

### Shareholding pattern as on June 30, 2008 under Clause 35 of the Listing Agreement

Name of the Company : <b>TANLA SOLUTIONS LIMITED</b>						
Scrip Code : <b>532790</b>				Quarter ended: <b>June 30, 2008</b>		
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of(A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	7	35847100	35847100	35.85	35.85
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Others(Specify)					
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>35847100</b>	<b>35847100</b>	<b>35.85</b>	<b>35.85</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)					
b	Bodies Corporate					
c	Institutions					
d	Any Others(Specify)					
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>35847100</b>	<b>35847100</b>	<b>35.85</b>	<b>35.85</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	29	4435816	4435816	4.44	4.44
(b)	Financial Institutions /Banks	1	40000	40000	0.04	0.04
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(g)	Foreign Institutional Investors	50	37425223	37425223	37.43	37.43
(h)	Foreign Venture Capital Investors					
	Any Other (specify)					
	<b>Sub-Total (B)(1)</b>	<b>80</b>	<b>41901039</b>	<b>41901039</b>	<b>41.90</b>	<b>41.90</b>
<b>B 2</b>	<b>Non-institutions</b>					

(a)	Bodies Corporate	498	8318640	8318640	8.32	8.32
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	33503	5942333	5884389	5.94	5.94
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	7054150	7054150	7.05	7.05
(c)	Any Other (specify)					0.00
(c-i)	Non Resident Indians	494	503218	503218	0.50	0.50
(c-ii)	Trusts	14	14808	14808	0.01	0.01
(c-iii)	Foreign Nationals	1	343612	343612	0.34	0.34
(c-iv)	Clearing Members	80	75100	75100	0.08	0.08
	<b>Sub-Total (B)(2)</b>	<b>34613</b>	<b>22251861</b>	<b>22193917</b>	<b>22.25</b>	<b>22.25</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>34693</b>	<b>64152900</b>	<b>64094956</b>	<b>64.15</b>	<b>64.15</b>
	<b>TOTAL (A)+(B)</b>	<b>34700</b>	<b>100000000</b>	<b>99942056</b>	<b>100</b>	<b>100</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>34700</b>	<b>100000000</b>	<b>99942056</b>	<b>100</b>	<b>100</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}
1	MR. D UDAYKUMAR REDDY	14030700	14.03
2	MS. D TANUJA REDDY	9283800	9.28
3	MR. GOUTAM SABHARWAL	7306600	7.31
4	MR. AMIT GUPTA	1590320	1.59
5	MR. KATHIRISETTI SATISH	1340000	1.34
6	MR. NAVNIT CHACHAN	1291320	1.29
7	MR. ANOOP ROY KUNDAL	1004360	1.00
	<b>TOTAL</b>	<b>35847100</b>	<b>35.85</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	MOUNIKA FINANCE AND LEASING PVT LTD	4304000	4.30
2	MERRILL LYNCH INDIA EQUITIES FUND (MAURITIUS)LIMIT	1011634	1.01
3	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	1249251	1.25
4	DRAGON PEACOCK INVESTMENTS LIMITED	1097714	1.10
5	PYTHIAN INVESTMENTS LTD	1591000	1.59
6	MAGNA UMBRELLA FUND PLC	1101430	1.10
7	PRU INDIA EQUITY OPEN LIMITED	1900000	1.90
8	ABN AMRO BANK N.V. LONDON BRANCH	2220000	2.22
9	THE INDIA FUND, INC	2849344	2.85
10	BSMA LIMITED	2200000	2.20
11	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	3254784	3.25
12	OPPENHEIMER FUNDS, INC. OPPENHEIMER INTERNATIONAL	1382120	1.38
13	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	8900721	8.90
14	KOMMARA GAYATHRI REDDY	1750000	1.75
15	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	1020842	1.02
	<b>TOTAL</b>	<b>35832840</b>	<b>35.83</b>

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

Sr. No.	Name of the shareholder	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	NIL	0.00	0.00
2	NIL	0.00	0.00
3	NIL	0.00	0.00
4	NIL	0.00	0.00
5	NIL	0.00	0.00
6	NIL	0.00	0.00
7	NIL	0.00	0.00
	<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>

(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	0.00	0.00	0.00
2	NIL	0.00	0.00	0.00
3	NIL	0.00	0.00	0.00
4	NIL	0.00	0.00	0.00
5	NIL	0.00	0.00	0.00
6	NIL	0.00	0.00	0.00
7	NIL	0.00	0.00	0.00
8	NIL	0.00	0.00	0.00
9	NIL	0.00	0.00	0.00
<b>TOTAL</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</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	0.00	0.00	0.00
2	NIL	0.00	0.00	0.00
3	NIL	0.00	0.00	0.00
4	NIL	0.00	0.00	0.00
5	NIL	0.00	0.00	0.00
6	NIL	0.00	0.00	0.00
7	NIL	0.00	0.00	0.00
8	NIL	0.00	0.00	0.00
9	NIL	0.00	0.00	0.00
<b>TOTAL</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>