<b>21.29</b>	<b>0.00</b>	<b>0.00</b>	
(2)	<b>Non-Institutions</b>								
(a)	Bodies Corporate	724	7621948	7592448	9.77	9.77	0.00	0.00	
(b)	Individuals								
	i. Individual shareholde holding nominal share capital upto Rs.1 lak	47555	15127711	14544395	19.38	19.38	0.00	0.00	
	ii. Individual shareholde holding nominal share capital > Rs.1 lakh	11	1562531	1562531	2.00	2.00	0.00	0.00	
(c)	Any Other								
	i. Clearing Member	139	12425	12425	0.02	0.02	0.00	0.00	
	ii. Foreign Company	4	13722870	13722870	17.58	17.58			
	iii. Market Maker	67	109380	109380	0.14	0.14			
	v. NRI (Repatriate)	365	1364111	1364111	1.75	1.75			
	vi. NRI (Non-Repatriate)	82	178459	178459	0.23	0.23			
	viii. Friends & Associates	7	320780	103780	0.41	0.41			
	ix. Trusts	1	4000	4000	0.01	0.01			
	<b>Sub-Total (B)(2)</b>	<b>48955</b>	<b>40024215</b>	<b>39194399</b>	<b>51.28</b>	<b>51.28</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Total Public Shareholding</b>								
	<b>(B)=(B)(1)+(B)(2)</b>	<b>48974</b>	<b>56641734</b>	<b>55804918</b>	<b>72.58</b>	<b>72.58</b>	<b>0.00</b>	<b>0.00</b>	
(C)	Shares held by Custodians and against which DRs have been issued								
	<b>Grand Total (A)+(B)+(C)</b>	<b>48997</b>	<b>78042961</b>	<b>77073645</b>	<b>100.00</b>	<b>100.00</b>			

## (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**	2234417	2.86	0	0	0
3	Shashishekhar B. Pandit	112500	0.14	0	0	0
	Mr. S.B. (Ravi) Pandit & Relatives *			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
	Mr. Kishor Patil & Relatives *					
	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
	Mr. Ajay Bhagwat & Relatives *					
	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
	Mr. Anil Gajanan Kulkarni & Relatives *					
	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	831900	1.07	0	0	0
	Mr. Sachin Tikekar & Relatives *					
	Ms Saroj Dattatraya 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
	Total	21401227	27.42	335000	1.57	0.43

## (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	1912075	2.45	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 Limited A/C Fidelity International Opportunities Fund	2100360	2.691286918	0	0	0
10	Fidelity Trustee Company Private Limited A/C Fidelity India Special Situation Fund	1299769	1.67	0	0	0
11	The India Fund, Inc	786649	1.01	0	0	0
	TOTAL	33234179	42.58	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Number of Shares			Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C))	Date upto which the shares will be locked in
	Name of Shareholder	Category of Shareholders (Promoters /Public)			
				indicated in Statement at para (I)(a) above)	
	NIL	NIL	NIL	NIL	NIL

(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

\*The names of the relatives as per the definition of "Promoters" given in SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997

\*\*174464 shares of KPIT SYSTEMS LTD - Employees Welfare Trust (included above) has not been credited to Demat Account as on 31st March, 2009

# Has been reported to the exchange on April 7, 2009