

(l)(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: December 31, 2014			
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			
<b>Total</b>			
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			
<b>Total</b>			
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			
<b>Total</b>			
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>196,030,831 Equity Shares</b>		



STATEMENT SHOWING SHARE HOLDING PATTERN								
Name of the Company: KPIT TECHNOLOGIES LIMITED								
SCRIP CODE:		BSE - 532400	AS ON DECEMBER 31, 2014					
NSE - KPIT								
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 % (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
(a)	Individuals / HUF	16	10,670,930	10,670,930	5.44	5.44	3,800,000	35.61
(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	11.94	11.94	0	0.00
(d)	FI's / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)							0.00
	KPIT Cummins Infosystems Ltd - Employees Welfare Trust	1	8,573,247	8,573,247	4.37	4.37	350,000	0.00
	Sub-Total (A)(1)	19	42,654,417	42,654,417	21.76	21.76	4,150,000	9.73
(2)	Foreign							
(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
	Sub-Total (A)(2)	1	40,000	40,000	0.02	0.02	0	0.00
	Total Shareholding of Promoter & Promoter Group (A) = (A)(1) + (A)(2)	20	42,694,417	42,694,417	21.78	21.78	4,150,000	9.73
(B)	PUBLIC SHAREHOLDING							
(1)	Institutions							
(a)	Mutual Funds / UTI	35	15,619,959	15,607,959	7.97	7.97	0	0.00
(b)	Financial Institutions / Banks	5	787,565	785,565	0.40	0.40	17,604	2.24
(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	3	1,090,656	1,090,656	0.56	0.56	0	0.00
(f)	FIs	79	65,893,813	65,893,813	33.61	33.61	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
	Sub-Total (B)(1)	122	83,391,993	83,377,993	42.54	42.54	17,604	0.02
(2)	Non-Institutions							
(a)	Bodies Corporate	771	6,860,416	6,836,416	3.50	3.50	745,977	10.87
(b)	Individuals							
	i. Individual shareholder holding nominal share capital upto Rs. 1 lakh	39,578	20,028,720	19,408,483	10.22	10.22	326,735	1.63
	ii. Individual shareholder holding nominal share capital > Rs. 1 lakh	52	6,570,676	6,402,676	3.35	3.35	134,400	2.05
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
	i. Clearing Member	319	465,147	465,147	0.24	0.24	29,850	6.42
	ii. Foreign Portfolio Investor (Corporate)	8	20,096,751	20,096,751	10.25	10.25	0	0.00
	iii. Market Maker	26	37,689	37,689	0.02	0.02	650	1.72
	iv. Foreign Nationals	4	545,990	545,990	0.28	0.28	0	0.00
	v. NRI (Repatriate)	706	987,203	987,203	0.50	0.50	920	0.09
	vi. NRI (Non-Repatriate)	234	492,500	492,500	0.25	0.25	0	0.00
	vii. Foreign Company	2	12,857,357	12,857,357	6.56	6.56	0	0.00
	viii. Friends & Associates	5	528,520	94,520	0.27	0.27	0	0.00
	ix. HUF	103	95,807	95,807	0.05	0.05	216	0.23
	x. Trusts	2	377,645	377,645	0.19	0.19	0	0.00
	Sub-Total (B)(2)	41,810	69,944,421	68,698,184	35.68	35.68	1,238,748	1.77
	Total Public Shareholding (B) = (B)(1) + (B)(2)	41,932	153,336,414	152,076,177	78.22	78.22	1,256,352	0.82
	Total (A) + (B)	41,952	196,030,831	194,770,594	100.00	100.00	5,406,352	2.76
(C)	Shares held by Custodians and against which DRs have been issued	0	0	0	0.00	0.00	0	0.00
	Grand Total (A) + (B) + (C)	41,952	196,030,831	194,770,594	100.00	100.00	5,406,352	2.76
(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								
(III)(a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer - NOT APPLICABLE								



(f)(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	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Proficient Finstock LLP	23,109,330	11.79	0	0.00	0.00	0	0.00	0	0.00	11.79
2	KPIT Cummins Infosystems Ltd - Employees Welfare Trust	8,573,247	4.37	350,000	4.08	0.18	0	0.00	0	0.00	4.37
<b>Mr. S. B. (Ravi) Pandit &amp; Relatives</b>											
3	Shashishekhar 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	232,000	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	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	Chinmay Pandit	18,620	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
9	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	Kishor P. Patil	4,956,800	2.53	3,800,000	76.66	1.94	0	0.00	0	0.00	2.53
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	Shrkrishna 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	Ajay Shridhar Bhagwat	2,636,800	1.35	0	0.00	0.00	0	0.00	0	0.00	1.35
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	Sachin Dattatraya Tikekar	1,103,800	0.56	0	0.00	0.00	0	0.00	0	0.00	0.56
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>42,694,417</b>	<b>21.78</b>	<b>4,150,000</b>	<b>9.72</b>	<b>2.12</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21.78</b>

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



(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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 (f)(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 convertible securities of the same class	
1	WARHOL LIMITED	18,858,440	9.62	0	0.00	0	0.00	9.62
2	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED	9,000,000	4.59	0	0.00	0	0.00	4.59
3	VAN DYCK	7,776,000	3.97	0	0.00	0	0.00	3.97
4	DSP BLACKROCK EQUITY FUND	7,009,399	3.58	0	0.00	0	0.00	3.58
5	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	6,608,395	3.37	0	0.00	0	0.00	3.37
6	CX SECURITIES LIMITED	6,421,411	3.28	0	0.00	0	0.00	3.28
7	CX PARTNERS FUND 1 LIMITED	5,081,357	2.59	0	0.00	0	0.00	2.59
8	ACACIA PARTNERS, LP	5,040,000	2.57	0	0.00	0	0.00	2.57
9	GOVERNMENT PENSION FUND GLOBAL	4,262,418	2.17	0	0.00	0	0.00	2.17
10	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST	4,060,428	2.07	0	0.00	0	0.00	2.07
11	APAX PARTNERS EUROPE MANAGERS LIMITED A/C PCV LUX SCA	3,508,520	1.79	0	0.00	0	0.00	1.79
12	BURGUNDY ASSET MANAGEMENT LTD A/C BURGUNDY EMERGING MARKETS FUND	3,032,449	1.55	0	0.00	0	0.00	1.55
13	ACACIA INSTITUTIONAL PARTNERS, LP	2,933,900	1.50	0	0.00	0	0.00	1.50
14	ACACIA CONSERVATION FUND LP	2,100,000	1.07	0	0.00	0	0.00	1.07
15	RELANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCESMALL CAP FUND	2,038,000	1.04	0	0.00	0	0.00	1.04
	<b>TOTAL</b>	<b>87,730,717</b>	<b>44.75</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>44.75</b>



(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

Sr. No.	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	
1	WARHOL LIMITED	18,858,440	9.62	0	0.00	0	0.00	9.62
	TOTAL	18,858,440	9.62	0	0.00	0	0.00	9.62



Statement showing details of locked-in shares			
(l)(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 (l)(a) above]
	Not Applicable		
	TOTAL		
			Promoter/Promoter Group/Public
			Not Applicable



Statement showing details of Depository Receipts (DRs)				
(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			



(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

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 (I)(a) above]
	Not Applicable			Not Applicable
TOTAL				

