

(I)(a) Statement showing Shareholding Pattern

|   |                               |   |  |
|---|-------------------------------|---|--|
| Name of the Company: KPIT TECHNOLOGIES LIMITED  |                               |   |  |
| Scrip Code, Name of the scrip, class of security: 532400 / KPIT                                       |                               |   |  |
| As on: June 30, 2015  |                               |   |  |
| Partly paid-up shares:-   | No. of partly paid-up shares  | As a % of total no. of partly paid-up Shares              | As a % of total no. of shares of the company   |
| Held by promoter/promoter group   | NOT APPLICABLE                |   |  |
| Held by public  |                               |   |  |
| Total   |                               |   |  |
| Outstanding convertible securities:-  | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group   | NOT APPLICABLE                |   |  |
| Held by public  |                               |   |  |
| Total   |                               |   |  |
| Warrants:-  | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of Warrants                   |
| Held by promoter/promoter group   | NOT APPLICABLE                |   |  |
| Held by public  |                               |   |  |
| Total   |                               |   |  |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 196,897,214 Equity Shares     |   |  |

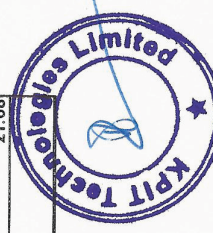




| STATEMENT SHOWING SHARE HOLDING PATTERN   |  |                            |                        |  |   |                   |  |                                      |
|---|--|----------------------------|------------------------|--|---|-------------------|--|--------------------------------------|
| Name of the Company: KPIT TECHNOLOGIES LIMITED  |  |                            |                        |  |   |                   |  |                                      |
| SCRIP CODE:   |  | BSE : 532400<br>NSE : KPIT | AS ON JUNE 30, 2015    |  |   |                   |  |                                      |
| Category Code   | Category of shareholder  | No. of shareholders        | Total number of shares | Number of shares held in dematerialised form | Total shareholding as % of total number of shares |                   | Shares pledged or otherwise encumbered |                                      |
|   |  |                            |                        |  | As a % of (A+B)                                   | As a % of (A+B+C) | Number of shares                       | As a %<br>(IX) = (VIII) / (IV) * 100 |
| (I)   | (II)   | (III)                      | (IV)                   | (V)  | (VI)  | (VII)             | (VIII)                                 | (IX)                                 |
| (A)   | <b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>                               |                            |                        |  |   |                   |  |                                      |
| (1)   | <b>Indian</b>  |                            |                        |  |   |                   |  |                                      |
| (a)   | Individuals / HUF  | 16                         | 10,573,930             | 10,573,930                                   | 5.37  | 5.37              | 4,900,000                              | 46.34                                |
| (b)   | Central Government / State Government(s)   | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (c)   | Bodies Corporate   | 2                          | 23,410,240             | 23,410,240                                   | 11.89   | 11.89             | 1,500,000                              | 6.41                                 |
| (d)   | FI's / Banks   | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (e)   | Any Other (specify)  |                            |                        |  |   |                   |  | 0.00                                 |
|   | KPIT Cummins Infosystems Ltd - Employee Welfare Trust                            | 1                          | 8,657,760              | 8,657,760                                    | 4.40  | 4.40              | 525,000                                | 6.06                                 |
|   | <b>Sub-Total (A)(1)</b>  | <b>19</b>                  | <b>42,641,930</b>      | <b>42,641,930</b>                            | <b>21.66</b>                                      | <b>21.66</b>      | <b>6,925,000</b>                       | <b>16.24</b>                         |
| (2)   | <b>Foreign</b>   |                            |                        |  |   |                   |  |                                      |
| (a)   | Individuals (NRIs / Foreign)   | 1                          | 40,000                 | 40,000                                       | 0.02  | 0.02              | 0                                      | 0.00                                 |
| (b)   | Bodies Corporate   | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (c)   | Institutions   | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (d)   | Qualified Foreign Investor   | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (e)   | Any Other (specify)  | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
|   | <b>Sub-Total (A)(2)</b>  | <b>1</b>                   | <b>40,000</b>          | <b>40,000</b>                                | <b>0.02</b>                                       | <b>0.02</b>       | <b>0</b>                               | <b>0.00</b>                          |
|   | <b>Total Shareholding of Promoter &amp; Promoter Group (A) = (A)(1) + (A)(2)</b> | <b>20</b>                  | <b>42,681,930</b>      | <b>42,681,930</b>                            | <b>21.68</b>                                      | <b>21.68</b>      | <b>6,925,000</b>                       | <b>16.24</b>                         |
| (B)   | <b>PUBLIC SHAREHOLDING</b>   |                            |                        |  |   |                   |  |                                      |
| (1)   | <b>Institutions</b>  |                            |                        |  |   |                   |  |                                      |
| (a)   | Mutual Funds / UTI   | 31                         | 14,798,215             | 14,786,215                                   | 7.52  | 7.52              | 0                                      | 0.00                                 |
| (b)   | Financial Institutions / Banks   | 4                          | 427,778                | 425,778                                      | 0.22  | 0.22              | 35,158                                 | 8.22                                 |
