

(D)(3) Statement showing Shareholding Pattern

Name of the Company: Axis-IT&T Ltd.			
Scrip Code, Name of the scrip, class of security: 532395, Axis-IT&T Ltd., Equity shares			
Quarter ended: December 2011			
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL

For AXIS-IT & T LIMITED

*Shweta Agrawal*

SHWETA AGRAWAL

Company Secretary

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

(1)(a) Statement showing Shareholding Pattern

Name of the Company: Axis-IT&T Ltd.
Scrip Code: _____ Period ended: 31 December 2011

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)	
(A)	Shareholding of Promoter and							

<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>3</sup>	As a percentage of (A+B+C) <sup>2</sup>	No. of shares	As a percentage of (VIII)/(V) <sup>2</sup> * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
	Promoter Group <sup>3</sup>							
(I)	Indian							
(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)	Public shareholding <sup>4</sup>						NA	NA
(I)	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>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) <sup>4</sup> 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	290	2865933	2865933	14.35	14.35		
(b)	Individuals - Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5266	2069155	2024028	10.37	10.37		

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) <sup>2</sup> 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	2777296	2587296	13.91	13.91		
(c)	Any Other (specify)							
	Trust	1	1000	1000	00.01	00.01		
	NRI	26	64813	64813	0.32	0.32		
	Clearing Member	31	40184	40184	0.21	00.20		
	<b>Sub-Total (B)(2)</b>	<b>5634</b>	<b>7818381</b>	<b>7583254</b>	<b>39.17</b>	<b>39.17</b>		
	<b>Total Public Shareholding (B)=</b>							
	<b>(B)(1)+(B)(2)</b>	<b>5634</b>	<b>7818381</b>	<b>7583254</b>	<b>39.17</b>	<b>39.17</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>5635</b>	<b>19960481</b>	<b>19725354</b>	<b>100.00</b>	<b>100.00</b>		

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>5635</b>	<b>19960481</b>	<b>19725354</b>	<b>100.00</b>	<b>100.00</b>		

(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 Digital 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	310459	1.56
5.	Hawa Sarah Faisal	403944	2.02
6.	Hawa Faisal Zubair	416731	2.09
7.	Divyam Tie-Up Pvt. Ltd.	220686	1.11
TOTAL		3344010	16.75

(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]
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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.)