

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)</b>			
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1	Name of Listed Entity: KPIT Technologies Limited		
2	Scrip Code/Name of Scrip/Class of Security: 532400		
3	Share Holding Pattern Filed under: Reg. <del>31(1)(a)</del> /Reg. 31(1)(b)/Reg. <del>31(1)(c)</del>		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: June 30, 2017	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment: NA	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has issued any Warrants?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
7	Whether the Company has equity shares with differential voting rights?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

**Kpit Technologies Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	13	37391122	0	0	37391122	18.93	37391122	0	37391122	18.93	0	18.93	0	0.00	19798555	52.95	37391122
(B)	Public	61069	150990592	0	0	150990592	76.45	150990592	0	150990592	76.45	0	76.45	0	0.00	NA	NA	149834355
(C)	Non Promoter - Non Public	1	9117028	0	0	9117028	4.62	9117028	0	9117028	4.62	0	4.62	0	0.00	NA	NA	9117028
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trust	1	9117028	0	0	9117028	4.62	9117028	0	9117028	4.62	0	4.62	0	0.00	NA	NA	9117028
	<b>Total</b>	<b>61083</b>	<b>197498742</b>	<b>0</b>	<b>0</b>	<b>197498742</b>	<b>100.00</b>	<b>197498742</b>	<b>0</b>	<b>197498742</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>19798555</b>	<b>10.02</b>	<b>196342505</b>

