

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Axis-IT&T Ltd.	
Scrip Code:	Period ended: 31 December 2009

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C) ²	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	100
(A)	Shareholding of Promoter and Promoter Group ³							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	NIL	NIL	NIL	NIL	NIL	NIL	NIL

¹ For determining public shareholding for the purpose of Clause 40A.

² For determining public shareholding for the purpose of Clause 40A.

³ For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C) ²	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(b)	Central Government/ State Government(s)	NIL	NIL	NIL				
(c)	Bodies Corporate	01	12142100	12142100	60.83	60.83	NIL	NIL
(d)	Financial Institutions/ Banks	NIL						
(e)	Any Other (specify)	NIL			NIL	NIL	NIL	NIL
	Sub-Total (A)(1)	01	12142100	12142100	60.83	60.83		
(2)	Foreign				NIL	NIL	NIL	NIL
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL						
(b)	Bodies Corporate	NIL			NIL	NIL	NIL	NIL

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C) ²	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(c)	Institutions	NIL						
(d)	Any Other (specify)	NIL						
	Sub-Total (A)(2)	NIL						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	01	12142100	12142100	60.83	60.83	NIL	NIL
(B)	Public shareholding⁴						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL		
(b)	Financial							

⁴ For definitions of "Public Shareholding", refer to Clause 40A.

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C) ²	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
	Sub-Total (B)(1)	2	27618	27618	00.14	00.14	NA	NA
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	336	3253061	3253061	16.30	16.30		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4775	2505259	2434878	12.55	12.55		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	1951651	1761651	9.78	9.78		
(c)	Any Other (specify)							

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					As a percentage of (A+B) ¹	As a percentage of (A+B+C) ²	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
	Trust	1	1000	1000	00.00	00.00		
	NRI	23	55400	55400	0.28	0.28		
	Clearing Member	54	24392	24392	00.12	00.12		
	Sub-Total (B)(2)	5209	7790763	7530382	39.03	39.03		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5211	7818381	7558000	39.17	39.17	NA	NA
	TOTAL (A)+(B)	5212	19960481	19700100	100.00	100.00		
C	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	5212	19960481	19700100	100.00	100.00		

(I)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the 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}	Shares Pledged or otherwise encumbered
1.	Tayana Software Solutions Pvt. Ltd.	12142100	60.83	
TOTAL		12142100	60.83	NIL

(I)(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 the 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}
1.	Yukti Securities Pvt. Ltd.	1072208	5.37
2.	JM Financial Consultants Pvt. Ltd.	693700	3.48
3.	Pratibha R	500000	2.50
4.	Alka Mittal	281928	1.41
TOTAL		2547836	12.76

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter/Public)	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 (I)(a) above}
	NIL			

(II)(a) **Statement showing details of Depository Receipts (DRs)**

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}
1.	NIL			
2.	NIL			
TOTAL				

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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}
1.	NIL			
2.	NIL			
TOTAL				