(I)(a) Statement showing Shareholding Pattern

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

Cate-	Category of	Number of	Total	Number of	Total share	eholding	Shares	Pledged	
gory	shareholder	shareholders	number	shares held in	as a perce	as a percentage of		or otherwise	
code			of shares	dematerialized	total nun	nber of	encun	nbered	
				form	shar	shares			
					As a	As a	No. of	As a	
					percentag	percent	shares	percent	
					e of	age of		age of	
					$(\mathbf{A}+\mathbf{B})^1$	(A+B+		(VIII)/	
(T)						$(C)^2$		(V)*	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	100	
(A)	Shareholding of								
	Promoter and								
	Promoter								
	Group ³								
(1)	Indian								
(a)	Individuals/	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Hindu Undivided								
	Family								

For determining public shareholding for the purpose of Clause 40A.
 For determining public shareholding for the purpose of Clause 40A.
 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

Cate- gory 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 percentag e of $(A+B)^1$	As a percent age of $(A+B+C)^2$	No. of shares	As a percent age of (VIII)/ (V)*	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	100	
(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	

Cate- gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total share as a percental num share As a percentag e of (A+B) ¹	ntage of aber of ses As a	or oth encum	As a percent age of (VIII)/
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(V)* 100
(c)	Institutions	NIL						
(d)	Any Other	NIL						
	(specify)							
	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
\ /	Public shareholding ⁴						NA	NA
	Institutions						NA	NA
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL		
(b)	Financial							

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

Cate- gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	shares held in dematerialized as a percentage of total number of		ή		
					As a percentag e of $(A+B)^1$	As a percent age of $(A+B+C)^2$	No. of shares	As a percent age of (VIII)/ (V)*	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	100	
	Institutions/ Banks	1	3000		` ′	`			
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL			
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL			
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL			
(f)	Foreign Institutional Investors	1	24618	24618	0.12	0.12			
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL			
(h)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL			

Cate- gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total share as a perce total nun shar	ntage of iber of	or oth	Pledged nerwise nbered
					As a percentag e of $(A+B)^1$	As a percent age of $(A+B+C)^2$	No. of shares	As a percent age of (VIII)/ (V)*
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	100
	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. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20		2434878 1761651	12.55 9.78			
(c)	Any Other (specify)							

Cate-	Category of	Number of	Total	Number of	Total share	eholding	Shares	Pledged	
gory	shareholder	shareholders	number	shares held in	as a percei	as a percentage of		or otherwise	
code			of shares	dematerialized	total num	iber of	encumbered		
				form	shar	es			
					As a	As a	No. of	As a	
					percentag	percent	shares	percent	
					e of	age of		age of	
					$(A+B)^1$	(A+B+		(VIII)/	
(T)						$(C)^2$		(V) *	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	100	
	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			
\mathbf{C}	Shares held by								
	Custodians and								
	against which	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Depository								
	Receipts have								
	been issued								
	GRAND TOTAL	5212	19960481	19700100	100.00	100.00			
	$(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$								

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

Sr.	Name of the shareholder	Number	Number Shares as a percentage of total number of	
No.		of shares	shares {i.e., Grand Total (A)+(B)+(C)	or otherwise
			indicated in Statement at para (I)(a) above}	encumbered
1.	Tayana Software Solutions	12142100	60.83	
	Pvt. Ltd.			
	TOTAL	12142100	60.83	NIL

(I)(c) <u>Statement showing Shareholding of persons belonging to the category "Public" and holding</u> more than 1% of the total number of shares

Sr.	Name of the shareholder	Number	Shares as a percentage of total number of
No.		of	shares {i.e., Grand Total $(A)+(B)+(C)$
		shares	indicated in Statement at para (I)(a) above}
1.	Yukti Securities Pvt. Ltd.	1072208	5.37
2.	JM Financial Consultants	693700	3.48
	Pvt. Ltd.		
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.	Name of the shareholder	Category of	Number of	Locked-in shares as a percentage of total number
No.		Shareholders	locked-in	of shares {i.e., Grand Total (A)+(B)+(C) indicated
		(Promoter/Public	shares	in Statement at para (I)(a) above}
	NIL			

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

Sr.	Type of outstanding	Number of	Number of	Shares underlying outstanding
No.	DR (ADRs, GDRs,	outstanding	shares	DRs as a percentage of total
	SDRs, etc.)	DRs	underlying	number of shares {i.e., Grand
			outstanding	Total (A)+(B)+(C) indicated in
			DRs	Statement at para (I)(a) above}
1.	NIL			
2.	NIL			
	TOTAL			

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares</u> <u>are in excess of 1% of the total number of shares</u>

Sr.	Name	Type of	Number of shares	Shares underlying outstanding DRs as
No.	of the	outstanding DR	underlying	a percentage of total number of
	DR	(ADRs, GDRs,	outstanding DRs	shares {i.e., Grand Total $(A)+(B)+(C)$
	Holder	SDRs, etc.)		indicated in Statement at para (I)(a)
				above}
1.	NIL			
2.	NIL			
	TOTAL			