

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

Name of the Company : Axis-IT

Scrip Code, Name of the scrip, class of security : AXIS-IT

As on Date : 31-Dec-2012

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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

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

Sr. no.	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	As a percentage of	Number of shares	As a percentage
(I)	(II)	(III)	(IV)					

				(V)	(A+B) <sup>1</sup> (VI)	(A+B+C) (VII)	(VIII)	(IX) = (VIII) / (IV) * 100
<b>(A) Promoter and Promoter Group<sup>2</sup></b>								
<b>(1) Indian</b>								
(a) Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00	0	0
(b) Central Government/State Government(s)	0	0	0	0	0.00	0.00	0	0
(c) Bodies Corporate	1	12142100	12142100	60.83	60.83	0	0.00	
(d) Financial Institutions/Banks	0	0	0	0	0.00	0.00	0	0
(e) Any Other (Total)	0	0	0	0	0.00	0.00	0	0
<b>Sub-Total (A)(1)</b>	1	12142100	12142100	60.83	60.83	0	0.00	
<b>(2) Foreign</b>								
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00	0	0.00
(b) Bodies Corporate	0	0	0	0	0.00	0.00	0	0.00
(c) Institutions	0	0	0	0	0.00	0.00	0	0.00
(d) Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0.00
(e) Any Other (Total)	0	0	0	0	0.00	0.00	0	0.00
<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00	0	0.00
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	1	12142100	12142100	60.83	60.83	0	0.00	

<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	N.A.	N.A.	
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	N.A.	N.A.	
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.	
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	
	<b>Sub-Total (B)(1)</b>	0	0	0	0.00	0.00	N.A.	N.A.	
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	285	2977412	2977412	14.92	14.92	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	5417	2257555	2213000	11.31	11.31	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	19	2512969	2322969	12.59	12.59	N.A.	N.A.	

(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	50	70445	70445	0.35	0.35	N.A.	N.A.
(d1)	Clearing Members	24	11806	11806	0.06	0.06	N.A.	N.A.
(d2)	NRI	25	57639	57639	0.29	0.29	N.A.	N.A.
(d3)	Trust	1	1000	1000	0.01	0.01	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	5771	7818381	7583826	39.17	39.17	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	5771	7818381	7583826	39.17	39.17	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	5772	19960481	19725926	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	5772	19960481	19725926	N.A.	100.00	0	0.00

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

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

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

Sr .	Name of the	PAN of the	Total Shares	Shares pledged or otherwise	Details of warrants	Details of convertible	Total shares
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No.	shareholder	Shareholder	held		encumbered			securities				(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percent age (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII D)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	TAYAN A DIGITAL PVT. LTD.	AACCT9001F	12142100	60.83	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		12142100	60.83	0	0.00	0.00	0	0.00	0	0.00	0.00

**D(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	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+ (C)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of	

				indicated in Statement at para (I)(a) above}				the same class	convertible securities) as a % of diluted
	YUKTI SECURITIES PVT. LTD.	AAACY0231A	117208	5.87					
	SARAH FAISAL HAWA	AAIPH0012P	422813	2.12					
	FAISAL ZUBAIR HAWA	AAAPH1278B	416731	2.09					
	AJAY DILKUSH SARUPRIA	AKMPS1636E	299874	1.50					
	DIVYAM TIE-UP PVT. LTD.	AACCD2221P	220686	1.11					
	BILKIS ZUBAIR HAWA	AAAPH2513D	202456	1.01					
	TOTAL		2734	1.3					

			76	.				
			8	7				
				0				

**D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percent age of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Stateme nt at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (includ ing underl ying shares assumi ng full conver sion of warran ts and convert ible securiti es) as a % of diluted
					Num ber of warra nts held	As a % total numbe r of warran ts of the same class	Numbe r of convert ible securiti es held	% w.r.t total numbe r of convert ible securiti es of the same class	
	YUKTI SECURITIES PVT. LTD.	AAAC Y0231 A	11 72 20 8	5 . 8 7					
	TOTAL		11 72 20 8	5 . 8 7					

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares
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				{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL		0	0.00

**(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}
	TOTAL	0	0	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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}
		TOTAL	0	0.00

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

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group <sup>2</sup>						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00

(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0.00	0.00
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding	0	0	0	0	0.00	0.00

	Nominal Share Capital In Excess Of Rs. 1 Lakh						
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	0	0	0	0	0.00	0.00
	<b>TOTAL (A)+(B)</b>	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0.00	0.00