**Kpit Technologies Limited**

**Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		10	8440430	0	0	8440430	4.27	8440430	0	8440430	4.27	0	4.27	0	0	2728000	32.32	8440430
	Mr. Shashishekhar Pandit	AEEPP9019E	1	430500	0	0	430500	0.22	430500	0	430500	0.22	0	0.22	0	0.00	0	0.00	430500
	Ms. Nirmala Pandit	ABGPP3840E	1	235000	0	0	235000	0.12	235000	0	235000	0.12	0	0.12	0	0.00	0	0.00	235000
	Mr. Chinmay Pandit	AJDPP4689C	1	38620	0	0	38620	0.02	38620	0	38620	0.02	0	0.02	0	0.00	0	0.00	38620
	Ms. Prachi Pandit	BDPPP6507L	1	4000	0	0	4000	0.00	4000	0	4000	0.00	0	0.00	0	0.00	0	0.00	4000
	Mr. Kishor Patil	AARPP7513Q	1	2989080	0	0	2989080	1.51	2989080	0	2989080	1.51	0	1.51	0	0.00	2728000	91.27	2989080
	Ms. Anupama Patil	ABFPP6911M	1	122330	0	0	122330	0.06	122330	0	122330	0.06	0	0.06	0	0.00	0	0.00	122330
	Mr. Shrikrishna Patwardhan	AJAPP9485B	1	1100000	0	0	1100000	0.56	1100000	0	1100000	0.56	0	0.56	0	0.00	0	0.00	1100000
	Mr. Ajay Bhagwat	ACRPB8150F	1	2636800	0	0	2636800	1.34	2636800	0	2636800	1.34	0	1.34	0	0.00	0	0.00	2636800
	Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat	ADMPP7781Q	1	43300	0	0	43300	0.02	43300	0	43300	0.02	0	0.02	0	0.00	0	0.00	43300
	Mr. Sachin Tikekar	AAKPT7201J	1	840800	0	0	840800	0.43	840800	0	840800	0.43	0	0.43	0	0.00	0	0.00	840800
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		2	28910692	0	0	28910692	14.64	28910692	0	28910692	14.64	0	14.64	0	0.00	17070555	59.05	28910692
	Bodies Corporate		2	28910692	0	0	28910692	14.64	28910692	0	28910692	14.64	0	14.64	0	0.00	17070555	59.05	28910692
	Proficient Finstock LLP	AANFP2671B	1	28609782	0	0	28609782	14.49	28609782	0	28609782	14.49	0	14.49	0	0.00	17070555	59.67	28609782
	K And P Management Services Pvt. Ltd.	AAACK7493E	1	300910	0	0	300910	0.15	300910	0	300910	0.15	0	0.15	0	0.00	0	0.00	300910
	<b>Sub Total (A)(1)</b>		<b>12</b>	<b>37351122</b>	<b>0</b>	<b>0</b>	<b>37351122</b>	<b>18.91</b>	<b>37351122</b>	<b>0</b>	<b>37351122</b>	<b>18.91</b>	<b>0</b>	<b>18.91</b>	<b>0</b>	<b>0.00</b>	<b>19798555</b>	<b>53.01</b>	<b>37351122</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	40000	0	0	40000	0.02	40000	0	40000	0.02	0	0.02	0	0.00	0	0.00	40000
	Ms. Hemlata Shende	BBYPS6377N	1	40000	0	0	40000	0.02	40000	0	40000	0.02	0	0.02	0	0.00	0	0.00	40000
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)(2)</b>		<b>1</b>	<b>40000</b>	<b>0</b>	<b>0</b>	<b>40000</b>	<b>0.02</b>	<b>40000</b>	<b>0</b>	<b>40000</b>	<b>0.02</b>	<b>0</b>	<b>0.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>40000</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>13</b>	<b>37391122</b>	<b>0</b>	<b>0</b>	<b>37391122</b>	<b>18.93</b>	<b>37391122</b>	<b>0</b>	<b>37391122</b>	<b>18.93</b>	<b>0</b>	<b>18.93</b>	<b>0</b>	<b>0.00</b>	<b>19798555</b>	<b>52.95</b>	<b>37391122</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Kpit Technologies Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrant)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y	Total								Total as a % of (A+B+C)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		13	1930966	0	0	1930966	0.98	1930966	0	1930966	0.98	0	0.98	0	-	NA	NA	1918966
(b)	Venture Capital Funds		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(e)	Foreign Portfolio Investor		135	79729958	0	0	79729958	40.37	79729958	0	79729958	40.37	0	40.37	0	-	NA	NA	79729958
	Fidelity Puritan Trust-Fidelity Low-Priced Stock Fund	AAATF1551H		9000000	0	0	9000000	4.56	9000000	0	9000000	4.56	0	4.56	0	-	NA	NA	9000000
	New Horizon Opportunities Master Fund	AAECN7708F		6500000	0	0	6500000	3.29	6500000	0	6500000	3.29	0	3.29	0	-	NA	NA	6500000
	Acacia Partners, LP	AALFA7272K		4800000	0	0	4800000	2.43	4800000	0	4800000	2.43	0	2.43	0	-	NA	NA	4800000
	Acacia Institutional Partners, LP	AALFA7287Q		4597575	0	0	4597575	2.33	4597575	0	4597575	2.33	0	2.33	0	-	NA	NA	4597575
	Acacia Conservation Fund LP	ABCFA8290P		3430056	0	0	3430056	1.74	3430056	0	3430056	1.74	0	1.74	0	-	NA	NA	3430056
	Acacia Banyan Partners	AAGCA6900N		2757184	0	0	2757184	1.40	2757184	0	2757184	1.40	0	1.40	0	-	NA	NA	2757184
	Fidelity Northstar Fund	AAATF1570C		2600000	0	0	2600000	1.32	2600000	0	2600000	1.32	0	1.32	0	-	NA	NA	2600000
	Government Pension Fund Global	AACCN1454E		2550968	0	0	2550968	1.29	2550968	0	2550968	1.29	0	1.29	0	-	NA	NA	2550968
	LSV Emerging Markets Equity Fund LP	AACFL5630P		2248700	0	0	2248700	1.14	2248700	0	2248700	1.14	0	1.14	0	-	NA	NA	2248700
(f)	Financial Institutions / Banks		5	294824	0	0	294824	0.15	294824	0	294824	0.15	0	0.15	0	-	NA	NA	292824
(g)	Insurance Companies		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(i)	Any Other (Specify)		12	23648296	0	0	23648296	11.97	23648296	0	23648296	11.97	0	11.97	0	-	NA	NA	23648296
	Foreign Mutual Fund		2	2935847	0	0	2935847	1.49	2935847	0	2935847	1.49	0	1.49	0	-	NA	NA	2935847
	Foreign Institutional Investors		10	20712449	0	0	20712449	10.49	20712449	0	20712449	10.49	0	10.49	0	-	NA	NA	20712449
	Warhol Limited	AAACW7217N		19483674	0	0	19483674	9.87	19483674	0	19483674	9.87	0	9.87	0	-	NA	NA	19483674
	Vanguard Emerging Markets Stock Index Fund, Aseries Of Vanguard International Equity Inde X Fund	AAATY0918K		2807202	0	0	2807202	1.42	2807202	0	2807202	1.42	0	1.42	0	-	NA	NA	2807202
	<b>Sub Total (B)(1)</b>		<b>165</b>	<b>105604044</b>	<b>0</b>	<b>0</b>	<b>105604044</b>	<b>53.47</b>	<b>105604044</b>	<b>0</b>	<b>105604044</b>	<b>53.47</b>	<b>0</b>	<b>53.47</b>	<b>0</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>105590044</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		57631	24800709	0	0	24800709	12.56	24800709	0	24800709	12.56	0	12.56	0	-	NA	NA	24114472
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		14	3388940	0	0	3388940	1.72	3388940	0	3388940	1.72	0	1.72	0	-	NA	NA	3388940
(b)	NBFCs registered with RBI		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0