| (c)   | Central Government / State Government(s)   | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (d)   | Venture Capital Funds  | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (e)   | Insurance Companies  | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (f)   | FIs  | 83                         | 57,414,683             | 57,414,683                                   | 29.16   | 29.16             | 0                                      | 0.00                                 |
| (g)   | Foreign Venture Capital Investors  | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (h)   | Qualified Foreign Investor   | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (i)   | Any Other (specify)  | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
|   | <b>Sub-Total (B)(1)</b>  | <b>118</b>                 | <b>72,640,676</b>      | <b>72,626,676</b>                            | <b>36.90</b>                                      | <b>36.90</b>      | <b>35,158</b>                          | <b>0.05</b>                          |
| (2)   | <b>Non-Institutions</b>  |                            |                        |  |   |                   |  |                                      |
| (a)   | Bodies Corporate   | 972                        | 9,041,209              | 9,017,209                                    | 4.59  | 4.59              | 1,822,695                              | 20.16                                |
| (b)   | Individuals  |                            |                        |  |   |                   |  |                                      |
|   | i. Individual shareholder holding nominal share capital upto Rs.1 lakh           | 62,467                     | 29,146,453             | 28,542,216                                   | 14.80   | 14.80             | 497,227                                | 1.71                                 |
|   | ii. Individual shareholder holding nominal share capital > Rs.1 lakh             | 55                         | 7,114,052              | 6,946,052                                    | 3.61  | 3.61              | 203,400                                | 2.86                                 |
| (c)   | Qualified Foreign Investor   | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
| (d)   | Any Other (specify)  |                            |                        |  |   |                   |  |                                      |
|   | i. Clearing Member   | 469                        | 1,783,243              | 1,783,243                                    | 0.91  | 0.91              | 41,050                                 | 2.30                                 |
|   | ii. Foreign Portfolio Investor (Corporate)                                       | 18                         | 18,125,900             | 18,125,900                                   | 9.21  | 9.21              | 0                                      | 0.00                                 |
|   | iii. Market Maker  | 29                         | 91,869                 | 91,869                                       | 0.05  | 0.05              | 13,874                                 | 15.10                                |
|   | iv. Foreign Nationals  | 4                          | 448,990                | 448,990                                      | 0.23  | 0.23              | 0                                      | 0.00                                 |
|   | v. NRI (Repatriate)  | 1066                       | 1,596,068              | 1,596,068                                    | 0.81  | 0.81              | 920                                    | 0.06                                 |
|   | vi. NRI (Non-Repatriate)   | 319                        | 629,989                | 629,989                                      | 0.32  | 0.32              | 0                                      | 0.00                                 |
|   | vii. Foreign Company   | 2                          | 12,857,357             | 12,857,357                                   | 6.53  | 6.53              | 0                                      | 0.00                                 |
|   | viii. Friends & Associates   | 5                          | 529,420                | 95,420                                       | 0.27  | 0.27              | 0                                      | 0.00                                 |
|   | ix. HUF  | 105                        | 102,502                | 102,502                                      | 0.05  | 0.05              | 0                                      | 0.00                                 |
|   | x. Trusts  | 2                          | 107,556                | 107,556                                      | 0.05  | 0.05              | 0                                      | 0.00                                 |
|   | <b>Sub-Total (B)(2)</b>  | <b>65,513</b>              | <b>81,574,608</b>      | <b>80,344,371</b>                            | <b>41.43</b>                                      | <b>41.43</b>      | <b>2,579,166</b>                       | <b>3.16</b>                          |
|   | <b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>                           | <b>65,631</b>              | <b>154,215,284</b>     | <b>152,971,047</b>                           | <b>78.33</b>                                      | <b>78.33</b>      | <b>2,614,324</b>                       | <b>1.70</b>                          |
|   | <b>Total (A) + (B)</b>   | <b>65,651</b>              | <b>196,897,214</b>     | <b>195,652,977</b>                           | <b>100</b>  | <b>100</b>        | <b>9,539,324</b>                       | <b>4.84</b>                          |
| (C)   | Shares held by Custodians and against which DRs have been issued                 | 0                          | 0                      | 0  | 0.00  | 0.00              | 0                                      | 0.00                                 |
|   | <b>Grand Total</b>   | <b>65,651</b>              | <b>196,897,214</b>     | <b>195,652,977</b>                           | <b>100</b>  | <b>100</b>        | <b>9,539,324</b>                       | <b>4.84</b>                          |
|   | <b>(A) + (B) + (C)</b>   |                            |                        |  |   |                   |  |                                      |
| <b>(III)(a) Statement Showing details of Depository Receipts (DRs) - NOT APPLICABLE</b>   |  |                            |                        |  |   |                   |  |                                      |
| <b>(III)(b) Statement Showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total number of shares - NOT APPLICABLE</b> |  |                            |                        |  |   |                   |  |                                      |
| <b>(III)(a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer - NOT APPLICABLE</b>         |  |                            |                        |  |   |                   |  |                                      |







