(I)(a) Statement showing Shareholding Pattern

Name of the Company: Axis-IT&T Ltd. Period ended: 30 June 2009 Scrip Code:

Cate- gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	as a percer total nun	Total shareholding as a percentage of total number of shares		Pledged erwise abered
					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
(A)	Shareholding of Promoter and Promoter Group ³							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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 es 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	in as a percentage of		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	
	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	NIL	NIL	NIL	NIL	NIL			
(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 percer total num shar	ntage of ober of	or oth	Pledged erwise nbered
(T)					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)	1	3000	3000	00.01	00.01	NA	
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	285	2961697	2961697	14.84	14.84		
(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.	24						
(c)	Any Other (specify)							

Cate- gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of		Shares Pledged or otherwise encumbered		
				form	As a percentag e of $(A+B)^1$	As a	No. of shares	As a percent age of (VIII)/ (V)*	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	100	
	Trust	1	1000	1000	00.00		,		
	NRI	17	22755	22755	0.11	0.11			
	Clearing Member	26	11826	11826	00.06	00.06			
	Sub-Total (B)(2)	5548	7815381	7554206	39.16	39.16			
	Total Public Shareholding (B)=								
	(B)(1)+(B)(2)	5549	7818381	7557206	39.17	39.17	NA	NA	
	TOTAL (A)+(B)	5550	19960481	19699306	100.00	100.00			
С	Shares held by Custodians and								
	against which Depository		NIL	NIL	NIL	NIL	NIL	NIL	
	Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)	5550	19960481	19699306	100.00	100.00			

(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.	Sr. Name of the shareholder		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	693700	3.48
	Pvt. Ltd.		
3.	Pratibha R	500000	2.50
	TOTAL	2365908	11.85

(I)(d) Statement showing details of locked-in shares

Sr No		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}
1.	Tayana Software	Promoter	1372921	6.87
	Solutions Pvt. Ltd.			

(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			