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

Name of the Company	: Axis-IT&T Ltd.		
Scrip Code, Name of th	ne scrip, class of security	y: 532395, Axis-IT&T Ltd., Equity shares	5
Quarter ended: Decen	nber 2010		
Partly paid-up shares:-	No. of partly paid-up	As a % of total no. of partly paid-up	As a % of total no. of shares of
	shares	Shares	the company
Held by	NIL	NIL	NIL
promoter/promoter			
group			
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding	No. of outstanding	As a % of total no. of outstanding	As a % of total no. of shares of
convertible securities:-	securities	convertible securities	the company, assuming full
			conversion of the convertible
			securities
Held by	NIL	NIL	NIL
promoter/promoter			
group			
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
promoter/promoter			
group			
Held by public	NIL	NIL	NIL

Total	NIL	NIL	NIL
Total paid-up capital	All the shares of the com	pany are fully paid up to the tune of 199604	181 Equity shares.
of the company,			
assuming full			
conversion of			
warrants and			
convertible securities			

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

Name of the Company: Axis-IT&T Ltd.	
Scrip Code:	Period ended: 30 December 2010

Cate-	Category of	Number of	Total	Number of	Total share	eholding	Shares	Pledged
gory	shareholder	shareholders	number	shares held in	as a percei	ntage of	or oth	erwise
code			of shares	dematerialized	total nun	iber of	encun	nbered
				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)						$(\mathbf{C})^2$		( <b>V</b> )*
(I)	( <b>II</b> )	(III)	(IV)	( <b>V</b> )	(VI)	(VII)	(VIII)	100
(A)	Shareholding of							
	Promoter and							

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

Cate- gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	shar	ntage of aber of es	or oth encun	Pledged nerwise nbered
(I)					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)*
. ,	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	100
	Promoter Group <sup>3</sup>							
(1)	Indian							
	Individuals/ Hindu Undivided Family	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Central Government/ State Government(s)	NIL	NIL	NIL				
(c)	Bodies Corporate	01	12142100	12142100	60.83	60.83	NIL	NIL
	Financial Institutions/ Banks	NIL						
	Any Other (specify)	NIL			NIL	NIL	NIL	NIL

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 share as a perce total nun shar	ntage of aber of	or oth	Pledged nerwise nbered
					percentag e of (A+B) <sup>1</sup>	percent age of (A+B+ C) <sup>2</sup>	shares	percent age of (VIII)/ (V)*
(I)	(II)	(III)	(IV)	$(\mathbf{V})$	(VI)	(VII)	(VIII)	100
	Sub-Total (A)(1)	01	12142100	12142100	60.83	60.83		
<b>(2)</b>	Foreign				NIL	NIL	NIL	NIL
(a)	Individuals (Non-	NIL						
	Resident							
	Individuals/							
	Foreign							
	Individuals)							
• • •	Bodies Corporate	NIL			NIL	NIL	NIL	NIL
(c)	Institutions	NIL						
(d)	Any Other	NIL						
	(specify)							
	Sub-Total (A)(2)	NIL						
	Total Shareholding of Promoter and	01	12142100	12142100	60.83	60.83	NIL	NIL
	Promoter and Promoter Group (A)=	01	12142100	12142100	00.83	00.83	NIL	NIL
	(A)(1)+(A)(2)							

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) <sup>1</sup>	ntage of nber of es As a percent age of (A+B+	or oth encum	Pledged herwise hbered As a percent age of (VIII)/
(I)	<b>(II</b> )	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(V)* 100
<b>(B)</b>	Public shareholding <sup>4</sup>						NA	NA
(1)	Institutions						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>&</sup>lt;sup>4</sup> 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	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentag e of (A+B) <sup>1</sup>	As a percent age of $(A+B+C)^2$	No. of shares	As a percent age of (VIII)/ (V)*	
(I)	(II)	(III)	(IV)	( <b>V</b> )	(VI)	(VII)	(VIII)	100	
(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			
	Sub-Total (B)(1)	NIL	NIL	NIL	NIL	NIL	NA	NA	
(2)	Non-institutions						NA	NA	
(a)	Bodies Corporate	295	2843625	2843625	14.25	14.25			
(b)	Individuals - i. Individual shareholders holding nominal	4924	2143845	2075290	10.74	10.74			
	share capital up to Rs. 1 lakh. ii. Individual		2725622	2535622	13.66	13.66			

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		or otherwise encumbered	
<b>(I</b> )					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)	<b>(V)</b>	(VI)	(VII)	(VIII)	100
	shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other (specify)							
	Trust	1	1000					
	NRI	21	101975			0.51		
	Clearing Member	14	2314	2314	00.01	00.01		
	Sub-Total (B)(2)	5278	7818381	7559826	39.17	39.17		
	Total Public Shareholding (B)=							
	(B)(1)+(B)(2)	5278	7818381	7559826	39.17	39.17	NA	NA
	TOTAL (A)+(B)	5279	19960481	19701926	100.00	100.00		

Cate- gory	Category of shareholder	Number of shareholders	Total number	Number of shares held in	Total share	O		Pledged erwise
code	shar cholder	shareholders		dematerialized	_	O		nbered
				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)	<b>(II</b> )	(III)	(IV)	<b>(V</b> )	(VI)	(VII)	(VIII)	100
C	Shares held by							
	Custodians and							
	against which	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Depository							
	Receipts have							
	been issued							
	GRAND TOTAL	5279	19960481	19701926	100.00	100.00		
	(A)+(B)+(C)							

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

Sr.	Name of the shareholder	Number	Shares as a percentage of total number of	Shares Pledged
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.	1172208	5.87
2.	JM Financial Consultants	319982	1.60
	Pvt. Ltd.		
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
	TOTAL	3024617	15.15

(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> are in excess of 1% of the total number of shares

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			
	T	OTAL		

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

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