(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder  | Details of Shares held |                                       | Encumbered shares (*) |  |  | Details of warrants     |   | Details of convertible securities                       |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|------------------------|---------------------------------------|-----------------------|--|--|-------------------------|---|---|---|--|
|         |  | Number of shares held  | As a % of grand total (A) + (B) + (C) | No.                   | As a percentage (VI) = (V) / (III) * 100 | As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held of the same class | As a % total number of convertible securities of the same class |  |
| (f)     | (ii)   | (iii)                  | (iv)                                  | (v)                   | (vi)                                     | (vii)  | (viii)                  | (ix)  | (x)   | (xi)  | (xii)  |
| 1       | Proficient Finstock LLP  | 23,109,330             | 11.74                                 | 1500000               | 6.49                                     | 0.76   | 0                       | 0.00  | 0   | 0.00  | 11.74  |
| 2       | KPIT Cummins Infosystems Ltd - Employee Welfare Trust              | 8,657,760              | 4.40                                  | 525,000               | 6.06                                     | 0.27   | 0                       | 0.00  | 0   | 0.00  | 4.40   |
|         | <b>Mr. S. B. (Ravi) Pandit &amp; Relatives</b>                     |                        |                                       |                       |  |  |                         |   |   |   |  |
| 3       | Mr. Shashishikhar B. Pandit  | 225,000                | 0.11                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.11   |
| 4       | Mr. S. B. (Ravi) Pandit jointly held with Ms. Nirmala Pandit       | 166,000                | 0.08                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.08   |
| 5       | Ms. Nirmala Pandit   | 235,000                | 0.12                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.12   |
| 6       | Ms. Hemalata A. Shende   | 40,000                 | 0.02                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.02   |
| 7       | Mr. Chinmay Pandit jointly held with Ms. Nirmala Pandit            | 20,000                 | 0.01                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.01   |
| 8       | Mr. Chinmay Pandit   | 18,620                 | 0.01                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.01   |
| 9       | Ms. Prachi Pandit  | 4,000                  | 0.00                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.00   |
|         | <b>Mr. Kishor Patil &amp; Relatives</b>                            |                        |                                       |                       |  |  |                         |   |   |   |  |
| 10      | Mr. Kishor P. Patil  | 4,956,800              | 2.52                                  | 4,900,000             | 98.85                                    | 2.49   | 0                       | 0.00  | 0   | 0.00  | 2.52   |
| 11      | Ms. Anupama Patil  | 90,000                 | 0.05                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.05   |
| 12      | Ms. Anupama Patil jointly held with Mr. Kishor Patil               | 32,330                 | 0.02                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.02   |
| 13      | Ms. Latika Patil   | 1,280                  | 0.00                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.00   |
| 14      | Mr. Kishor Patil jointly held with Ms. Anupama Patil               | 4,000                  | 0.00                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.00   |
| 15      | Mr. Shrikishna Patwardhan  | 1,100,000              | 0.56                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.56   |
|         | <b>Mr. Ajay Bhagwat &amp; Relatives</b>                            |                        |                                       |                       |  |  |                         |   |   |   |  |
| 16      | Mr. Ajay Shridhar Bhagwat  | 2,636,800              | 1.34                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 1.34   |
| 17      | Ms. Ashwini Ajay Bhagwat jointly held with Mr. Ajay Bhagwat        | 43,300                 | 0.02                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.02   |
|         | <b>Mr. Sachin Tikekar &amp; Relatives</b>                          |                        |                                       |                       |  |  |                         |   |   |   |  |
| 18      | Mr. Sachin Dattatraya Tikekar                                      | 1,003,800              | 0.51                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.51   |
| 19      | Ms. Saroj Dattatray Tikekar jointly with Sachin Dattatraya Tikekar | 37,000                 | 0.02                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.02   |
| 20      | K and P Management Services Pvt. Ltd.                              | 300,910                | 0.15                                  | 0                     | 0.00                                     | 0.00   | 0                       | 0.00  | 0   | 0.00  | 0.15   |
|         | <b>Total</b>   | <b>42,681,930</b>      | <b>21.68</b>                          | <b>6,925,000</b>      | <b>16.22</b>                             | <b>3.52</b>  | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>  | <b>0.00</b>   | <b>21.68</b>   |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

