

(I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN								
Name of the Company: KPIT CUMMINS INFOSYSTEMS LIMITED								
SCRIP CODE:		BSE : 532400		QUARTER ENDED: 31/03/2011				
		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	25	7,258,415	7,127,915	8.31	8.31	4,030,000	55.52
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	11,852,805	11,851,805	13.57	13.57	4,000	0.03
(d)	FI's/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	28	19,111,220	18,979,720	21.88	21.88	4,034,000	21.11
(2)	Foreign							
(a)	Individuals (NRIs/Forgn)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)							
	Kpit Systems Ltd -Employees Welfare Trust	2	4,570,322	4,569,322	5.23	5.23	-	-
	Sub-Total (A)(2)	2	4,570,322	4,569,322	5.23	5.23		
	Total Shareholding of Promoter & Promoter Gr (A)=(A)(1)+(A)(2)	30	23,681,542	23,549,042	27.12	27.12	4,034,000	17.03
(B)	PUBLIC SHAREHOLDING							
(1)	Institutions							
(a)	Mutual Funds/UTI	22	9,169,943	9,163,943	10.50	10.50	0	0.00
(b)	Fin Institutions/Banks	3	182,578	181,578	0.21	0.21	0	0.00
(c)	Cent.Govt/State Govt(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	5,917,400	5,917,400	6.78	6.78	0	0.00
(f)	FII's	37	18,133,925	18,133,925	20.76	20.76	0	0.00
(g)	Foreign Vent. Cap. Invs	-	-	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	63	33,403,846	33,396,846	38.25	38.25	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	651	7,999,254	7,986,254	9.16	9.16	0	0.00
(b)	Individuals							
	i. Individual shareholde holding nominal share capital upto Rs.1 lak	33664	12,050,381	11,548,855	13.80	13.80	0	0.00
	ii. Individual shareholde holding nominal share capital > Rs.1 lakh	14	1,560,729	1,560,729	1.79	1.79	0	0.00
(c)	Any Other							
	i. Clearing Member	143	198,240	198,240	0.23	0.23	0	0.00
	ii. Foreign Company	2	6,503,495	6,503,495	7.45	7.45	0	0.00
	iii. Market Maker	31	33,215	33,215	0.04	0.04	0	0.00
	vi. Foreign National	5	328,900	328,900	0.38	0.38	0	0.00
	v. NRI (Repatriate)	433	871,514	871,514	1.00	1.00	0	0.00
	vi. NRI (Non-Repatriate)	119	318,723	318,723	0.36	0.36	0	0.00
	vii HUF	178	107,985	107,985	0.12	0.12	0	0.00
	viii. Friends & Associates	6	274,836	57,836	0.31	0.31	0	0.00
	ix. Trust	1	2,500	2,500	0.00	0.00	0	0.00
	Sub-Total (B)(2)	35247	30,249,772	29,518,246	34.64	34.64	0	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	35310	63,653,618	62,915,092	72.88	72.88	0	0.00
(C)	Shares held by Custodians and against which DRs have been issued							
	Grand Total (A)+(B)+(C)	35340	87,335,160	86,464,134	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.	11,701,350	13.40	4,000	0.03	0.00
2	Proficient Trading Investment Pvt. Ltd.	1,000	0.00	0	0.00	0.00
3	Kpit Systems Ltd - Employees Welfare Trust	4,569,322	5.23	0	0.00	0.00
4	Kpit Systems Ltd - Employees Welfare Trust	1,000	0.00	0	0.00	0.00
5	Shashishekhar B. Pandit	112,500	0.13	0	0.00	0.00
	Mr. S.B. (Ravi) Pandit & Relatives *					
6	Ms.Nirmala Pandit	101,000	0.12	0	0.00	0.00
7	Ms.Nirmala Pandit	15,000	0.02	0	0.00	0.00
8	Ms. Hemalata A Shende	20,000	0.02	0	0.00	0.00
9	Chinmay Pandit jointly held with Nirmala Pandit	10,000	0.01	0	0.00	0.00
10	Chinmay Pandit	4,810	0.01	0	0.00	0.00
11	Prachi Pandit	2,000	0.00	0	0.00	0.00
12	Mr. S.B. (Ravi) Pandit jointly held with Ms. Nirmala	49,500	0.06	0	0.00	0.00
13	Kishor P. Patil	3,745,900	4.29	3,695,000	98.64	4.23
	Mr. Kishor Patil & Relatives *					
14	Ms. Anupama Patil	35,000	0.04	35,000	100.00	0.04
15	Ms. Anupama Patil jointly held with Mr. Kishor Patil	16,165	0.02	0	0.00	0.00
16	Ms. Latika Patil	640	0.00	0	0.00	0.00
17	Mr. Kishor Patil jointly held with Ms. Anupama Patil	2,000	0.00	0	0.00	0.00
18	Shrikrishna Patwardhan	550,000	0.63	0	0.00	0.00
19	Ajay Bhagwat	953,000	1.09	0	0.00	0.00
20	Ajay Bhagwat	35,000	0.04	0	0.00	0.00
21	Ajay Bhagwat	365,000	0.42	0	0.00	0.00
22	Ajay Bhagwat	300,000	0.34	300,000	100.00	0.34
	Mr. Ajay Bhagwat & Relatives *					
23	Ms. Ashwini Ajay Bhagwat jointly held with Mr. Ajay Bhagwat	2,000	0.00	0	0.00	0.00
24	Mr. Ajay Bhagwat jointly held with Ms. Ashwini Ajay Bhagwat	2,000	0.00	0	0.00	0.00
25	Anil Gajanan Kulkarni	241,500	0.28	0	0.00	0.00
	Mr. Anil Gajanan Kulkarni & Relatives *					
26	Ms. Sheela Anil Kulkarni jointly held with Ms Sarita Anil Kulkarni	15,000	0.02	0	0.00	0.00
27	Ms. Sheela Anil Kulkarni	10,000	0.01	0	0.00	0.00
28	Sachin Dattatraya Tikekar	651,900	0.75	0	0.00	0.00
	Mr. Sachin Tikekar & Relatives *					
29	Ms. Saroj Dattatraya tikekar jointly held with Mr. Sachin	18,500	0.02	0	0.00	0.00
30	K And P Management Services Pvt. Ltd.	150,455	0.17	0	0.00	0.00
	Total	23,681,542	27.12	4,034,000	17.03	4.62

