

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

<b>Name of the Company: KPIT CUMMINS INFOSYSTEMS LIMITED</b>		
<b>SCRIP CODE:</b>	<b>BSE : 532400</b> <b>NSE : KPIT</b>	<b>QUARTER ENDED: 31/12/2006</b>

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	
					As a % of (A+B)	As a % of (A+B+C)
<b>(A)</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>					
(1)	Indian					
(a)	Individuals / HUF	9	3689680	3682480	24.77	24.77
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	2	187200	187200	1.26	1.26
(d)	FI's/Banks					
(e)	Any Other (specify)					
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>3876880</b>	<b>3869680</b>	<b>26.03</b>	<b>26.03</b>
(2)	Foreign					
(a)	Individuals (NRIs/Forgn					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	<b>Sub-Total (A)(2)</b>					
	<b>Total Shareholding of Promoter &amp; Promoter Gr (A)=(A)(1)+(A)(2)</b>	<b>11</b>	<b>3876880</b>	<b>3869680</b>	<b>26.03</b>	<b>26.03</b>

<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>					
(1)	Institutions					
(a)	Mutual Funds/UTI	19	1474682	1473282	9.9	9.9
(b)	Fin Institutions/Banks	2	6550	6350	0.04	0.04
(c)	Cent.Govt./State Govt(s)	1	100	100	0	0
(d)	Venture Capital Funds					
(e)	Insurance Companies	2	1073167	1073167	7.21	7.21
(f)	FIs	6	2130497	2130497	14.31	14.31
(g)	Foreign Vent. Cap. Invs					
(h)	Any Other					
	<b>Sub-Total (B)(1)</b>	<b>30</b>	<b>4684996</b>	<b>4683396</b>	<b>31.46</b>	<b>31.46</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	549	1354387	329521	9.09	9.09
(b)	Individuals					
	i. Individual shareholde holding nominal share capital upto Rs.1 lak	19309	1917831	1759372	12.88	12.88
	ii. Individual shareholde holding nominal share capital > Rs.1 lakh	3	169155	169155	1.14	1.14
(c)	Any Other					
	i. Clearing Member	296	107760	107760	0.72	0.72
	ii. Foreign Company	3	2148099	1169765	14.42	14.42
	iii. Market Maker	71	11323	11323	0.08	0.08
	iv. Foreign Nationals	5	148565	148565	1.00	1.00
	v. NRI (Repatriate)	165	269367	269367	1.81	1.81
	vi. NRI (Non-Repatriate)	50	18440	18440	0.12	0.12
	vii. HUF	234	36414	36414	0.24	0.24
	viii. Friends & Associates	27	148580	84480	0.99	0.99
	ix. Trusts	1	1000	1000	0.01	0.01
	<b>Sub-Total (B)(2)</b>	<b>20713</b>	<b>6330921</b>	<b>4105162</b>	<b>42.5</b>	<b>42.5</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>20743</b>	<b>11015917</b>	<b>8788558</b>	<b>73.96</b>	<b>73.96</b>
<b>(C)</b>	<b>Shares held by Custodians and against which DRs have been issued</b>					
	<b>Grand Total (A)+(B)+(C)</b>	<b>20754</b>	<b>14892797</b>	<b>12658238</b>	<b>100</b>	<b>100</b>

**(l)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of Shareholder	Number of Share	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Proficient Trading Investment Pvt. Ltd.	2259320	15.16
2	Kpit Systems Ltd - Employees Welfare Trust	187200	1.26
3	Shashishekhar B. Pandit	21000	0.14
4	Kishor P. Patil	749180	5.03
5	Shrikrishna Patwardhan	110000	0.74
6	Ajay Bhagwat	330600	2.22
7	Anil Kulkarni	46200	0.31
8	Sachin Dattatraya Tikekar	166380	1.12
9	Ajay Shridhar Bhagwat	7000	0.05
	<b>Total</b>	<b>3876880</b>	<b>26.03</b>

**(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 Share	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Copthall Mauritius Investment Ltd.	337299	2.26
2	Citigroup Global Markets Mauritius Private	211000	1.42
3	Bsma Limited	566342	3.8
4	Aviva Life Insurance Co India Pvt Ltd	186235	1.25
5	Tata Trustee Co. Pvt Ltd A/C Tata Mutual	164595	1.11
6	International Finance Corporation	311166	2.09
7	Union Investment Luxembourg S.A. A/C	300000	2.01
8	The India Fund, Inc	612942	4.12
9	Icici Prudential Life Insurance Company Ltd	886932	5.96
10	Nitin Tarte	181867	1.22
11	Sbi Mutual Fund - Magnum Tax Gain 1993	398624	2.68
12	Cummins India Limited	1018266	6.84
13	Cummins Inc.,	978334	6.57
14	LB I GROUP INC	1140000	7.65
	<b>Total</b>	<b>7293602</b>	<b>48.98</b>

**(I)(d) Statement showing details of locked-in 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 (I)(a) above}
1	CUMMINS INDIA LIMITED	1018266	6.85
2	CUMMINS INC.,	756895	5.09
3	FRANCOIS HISQUIN	66975	0.45
4	JEAN YUVES GRISI	29766	0.20
5	OCTO TECHNOLOGY	29765	0.20
6	VINCENT MASSOL	14883	0.10
7	ANNIE MORISCO	7441	0.05
8	INTERNATIONAL FINANCE CORPORATION	311166	2.09
	<b>Total</b>	<b>2235157</b>	<b>15.03</b>

**(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**