# Statement Showing Shareholding Pattern

**Name of the Company:** KPIT CUMMINS INFOSYSTEMS LIMITED  
**Scrip Code:** BSE: 532400  
**NSE:** KPIT  
**As On:** 31/12/2012

<table>
<thead>
<tr>
<th>Category of Shareholder</th>
<th>No. of Shareholders</th>
<th>Total Number of Shares</th>
<th>Total Shareholding as % of Total No. of Shares</th>
<th>Shares Pledged or Otherwise Encumbered</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A</strong> Shareholding of Promoter and Promoter Group</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Indian</td>
<td>21</td>
<td>14,330,472</td>
<td>7.45</td>
<td>7,185,000</td>
</tr>
<tr>
<td>(a) Individuals/HUF</td>
<td>21</td>
<td>14,326,472</td>
<td>7.45</td>
<td>7,185,000</td>
</tr>
<tr>
<td>(b) Central Government</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(c) State Government(s)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>(d) Bodies Corporate</td>
<td>3</td>
<td>23,410,240</td>
<td>12.18</td>
<td>12.18</td>
</tr>
<tr>
<td>(e) Any Other (specify)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Sub-Total (A1)</td>
<td>25</td>
<td>46,733,856</td>
<td>24.31</td>
<td>24.31</td>
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<tr>
<td><strong>B</strong> Public Shareholding</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Indian</td>
<td>84</td>
<td>78,909,829</td>
<td>41.05</td>
<td>41.05</td>
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<tr>
<td>(a) Individuals/Non-Institutions</td>
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<td>5,798,082</td>
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<td>3.02</td>
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<td>(b) Bodies Corporate</td>
<td>70</td>
<td>68,111,747</td>
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<td>34.03</td>
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<td>(c) Institutions</td>
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<td>140,867,180</td>
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<td>75.67</td>
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<tr>
<td>Sub-Total (B1)</td>
<td>39568</td>
<td>145,463,061</td>
<td>75.67</td>
<td>75.67</td>
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<tr>
<td><strong>C</strong> Shares held by Custodians and against which DRs have been issued</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Grand Total</td>
<td>39594</td>
<td>192,236,917</td>
<td>100.00</td>
<td>100.00</td>
</tr>
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</table>

**Sub-Total (A)+(B)+C** | 39594 | 192,236,917 | 100.00 | 100.00 | 7,185,000 | 3.74

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**II(a) Statement Showing Details of Depository Receipts (DRs)**  
**II(b) Statement Showing Holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares**  
**III(a) Statement Showing the Voting Pattern of Shareholders if more than one class of shares/securities is issued by the Issuer**
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the shareholder</th>
<th>Number of shares held</th>
<th>Encumbered shares (*)</th>
<th>Details of warrants</th>
<th>Details of convertible securities</th>
<th>Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Proficient Trading &amp; Investment Pvt. Ltd.</td>
<td>5,339,673</td>
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<td>0.00</td>
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<tr>
<td>2</td>
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<td>0.00</td>
<td>0.00</td>
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<tr>
<td>4</td>
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<td>0</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>Mr. S.B. (Ravi) Pandit &amp; Relatives *</td>
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<td>99000</td>
<td>0.05</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>6</td>
<td>Ms.Nirmala Pandit</td>
<td>232,000</td>
<td>0.12</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>7</td>
<td>Mr. Kishor Patil jointly held with Ms. Anupama Patil</td>
<td>990000</td>
<td>5.05</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>8</td>
<td>Ms. Hemalata A Shende</td>
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<td>0</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>9</td>
<td>Mr. Kishor Patil jointly held with Ms. Anupama Patil</td>
<td>40,000</td>
<td>0.20</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>10</td>
<td>Chinmay Pandit jointly held with Ms. Nirmala Pandit</td>
<td>12,820</td>
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<td>Chinmay Pandit</td>
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<td>Prachi Pandit</td>
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<td>13</td>
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<tr>
<td>15</td>
<td>Mr. Anoop Pandit</td>
<td>90,000</td>
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<td>0.00</td>
<td>0.00</td>
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<tr>
<td>16</td>
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<tr>
<td>17</td>
<td>Ms. Shreya Anil Kulkarni</td>
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<td>0.00</td>
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<tr>
<td>18</td>
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<td>0.00</td>
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<tr>
<td>19</td>
<td>Shriji Patwardhan</td>
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<td>0.00</td>
<td>0.00</td>
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<tr>
<td>20</td>
<td>Mr. Ajay Bhagwat</td>
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<td>0.00</td>
<td>0.00</td>
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<tr>
<td>23</td>
<td>Mr. Anil Gajanan Kulkarni &amp; Relatives *</td>
<td>30,000</td>
<td>0.15</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>24</td>
<td>Mr. Anil Gajanan Kulkarni &amp; Relatives *</td>
<td>30,000</td>
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<td>0.00</td>
<td>0.00</td>
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<tr>
<td>25</td>
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<td>26</td>
<td>Mr. Sachin Tikekar</td>
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<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>27</td>
<td>Mr. Sachin Tikekar &amp; Relatives *</td>
<td>300,910</td>
<td>1.56</td>
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<td>0.00</td>
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<tr>
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<td>3.74</td>
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</tbody>
</table>