(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(e)	Any Other (Specify)	3259	17196899	0	0	17196899	8.71	17196899	0	17196899	8.71	0	8.71	0	-	NA	NA	16740899
	Foreign Nationals	4	201446	0	0	201446	0.10	201446	0	201446	0.10	0	0.10	0	-	NA	NA	201446
	Hindu Undivided Family	1164	732504	0	0	732504	0.37	732504	0	732504	0.37	0	0.37	0	-	NA	NA	732504
	Friends & Associates	5	540420	0	0	540420	0.27	540420	0	540420	0.27	0	0.27	0	-	NA	NA	106420
	Foreign Companies	1	7776000	0	0	7776000	3.94	7776000	0	7776000	3.94	0	3.94	0	-	NA	NA	7776000
	Van Dyck	AACCV5805B	7776000	0	0	7776000	3.94	7776000	0	7776000	3.94	0	3.94	0	-	NA	NA	7776000
	Non Resident Indians (Non Repat)	329	1298160	0	0	1298160	0.66	1298160	0	1298160	0.66	0	0.66	0	-	NA	NA	1298160
	Non Resident Indians (Repat)	887	1343265	0	0	1343265	0.68	1343265	0	1343265	0.68	0	0.68	0	-	NA	NA	1343265
	Clearing Member	264	459145	0	0	459145	0.23	459145	0	459145	0.23	0	0.23	0	-	NA	NA	459145
	Market Maker	19	16177	0	0	16177	0.01	16177	0	16177	0.01	0	0.01	0	-	NA	NA	16177
	Bodies Corporate	586	4829782	0	0	4829782	2.45	4829782	0	4829782	2.45	0	2.45	0	-	NA	NA	4807782
	Sub Total (B)(3)	60904	45386548	0	0	45386548	22.98	45386548	0	45386548	22.98	0	22.98	0	-	NA	NA	44244311
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	61069	150990592	0	0	150990592	76.45	150990592	0	150990592	76.45	0	76.45	0	-	NA	NA	149834355

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Kpit Technologies Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrant)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	9117028	0	0	9117028	4.62	9117028	0	0	4.62	0	4.62	0	0.00	NA	NA	9117028
	KPIT Technologies Employees Welfare Trust	AAATK6278Q	1	9117028	0	0	9117028	4.62	9117028	0	0	4.62	0	4.62	0	0.00	NA	NA	9117028
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>1</b>	<b>9117028</b>	<b>0</b>	<b>0</b>	<b>9117028</b>	<b>4.62</b>	<b>9117028</b>	<b>0</b>	<b>0</b>	<b>4.62</b>	<b>0</b>	<b>4.62</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>9117028</b>

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available