(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			Total
				Shares	Percentage of shares		
1	WARHOL LIMITED	7,758,621	8.88				
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	5,917,400	6.78	0	0	0	0
3	CUMMINS INDIA LIMITED	5,091,330	5.83	0	0	0	0
4	CUMMINS INC	5,031,997	5.76	0	0	0	0
5	SBI MUTUAL FUND - MAGNUM TAX GAIN 1993	2,309,129	2.64	0	0	0	0
6	THE INDIA FUND, Inc	1,888,673	2.16	0	0	0	0
7	CARGILL MAURITIUS LTD	1,471,498	1.68	0	0	0	0
8	BLACKROCK INDIA EQUITIES FUND (MAURITIUS) LIMITED	1,323,463	1.52	0	0	0	0
9	GOVERNMENT PENSION FUND GLOBAL	1,291,919	1.48	0	0	0	0
10	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	1,109,547	1.27	0	0	0	0
11	DSP BLACKROCK SMALL AND MID CAP FUND	1,082,895	1.24	0	0	0	0
12	DSP BLACKROCK EQUITY FUND	1,039,150	1.19	0	0	0	0
13	EMERGING MARKETS MANAGEMENT, LLC A/C THE EMM UMBRELLA FUNDS - EMERGING MARKETS SOUTH ASIANSTARS FUND	952,100	1.09	0		0	0
14	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE LONGTERM EQUITY FUND	880,100	1.01				
	TOTAL	37,147,822	42.53	0	0	0	0

<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)}	Date upto which the shares will be locked in		
				indicated in Statement at para (I)(a) above}			
1	WARHOL LIMITED	PUBLIC	7,758,621	8.88	16/02/2012		
<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							
**Note: 528,255 Equity Shares allotted under ESOP 2004/2006 Scheme of the Company, on March 25, 2011, are not included in the above. The listing of the same is in process.							