

KPIT CUMMINS INFOSYSTEMS LIMITED

Shareholding Pattern as per Clause 35 of the Listing Agreement

| As on March 31, 2006 | | | | |
|--|----------------|-----------------|-----------------|------------|
| Category | Shares (Nos.) | | | % to Total |
| | Physical | Demat | Total | |
| Promoters' Holding | | | | |
| 1. Promoters | | | | |
| -Indian Promoters | 7200 | 3684180 | 3691380 | 25.62 |
| -Foreign Promoters | 0 | 0 | 0 | 0 |
| 2. Persons acting in concert | 200 | 203440 | 203640 | 1.41 |
| Sub-total | 7400 | 3887620 | 3895020 | 27.03 |
| Non-Promoters' Holding | | | | |
| 3. Institutional investors | | | | |
| a. Mutual Funds and UTI | 1400 | 1405626 | 1407026 | 9.76 |
| b. Banks, Financial Institutions, Insurance Companies, (Central/State Govt. Institutions, Non-Government Institutions | 200 | 80000 | 80200 | 0.56 |
| c. Foreign Institutional Investors | 0 | 2646576 | 2646576 | 18.37 |
| Sub-total | 1600 | 4132202 | 4133802 | 28.69 |
| 4. Others | | | | |
| a. Private Corporate Bodies | 1025066 | 580715 | 1605781 | 11.14 |
| b. Indian Public | 170258 | 1697342 | 1867600 | 12.96 |
| c. NRIs/OCBs | 1131838 | 472304 | 1604142 | 11.13 |
| d. Any other : | | | | |
| -Friends and Associates | 64500 | 89061 | 153561 | 1.07 |
| - Foreign Company | 0 | 1140000 | 1140000 | 7.91 |
| -Clearing Members | 0 | 10950 | 10950 | 0.08 |
| Sub-total | 2391662 | 3990372 | 6382034 | 44.29 |
| Grand Total | 2400662 | 12010194 | 14410856 | 100 |

Notes:

- Statement of Shareholders holding more than 1% of shares in the Company under each head is given as per Annexure to this Shareholding Pattern.
- Total foreign shareholding in the Company as on 31.03.2006 was 5390718 equity shares representing 37.41% of the total equity of the Company. The Company has not made any GDR / ADR issues.

KPIT Cummins Infosystems Limited**Annexure to Shareholding Pattern as on March 31, 2006**

| Category | Name | No. of Shares held | % Shareholding |
|---------------------------------|--|---------------------------|-----------------------|
| Indian Promoters | Proficient Trading & Investment Pvt. Ltd. | 2259120 | 15.6765 |
| | Kishor P. Patil | 747980 | 5.1904 |
| | Ajay Bhagwat | 330600 | 2.2941 |
| | Sachin Dattatraya Tikekar | 176380 | 1.2239 |
| Persons acting in concert | KPIT SYSTEMS LTD - Employee Welfare Trust | 203440 | 1.4117 |
| Mutual Funds & UTI | SBI Mutual Fund - Magnum Tax Gain 1993 | 398624 | 2.7661 |
| | Tata Trustee Company A/c Tata Mutual Fund | 204354 | 1.4181 |
| | HSBC Midcap Equity Fund | 176464 | 1.2245 |
| | SBIMF Magnum Sector Fund Umbrella IT | 150796 | 1.0464 |
| Foreign Institutional Investors | BSMA Limited | 1151848 | 7.9929 |
| | Citigroup Global Markets Mauritius Private Limited | 377561 | 2.62 |
| | The India Fund, Inc. | 347964 | 2.4146 |
| | Union Investment Luxembourg S.A. | 300000 | 2.0818 |
| | Global Investment Opportunities Fund Lim | 276888 | 1.9214 |
| Bodies Corporate | Cummins India Limited | 1018266 | 7.066 |
| | ICICI PRUDENTIAL Life Insurance Company | 183941 | 1.2764 |
| | AVIVA Life Insurance Co India Pvt Ltd | 176540 | 1.225 |
| NRIs / OCBs | Cummins Inc. | 978334 | 6.7889 |
| | Nitin Tarte | 481867 | 3.3438 |
| Foreign Company | LB I Group Inc. | 1140000 | 7.9107 |