

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

Name of the Company: KPIT CUMMINS INFSYSTEMS LIMITED		
SCRIP CODE:	BSE : 532400 NSE : KPIT	QUARTER ENDED: 31/12/2007

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)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP					
(1)	Indian					
(a)	Individuals / HUF	9	7209800	6858300	9.26	9.26
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	2	11966460	11964460	15.38	15.38
(d)	FI's/Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)	11	19176260	18822760	24.64	24.64
(2)	Foreign					
(a)	Individuals (NRIs/Forgn					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)					
	Total Shareholding of Promoter & Promoter Gr (A)=(A)(1)+(A)(2)	11	19176260	18822760	24.64	24.64

<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>					
(1)	Institutions					
(a)	Mutual Funds/UTI	15	8800141	8794141	11.31	11.31
(b)	Fin Institutions/Banks	2	31000	30000	0.04	0.04
(c)	Cent. Govt/State Govt(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	2	5865995	5865995	7.54	7.54
(f)	FIs	11	6956701	6956701	8.94	8.94
(g)	Foreign Vent. Cap. Invs					
(h)	Any Other (Specify)					
	<b>Sub-Total (B)(1)</b>	<b>30</b>	<b>21653837</b>	<b>21646837</b>	<b>27.82</b>	<b>27.82</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	804	7717820	7686820	9.92	9.92
(b)	Individuals					
	i. Individual shareholde holding nominal share capital upto Rs. 1 lak	39253	11232606	10601790	14.43	14.43
	ii. Individual shareholde holding nominal share capital > Rs. 1 lakh	9	1516977	1516977	1.95	1.95
(c)	Any Other					
	i. Clearing Member	226	170615	170615	0.22	0.22
	ii. Foreign Company	4	13722870	13722870	17.63	17.63
	iii. Market Maker	102	80886	80886	0.10	0.10
	iv. Foreign Nationals	5	581325	581325	0.75	0.75
	v. NRI (Repatriate)	320	812314	812314	1.04	1.04
	vi. NRI (Non-Repatriate)	79	135106	135106	0.17	0.17
	vii. HUF	576	276280	276280	0.35	0.35
	viii. Friends & Associates	22	746085	435585	0.96	0.96
	ix. Trusts	1	5000	5000	0.01	0.01
	<b>Sub-Total (B)(2)</b>	<b>41401</b>	<b>36997884</b>	<b>36025568</b>	<b>47.54</b>	<b>47.54</b>
	<b>Total Public Shareholding</b>					
	<b>(B)=(B)(1)+(B)(2)</b>	<b>41431</b>	<b>58651721</b>	<b>57672405</b>	<b>75.36</b>	<b>75.36</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>41442</b>	<b>77827981</b>	<b>76495165</b>	<b>100.00</b>	<b>100.00</b>

(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}
1	Proficient Trading Investment Pvt. Ltd.	11353600	14.59
2	Kpit Systems Ltd - Employees Welfare Trust	612860	0.79
3	Shashishekhar B. Pandit	112500	0.14
4	Kishor P. Patil	3745900	4.81
5	Shrikrishna Patwardhan	550000	0.71
6	Ajay Bhagwat	1618000	2.08
7	Anil Kulkarni	316500	0.41
8	Sachin Dattatraya Tikekar	831900	1.07
9	Ajay Shridhar Bhagwat	35000	0.04
	<b>Total</b>	<b>19176260</b>	<b>24.64</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 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}
1	Copthall Mauritius Investment Ltd.	1758899	2.26
2	Citigroup Global Markets Mauritius Private	1000000	1.28
3	Aviva Life Insurance Co India Pvt Ltd	943789	1.21
4	International Finance Corporation	1555830	2.00
5	BSMA LIMITED	1199823	1.54
6	Icici Prudential Life Insurance Company Ltd	4922206	6.32
7	Sbi Mutual Fund - Magnum Tax Gain 1993	1993120	2.56
8	Cummins India Limited	5091330	6.54
9	Cummins Inc.	6402547	8.23
10	LB India Holdings Mauritius II Limited	5700000	7.32
11	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A.	858000	1.10
12	Cargill Mauritius Limited	1471498	1.89
13	Fidelity Trustee Company Private Lintied	3350850	4.31
	<b>Total</b>	<b>36247892</b>	<b>46.57</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}	Date upto which the shares will be locked in
1	Cargill Mauritius Limited	1471498	1.89	25-Apr-08
	Total	1471498	1.89	

(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