

(I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN								
Name of the Company: KPIT CUMMINS INFOSYSTEMS LIMITED								
SCRIP CODE:			BSE : 532400		QUARTER ENDED: 30/09/2009			
			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	23	7460605	7330105	9.56	9.56	335000	4.49
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	3	11576205	11575205	14.83	14.83	0.00	0.00
(d)	FI's/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	26	19036810	18905310	24.39	24.39	335000	1.76
(2)	Foreign							
(a)	Individuals (NRIs/Forgn)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Kpit Systems Ltd -Employees	2	2239833	2238833	2.87	2.87		
	Welfare Trust							
	Sub-Total (A)(2)	2	2239833	2238833	2.87	2.87		
	Total Shareholding of Promoter & Promoter Gr (A)=(A)(1)+(A)(2)	28	21276643	21144143	27.26	27.26	335000	1.76
(B)	PUBLIC SHAREHOLDING							
(1)	Institutions							
(a)	Mutual Funds/UTI	9	5287937	5281937	6.78	6.78	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	6050408	6050408	7.75	7.75	0.00	0.00
(f)	FIs	8	5180935	5180935	6.64	6.64	0.00	0.00
(g)	Foreign Vent. Cap. Invs							
(h)	Any Other (Specify)							
	Sub-Total (B)(1)	20	16524280	16517280	21.17	21.17	0.00	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	713	8131587	8103587	10.42	10.42	0.00	0.00
(b)	Individuals							
	i. Individual shareholde holding nominal share capital upto Rs.1 lak	44441	14052985	13474679	18.01	18.01	0.00	0.00
	ii. Individual shareholde holding nominal share capital > Rs.1 lakh	11	1449259	1449259	1.86	1.86	0.00	0.00
(c)	Any Other							
	i. Clearing Member	250	511304	511304	0.66	0.66	0.00	0.00
	ii. Foreign Company	4	13722870	13722870	17.58	17.58		
	iii. Market Maker	57	135604	135604	0.17	0.17		
	vi. Foreign National	5	398950	398950	0.51	0.51		
	v. NRI (Repatriate)	416	1056157	1056157	1.35	1.35		
	vi. NRI (Non-Repatriate)	84	191219	191219	0.25	0.25		
	vii HUF	479	276823	276823	0.35	0.35		
	viii. Friends & Associates	7	320280	103280	0.41	0.41		
	Sub-Total (B)(2)	46467	40247038	39423732	51.57	51.57	0.00	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	46487	56771318	55941012	72.74	72.74	0.00	0.00
(C)	Shares held by Custodians and against which DRs have been issued							
	Grand Total (A)+(B)+(C)	46515	78047961	77085155	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.	11424750	14.64	0	0	0	
2	Proficient Trading Investment Pvt. Ltd.	1000	0.00				
3	Kpit Systems Ltd - Employees Welfare Trust	2238833	2.87	0	0	0	
4	Kpit Systems Ltd - Employees Welfare Trust	1000	0.00				
5	Shashishekhar B. Pandit	112500	0.14	0	0	0	
	Mr. S.B. (Ravi) Pandit & Relatives *			0	0	0	
6	Ms.Nirmala Pandit	101000	0.13	0	0	0	
7	Ms.Nirmala Pandit	15000	0.02				
8	Ms. Kusum Pandit jointly held with Hema Ashok Shende	77000	0.10	0	0	0	
9	Chinmay Pandit jointly held with Nirmala Pandit	10000	0.01	0	0	0	
10	Prachi Pandit	2000	0.00	0	0	0	
11	Mr. S.B. (Ravi) Pandit jointly held with Ms. Nirmala Pandit	49500	0.06	0	0	0	
12	Kishor P. Patil	3745900	4.80	0	0	0	
	Mr. Kishor Patil & Relatives *						
13	Ms. Anupama Patil	35000	0.04	35000	100.00	0.04	
14	Ms. Anupama Patil jointly held with Mr. Kishor Patil	41165	0.05	0	0.00	0.00	
15	Ms. Latika Patil	640	0.00	0	0	0	
16	Mr. Kishor Patil jointly held with Ms. Anupama Patil	2000	0.00	0	0	0	
17	Shrikrishna Patwardhan	550000	0.70	0	0	0	
18	Ajay Bhagwat	1253000	1.61	300000	23.94	0.38	
19	Ajay Bhagwat	35000	0.04				
20	Ajay Bhagwat	365000	0.47				
	Mr. Ajay Bhagwat & Relatives *						
21	Ms. Ashwini Ajay Bhagwat jointly held with Mr. Ajay Bhagwat	2000	0.00	0	0	0	
22	Mr. Ajay Bhagwat jointly held with Ms. Ashwini Ajay Bhagwat	2000	0.00	0	0	0	
23	Anil Gajanan Kulkarni	266500	0.34	0	0	0	
	Mr. Anil Gajanan Kulkarni & Relatives *						
24	Ms. Sheela Anil Kulkarni jointly held with Ms Sarita Anil Kulkarni	15000	0.02	0	0	0	
25	Ms. Sheela Anil Kulkarni	10000	0.01	0	0	0	
26	Sachin Dattatraya Tikekar	751900	0.96	0	0	0	
	Mr. Sachin Tikekar & Relatives *						
27	Ms Saroj Dattatray tikekar jointly held with Mr. Sachin Dattatray	18500	0.02	0	0	0	
28	K And P Management Services Pvt. Ltd.	150455	0.19	0	0	0	
	Total	21276643	27.26	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	6050408	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 Limited A/C Fidelity International Opportunities Fund	912238	1.17	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	2030873	2.60	0	0	0	
	TOTAL	33647646	43.11	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) 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							