| Sr. No. | Name of the shareholder                                      | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above} | Details of warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
|         |  |                       |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1       | WARHOL LIMITED   | 19,483,674            | 9.90   | 0                       | 0.00  | 0                                     | 0.00   | 9.90   |
| 2       | FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND        | 9,000,000             | 4.57   | 0                       | 0.00  | 0                                     | 0.00   | 4.57   |
| 3       | VAN DYCK   | 7,776,000             | 3.95   | 0                       | 0.00  | 0                                     | 0.00   | 3.95   |
| 4       | ACACIA PARTNERS, LP  | 5,967,337             | 3.03   | 0                       | 0.00  | 0                                     | 0.00   | 3.03   |
| 5       | CX PARTNERS FUND 1 LIMITED                                   | 5,081,357             | 2.58   | 0                       | 0.00  | 0                                     | 0.00   | 2.58   |
| 6       | ACACIA INSTITUTIONAL PARTNERS, LP                            | 4,532,116             | 2.30   | 0                       | 0.00  | 0                                     | 0.00   | 2.30   |
| 7       | DSP BLACKROCK EQUITY FUND                                    | 3,699,069             | 1.88   | 0                       | 0.00  | 0                                     | 0.00   | 1.88   |
| 8       | GOVERNMENT PENSION FUND GLOBAL                               | 3,605,724             | 1.83   | 0                       | 0.00  | 0                                     | 0.00   | 1.83   |
| 9       | RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND | 3,584,047             | 1.82   | 0                       | 0.00  | 0                                     | 0.00   | 1.82   |
| 10      | ACACIA CONSERVATION FUND LP                                  | 3,238,595             | 1.64   | 0                       | 0.00  | 0                                     | 0.00   | 1.64   |
| 11      | SMALLCAP WORLD FUND, INC                                     | 2,658,720             | 1.35   | 0                       | 0.00  | 0                                     | 0.00   | 1.35   |
| 12      | ACACIA BANYAN PARTNERS                                       | 2,611,638             | 1.33   | 0                       | 0.00  | 0                                     | 0.00   | 1.33   |
|         | <b>TOTAL</b>   | <b>71,238,277</b>     | <b>36.18</b>   | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>  | <b>36.18</b>   |





| 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 |   |                  |  |                     |   |                                       |  |   |  |
|--|---|------------------|--|---------------------|---|---------------------------------------|--|---|--|
| (I)(c)(ii)   | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | 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] | Details of warrants |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a |  |
|  |   |                  |  | Number of warrants  | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |   |  |
| Sr. No.  |   |                  |  |                     |   |                                       |  |   |  |
| 1  | WARHOL LIMITED  | 19,483,674       | 9.90   | 0                   | 0.00  | 0                                     | 0.00   | 9.90  |  |
|  | TOTAL   | 19,483,674       | 9.90   | 0                   | 0.00  | 0                                     | 0.00   | 9.90  |  |





| Statement showing details of locked-in shares |                                |                            |  |
|---|--------------------------------|----------------------------|--|
| (1)(d)  | Name of the shareholder        | Number of locked-in shares | Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above] |
|   | Promoter/Promoter Group/Public |                            |  |
|   | Not Applicable                 |                            |  |
|   | TOTAL                          |                            |  |
|   |                                |                            | Not Applicable   |





| <u>Statement showing details of Depository Receipts (DRs)</u> |   |                           |   |   |
|---|---|---------------------------|---|---|
| (II)(a)   |   |                           |   |   |
| Sr. No.   | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | 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} |
|   | Not Applicable                                  |                           |   | Not Applicable  |
|   | TOTAL   |                           |   |   |





| (1)(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 |   |   |   |
|---------|---|---|---|---|
| Sr. No. | Name of the DR Holder   | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|         | Not Applicable  |   |   | Not Applicable  |
|         | TOTAL   |   |   |   |

