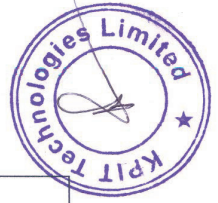


(1)(a) Statement showing Shareholding Pattern

| Name of the Company: KPIT TECHNOLOGIES LIMITED | | | |
|--|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: 532400/KPIT | | | |
| As on: JUNE 30, 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 | | | |
| Total | | | |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of 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 | | | |
| Held by public | | | |
| Total | | NOT APPLICABLE | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | 194,874,975 Equity Shares |



| (I)(a) STATEMENT SHOWING SHARE HOLDING PATTERN | | | | | | | | |
|---|--|----------------------------|------------------------|--|---|-------------------|--|--------------------------------------|
| Name of the Company: KPIT TECHNOLOGIES LIMITED | | | | | | | | |
| SCRIP CODE: | | BSE : 532400 NSE : KPIT | AS ON JUNE 30, 2014 | | | | | |
| 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 | 17 | 11,216,930 | 11,212,930 | 5.76 | 5.76 | 3,300,000 | 29.42 |
| (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 | 12.01 | 12.01 | 0 | 0.00 |
| (d) | FIs / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Other (specify) | | | | | | | |
| | (i) KPIT Cummins Infosystems Ltd - Employees Welfare Trust | 1 | 8,598,455 | 8,598,455 | 4.15 | 4.15 | 0 | 0.00 |
| | (ii) KPIT Cummins Infosystems Ltd - Employees Welfare Trust | 1 | 2,906 | 2,906 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(1) | 21 | 43,228,531 | 43,224,531 | 22.19 | 22.19 | 3,300,000 | 7.63 |
| (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) | 22 | 43,268,531 | 43,264,531 | 22.20 | 22.20 | 3,300,000 | 7.63 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds / UTI | 23 | 12,541,310 | 12,529,310 | 6.44 | 6.44 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 6 | 363,293 | 361,293 | 0.19 | 0.19 | 15,958 | 4.39 |
| (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 | 2 | 2,092,509 | 2,092,509 | 1.07 | 1.07 | 0 | 0.00 |
| (f) | FIs | 85 | 73,414,431 | 73,414,431 | 37.67 | 37.67 | 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) | 116 | 88,411,543 | 88,397,543 | 45.37 | 45.37 | 15,958 | 0.02 |
| (2) | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 596 | 3,216,424 | 3,190,424 | 1.65 | 1.65 | 584,132 | 18.16 |
| (b) | Individuals | | | | | | | |
| | i. Individual shareholder holding nominal share capital upto Rs.1 lakh | 34,643 | 18,218,044 | 17,583,807 | 9.35 | 9.35 | 371,473 | 2.04 |
| | ii. Individual shareholder holding nominal share capital > Rs.1 lakh | 46 | 6,495,503 | 6,327,503 | 3.33 | 3.33 | 416,050 | 6.41 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | | | | |
| | i. Clearing Member | 334 | 741,322 | 741,322 | 0.38 | 0.38 | 13,230 | 1.78 |
| | ii. Foreign Company | 3 | 31,715,797 | 31,715,797 | 16.27 | 16.27 | 0 | 0.00 |
| | iii. Market Maker | 30 | 18,950 | 18,950 | 0.01 | 0.01 | 0 | 0.00 |
| | iv. Foreign Nationals | 4 | 506,190 | 506,190 | 0.26 | 0.26 | 0 | 0.00 |
| | v. NRI (Repatriate) | 581 | 937,203 | 937,203 | 0.48 | 0.48 | 920 | 0.10 |
| | vi. NRI (Non-Repatriate) | 187 | 487,472 | 487,472 | 0.25 | 0.25 | 0 | 0.00 |
| | vii. HUF | 107 | 95,331 | 95,331 | 0.05 | 0.05 | 216 | 0.23 |
| | viii. Friends & Associates | 4 | 532,920 | 98,920 | 0.27 | 0.27 | 0 | 0.00 |
| | ix. Trusts | 5 | 229,745 | 229,745 | 0.12 | 0.12 | 0 | 0.00 |
| | Sub-Total (B)(2) | 36,540 | 63,194,901 | 61,932,664 | 32.43 | 32.43 | 1,386,021 | 2.19 |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 36,656 | 151,606,444 | 150,330,207 | 77.80 | 77.80 | 1,401,979 | 0.92 |
| | Total (A) + (B) | 36,678 | 194,874,975 | 193,594,738 | 100.00 | 100.00 | 4,701,979 | 2.41 |
| (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) | 36,678 | 194,874,975 | 193,594,738 | 100.00 | 100.00 | 4,701,979 | 2.41 |
| (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 | | | | | | | | |





