

(I)(a) Statement showing Shareholding Pattern

<b>Name of the Company: Axis-IT&amp;T Ltd.</b>			
<b>Script Code, Name of the scrip, class of security: 532395, Axis-IT&amp;T Ltd., Equity shares</b>			
<b>Quarter ended: December 2010</b>			
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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Held by public	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Held by public	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Held by public	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	All the shares of the company are fully paid up to the tune of 19960481 Equity shares.		

(I)(a) **Statement showing Shareholding Pattern**

<b>Name of the Company: Axis-IT&amp;T Ltd.</b>	
<b>Scrip Code:</b>	<b>Period ended: 30 December 2010</b>

<b>Category code</b>	<b>Category of shareholder</b>	<b>Number of shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialized form</b>	<b>Total shareholding as a percentage of total number of shares</b>		<b>Shares Pledged or otherwise encumbered</b>	
					<b>As a percentage of (A+B)<sup>1</sup></b>	<b>As a percentage of (A+B+C)<sup>2</sup></b>	<b>No. of shares</b>	<b>As a percentage of (VIII)/(V)* 100</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(IX)</b>
<b>(A)</b>	<b>Shareholding of Promoter and</b>							

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For determining public shareholding for the purpose of 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) <sup>1</sup>	As a percentage of (A+B+C) <sup>2</sup>	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
	<b>Promoter Group<sup>3</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(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

<sup>3</sup> 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) <sup>1</sup>	As a percentage of (A+B+C) <sup>2</sup>	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
	<b>Sub-Total (A)(1)</b>	01	12142100	12142100	60.83	60.83		
<b>(2)</b>	<b>Foreign</b>				NIL	NIL	NIL	NIL
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL						
(b)	Bodies Corporate	NIL			NIL	NIL	NIL	NIL
(c)	Institutions	NIL						
(d)	Any Other (specify)	NIL						
	<b>Sub-Total (A)(2)</b>	NIL						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	01	12142100	12142100	60.83	60.83	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) <sup>1</sup>	As a percentage of (A+B+C) <sup>2</sup>	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
<b>(B)</b>	<b>Public shareholding<sup>4</sup></b>						NA	NA
<b>(1)</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL		
(b)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL		
(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		

<sup>4</sup> 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) <sup>1</sup>	As a percentage of (A+B+C) <sup>2</sup>	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL		
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL		
(h)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL		
	<b>Sub-Total (B)(1)</b>	NIL	NIL	NIL	NIL	NIL	NA	NA
<b>(2)</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	295	2843625	2843625	14.25	14.25		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4924	2143845	2075290	10.74	10.74		
	ii. Individual	23	2725622	2535622	13.66	13.66		

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) <sup>1</sup>	As a percentage of (A+B+C) <sup>2</sup>	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
	shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other (specify)							
	Trust	1	1000	1000	00.00	00.00		
	NRI	21	101975	101975	0.51	0.51		
	Clearing Member	14	2314	2314	00.01	00.01		
	<b>Sub-Total (B)(2)</b>	5278	7818381	7559826	39.17	39.17		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	5278	7818381	7559826	39.17	39.17	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>5279</b>	19960481	19701926	100.00	100.00		

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) <sup>1</sup>	As a percentage of (A+B+C) <sup>2</sup>	No. of shares	As a percentage of (VIII)/(V)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
C	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5279</b>	19960481	19701926	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	
	<b>TOTAL</b>	<b>12142100</b>	<b>60.83</b>	<b>NIL</b>



(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.	1172208	5.87
2.	JM Financial Consultants Pvt. Ltd.	319982	1.60
3.	Pratibha R	500000	2.50
4.	Ajay Dilkush Sarupria	310509	1.56
5.	Hawa Sarah Faisal	346150	1.73
6.	Hawa Faisal Zubair	345082	1.73
7.	Divyam Tie-Up Pvt. Ltd.	220686	1.11
<b>TOTAL</b>		<b>3024617</b>	<b>15.15</b>

(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			
<b>TOTAL</b>				

(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			
<b>TOTAL</b>				

III (a) **Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.**

NA (since the company has only one class of shares issued.)