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011
<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the shareholder</th>
<th>Number of shares held</th>
<th>Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)</th>
<th>Details of warrants</th>
<th>Details of convertible securities</th>
<th>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>WARHOL LIMITED</td>
<td>16987858</td>
<td>8.84</td>
<td>0</td>
<td>0.00</td>
<td>8.84</td>
</tr>
<tr>
<td>2</td>
<td>ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD</td>
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<td>0</td>
<td>0.00</td>
<td>4.60</td>
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<td>3</td>
<td>CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED</td>
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<td>0.00</td>
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<tr>
<td>4</td>
<td>CUMMINS INC</td>
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<td>0.00</td>
<td>2.68</td>
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<tr>
<td>5</td>
<td>CUMMINS INDIA LIMITED</td>
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<td>0.00</td>
<td>2.68</td>
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<tr>
<td>6</td>
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<td>0.00</td>
<td>2.64</td>
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<td>7</td>
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<td>2.62</td>
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<tr>
<td>8</td>
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<td>9</td>
<td>CX SECURITIES LIMITED</td>
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<tr>
<td>11</td>
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<td>0.00</td>
<td>1.17</td>
</tr>
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<td>0.00</td>
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<td>47.41</td>
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<td>0.00</td>
<td>47.41</td>
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</table>
(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them</th>
<th>Number of shares</th>
<th>Shares as a percentage of total number of shares (i.e., Grand Total (A)=(B)+(C) indicated in Statement at para (i)(a) above)</th>
<th>Details of warrants</th>
<th>Details of convertible securities</th>
<th>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>WARHOL LIMITED</td>
<td>16987858</td>
<td>8.84</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>8.84</td>
<td></td>
<td>8.84</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>16987858</td>
<td>8.84</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
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</table>
### Statement showing details of locked-in shares

<table>
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<tr>
<th>Sr. No.</th>
<th>Name of the shareholder</th>
<th>Number of locked-in shares</th>
<th>Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)</th>
<th>Promoter/Promoter Group/Public</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>VAN DYCK</td>
<td>7776000</td>
<td>4.05</td>
<td>Public</td>
</tr>
<tr>
<td>2</td>
<td>CX PARTNERS FUND 1 LIMITED</td>
<td>5081357</td>
<td>2.64</td>
<td>Public</td>
</tr>
<tr>
<td>3</td>
<td>APRAJITA JETHY</td>
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<td>0.09</td>
<td>Public</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>13028429</strong></td>
<td><strong>6.78</strong></td>
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</table>
(II)(a) **Statement showing details of Depository Receipts (DRs)**

<table>
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<th>Sr. No.</th>
<th>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</th>
<th>Number of outstanding DRs</th>
<th>Number of shares underlying outstanding DRs</th>
<th>Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)</th>
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<tbody>
<tr>
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<td>Not Applicable</td>
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<td></td>
<td>Not Applicable</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
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</tbody>
</table>


(II)(b) **Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the DR Holder</th>
<th>Type of outstanding DR (ADR, GDR, SDR, etc.)</th>
<th>Number of shares underlying outstanding DRs</th>
<th>Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]</th>
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<td>Not Applicable</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
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