

KPIT CUMMINS INFOSYSTEMS LIMITED

Shareholding Pattern as on September 30, 2005

Category	Number of shares held	% holding
Promoters' Holding		
1. Promoters		
-Indian Promoters	3718380	25.83
-Foreign Promoters	0	0.00
2. Persons acting in concert	203640	1.41
Sub-total	3922020	27.24
Non-Promoters' Holding		
3. Institutional investors		
a. Mutual Funds and UTI	1849394	12.85
b. Banks, Financial Institutions, Insurance Companies, (Central/State Govt. Institutions, Non-Government Institutions	80200	0.56
c. Foreign Institutional Investors	2100433	14.59
Sub-total	4030027	27.99
4. Others		
a. Private Corporate Bodies	1375688	9.56
b. Indian Public	2004098	13.92
c. NRIs/OCBs	2867539	19.92
d. Any other :		
-Friends and Associates	183874	1.28
-Clearing Members	12742	0.09
Sub-total	6443941	44.76
Grand Total	14395988	100.00

Notes:

1. Statement of Shareholders holding more than 1% of shares in the Company under each head is given as per Annexure to this Shareholding Pattern.

2. Total foreign shareholding in the Company as on 30.09.2005 was 4967972 equity shares representing 34.51% of the total equity of the Company. The Company has not made any GDR / ADR issues.