(I)(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 | 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 | 11.86 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 11.86 |
| 2 | KPIT Cummins Infosystems Ltd - Employees Welfare Trust | 8,601,361 | 4.41 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.41 |
| Mr. S. B. (Ravi) Pandit & Relatives | | | | | | | | | | | |
| 3 | Shashishekh B. Pandit | 225,000 | 0.12 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.12 |
| 4 | Mr. S. B. (Ravi) Pandit jointly held with Ms. Nirmala Pandit | 99,000 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.05 |
| 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 |
| Mr. Kishor Patil & Relatives | | | | | | | | | | | |
| 10 | Kishor P. Patil | 4,956,800 | 2.54 | 3,300,000 | 66.58 | 1.69 | 0 | 0.00 | 0 | 0.00 | 2.54 |
| 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 | Shrikrishna Patwardhan | 1,100,000 | 0.56 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.56 |
| Mr. Ajay Bhagwat & Relatives | | | | | | | | | | | |
| 16 | Ajay Shridhar Bhagwat | 3,249,800 | 1.67 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.67 |
| 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 |
| Mr. Sachin Tikekar & Relatives | | | | | | | | | | | |
| 18 | Sachin Dattatraya Tikekar | 1,103,800 | 0.57 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.57 |
| 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 |
| Total | | 43,268,531 | 22.20 | 3,300,000 | 7.63 | 1.70 | 0 | 0.00 | 0 | 0.00 | 22.20 |

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



| (i)(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 (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 % 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 | 9.68 | 0 | 0.00 | 0 | 0.00 | 0.00 | 9.68 |
| 2 | VAN DYCK | | 7,776,000 | 3.99 | 0 | 0.00 | 0 | 0.00 | 0.00 | 3.99 |
| 3 | FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK | | 7,000,000 | 3.59 | 0 | 0.00 | 0 | 0.00 | 0.00 | 3.59 |
| 4 | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED | | 6,608,395 | 3.39 | 0 | 0.00 | 0 | 0.00 | 0.00 | 3.39 |
| 5 | CX SECURITIES LIMITED | | 6,421,411 | 3.30 | 0 | 0.00 | 0 | 0.00 | 0.00 | 3.30 |
| 6 | STEADVIEW CAPITAL MAURITIUS LIMITED | | 5,772,608 | 2.96 | 0 | 0.00 | 0 | 0.00 | 0.00 | 2.96 |
| 7 | CX PARTNERS FUND 1 LIMITED | | 5,081,357 | 2.61 | 0 | 0.00 | 0 | 0.00 | 0.00 | 2.61 |
| 8 | ACACIA PARTNERS, LP | | 5,040,000 | 2.59 | 0 | 0.00 | 0 | 0.00 | 0.00 | 2.59 |
| 9 | DSP BLACKROCK EQUITY FUND | | 4,330,976 | 2.22 | | | | | | 2.22 |
| 10 | MASSACHUSETTS INSTITUTE OF TECHNOLOGY - SCM | | 4,162,273 | 2.14 | 0 | 0.00 | 0 | 0.00 | 0.00 | 2.14 |
| 11 | APAX PARTNERS EUROPE MANAGERS LIMITED A/C PCV LUX SCA | | 3,508,520 | 1.80 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.80 |
| 12 | LTR FOCUS FUND | | 3,316,344 | 1.70 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.70 |
| 13 | GOVERNMENT PENSION FUND GLOBAL | | 3,270,718 | 1.68 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.68 |
| 14 | ACACIA INSTITUTIONAL PARTNERS, LP | | 2,933,900 | 1.51 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.51 |
| 15 | LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST | | 2,407,716 | 1.24 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.24 |
| 16 | BURGUNDY ASSET MANAGEMENT LTD A/C BURGUNDY EMERGING MARKETS FUND | | 2,368,546 | 1.22 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.22 |
| 17 | SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP | | 2,210,000 | 1.13 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.13 |
| 18 | ACACIA CONSERVATION FUND LP | | 2,100,000 | 1.08 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.08 |
| 19 | MV SCIF MAURITIUS | | 2,058,761 | 1.06 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.06 |
| 20 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD | | 2,053,522 | 1.05 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.05 |
| 21 | BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND | | 1,973,971 | 1.01 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.01 |
| | TOTAL | | 99,253,458 | 50.93 | 0 | 0.00 | 0 | 0.00 | 0.00 | 50.93 |

(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

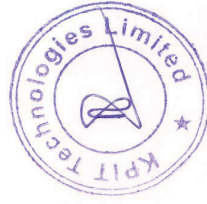
| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | 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 | 9.68 | 0 | 0.00 | 0 | 0.00 | 9.68 |
| | TOTAL | 18,858,440 | 9.68 | 0 | 0.00 | 0 | 0.00 | 9.68 |



| 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} |
| | | | Promoter/Promoter Group/Public |
| | Not Applicable | | Not Applicable |
| | TOTAL | | |



| <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 | | | |



(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 | | | |

