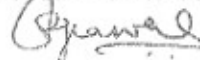


a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

| NAME OF THE COMPANY: AXIS IT & T LIMITED | | | |
|---|-------------------------------|--|---|
| SCRIP CODE: | 532395 | Name of the Scrip: | |
| Class of Security: | | | |
| QUARTER ENDED: | 31/03/2012 | | |
| | | | |
| 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 | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| | | | |
| 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 | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| | | | |
| 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 | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 19960481 | 0 | 100.00 |

For AXIS-IT & T LIMITED


 SHWETA AGRAWAL
 Company Secretary

| CATEGORY | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|--|--------------------|------------------------|--|---|----------------------------|---------------------------------------|----------------------|
| | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE |
| (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=[VIII]/(IV)*100 |
| PROMOTER AND PROMOTER GROUP | | | | | | | |
| INDIAN | | | | | | | |
| Individual /HUF | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Bodies Corporate | 1 | 12142100 | 12142100 | 60.83 | 60.83 | 0 | 0.00 |
| Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub-Total A(1) : | 1 | 12142100 | 12142100 | 60.83 | 60.83 | 0 | 0.00 |
| FOREIGN | | | | | | | |
| Individuals (NRIs/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub-Total A(2) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Total A=A(1)+A(2) | 1 | 12142100 | 12142100 | 60.83 | 60.83 | 0 | 0.00 |
| PUBLIC SHAREHOLDING | | | | | | | |
| INSTITUTIONS | | | | | | | |
| Mutual Funds /UTI | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Financial Institutions /Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Others | 0 | 0 | 0 | 0.00 | 0.00 | | |
| Sub-Total B(1) : | 0 | 0 | 0 | 0.00 | 0.00 | | |

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|---|--------------------|------------------------|--|---|----------------------------|---------------------------------------|----------------------|
| | | | | | AS a PERCENTAGE of (A+B) | AS a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) - | (VIII) | (IX)=(VIII)/(IV)*100 |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 270 | 2773399 | 2773399 | 13.89 | 13.89 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 5130 | 2105614 | 2060763 | 10.55 | 10.55 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 22 | 2835003 | 2645003 | 14.20 | 14.20 | | |
| (c) | Others | | | | | | | |
| | NON RESIDENT INDIANS | 29 | 82353 | 82353 | 0.41 | 0.41 | | |
| | CLEARING MEMBERS | 31 | 21012 | 21012 | 0.11 | 0.11 | | |
| | TRUSTS | 1 | 1000 | 1000 | 0.01 | 0.01 | | |
| | Sub-Total B(2) : | 5483 | 7818381 | 7583530 | 39.17 | 39.17 | | |
| | Total B=B(1)+B(2) : | 5483 | 7818381 | 7583530 | 39.17 | 39.17 | | |
| | Total (A+B) : | 5484 | 19960481 | 19725630 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A+B+C) : | 5484 | 19960481 | 19725630 | 100.00 | 100.00 | 0 | 0.00 |

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 |
|---------|--------------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | Pledge Shares | 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 | TAYANA DIGITAL PRIVATE LIMITED | 12142100 | 60.83 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| TOTAL : | | 12142100 | 60.83 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

| (1)(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., Grant 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 number of convertible securities of the same class | |
| 1 | YUKTI SECURITIES (P) LTD | 1172208 | 5.87 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | FAISAL ZUBAIR HAWA | 416731 | 2.09 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | SARAH FAISAL HAWA | 411464 | 2.08 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 4 | AJAY DILKUSH SARUPRIA | 310459 | 1.56 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 5 | PRATHIBA R | 306707 | 1.54 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 6 | DIVYAM TIE - UP PRIVATE LIMITED | 220686 | 1.11 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 7 | BILKIS ZUBAIR HAWA | 201356 | 1.01 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL : | 3039611 | 15.23 | 0 | 0.00 | 0 | 0.00 | 0.00 |

| (f)(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 | Number of shares held | Shares as a percentage of total number of shares (i.e., Grant 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 number of convertible securities of the same class | |
| 1 | YUKTI SECURITIES (P) LTD | 1172208 | 5.87 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL : | 1172208 | 5.87 | 0 | 0.00 | 0 | 0.00 | 0.00 |

| | | | | |
|----|--|-----------|--------------|------------|
| d) | STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES ^{III} | | | |
| | | | | |
| NO | NAME OF THE SHAREHOLDER | CAT. CODE | NO OF SHARES | PERCENTAGE |
| | | | | |
| | TOTAL : | | 0 | 0 |

| (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 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} |
| | TOTAL : | | 0 | 0 |