

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

| Name of the Company : TANLA SOLUTIONS LIMITED | | | | | | |
|--|---|-------------------------|------------------------|--|--|---------------------------|
| Scrip Code : 532790 | | | | Quarter ended: September 30, 2008 | | |
| 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) ¹ | As a percentage of(A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | |
| 1 | Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 7 | 35933364 | 35933364 | 35.93 | 35.93 |
| (b) | Central Government/ State Government(s) | | | | | |
| (c) | Bodies Corporate | | | | | |
| (d) | Financial Institutions/ Banks | | | | | |
| (e) | Any Others(Specify) | | | | | |
| | Sub Total(A)(1) | 7 | 35933364 | 35933364 | 35.93 | 35.93 |
| | | | | | | |
| 2 | Foreign | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | | |
| b | Bodies Corporate | | | | | |
| c | Institutions | | | | | |
| d | Any Others(Specify) | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 |
| | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 7 | 35933364 | 35933364 | 35.93 | 35.93 |
| | | | | | | |
| (B) | Public shareholding | | | | | |
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 27 | 4952511 | 4952511 | 4.95 | 4.95 |
| (b) | Financial Institutions /Banks | 1 | 120 | 120 | 0.00 | 0.00 |
| (c) | Central Government/ State Government(s) | | | | | |
| (d) | Venture Capital Funds | | | | | |
| (e) | Insurance Companies | | | | | |
| (g) | Foreign Institutional Investors | 50 | 36767117 | 36767117 | 36.77 | 36.77 |
| (h) | Foreign Venture Capital Investors | | | | | |
| | Any Other (specify) | | | | | |
| | Sub-Total (B)(1) | 78 | 41719748 | 41719748 | 41.72 | 41.72 |
| | | | | | | |
| B 2 | Non-institutions | | | | | |

| | | | | | | |
|------------|---|--------------|------------------|-----------------|--------------|--------------|
| (a) | Bodies Corporate | 523 | 8534763 | 8534763 | 8.53 | 8.53 |
| (b) | Individuals | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 34513 | 6067084 | 6008140 | 6.07 | 6.07 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 23 | 6864069 | 6864069 | 6.86 | 6.86 |
| (c) | Any Other (specify) | | | | | 0.00 |
| (c-i) | Non Resident Indians | 551 | 474773 | 474773 | 0.47 | 0.47 |
| (c-ii) | Trusts | 12 | 14708 | 14708 | 0.01 | 0.01 |
| (c-iii) | Foreign Nationals | 1 | 343612 | 343612 | 0.34 | 0.34 |
| (c-iv) | Clearing Members | 84 | 47679 | 47679 | 0.05 | 0.05 |
| (c-v) | Overseas Corporate Bodies | 1 | 200 | 200 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 35708 | 22346888 | 22287944 | 22.35 | 22.35 |
| | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 35786 | 64066636 | 64007692 | 64.07 | 64.07 |
| | | | | | | |
| | TOTAL (A)+(B) | 35793 | 100000000 | 99941056 | 100 | 100 |
| | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | |
| | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 35793 | 100000000 | 99941056 | 100 | 100 |

(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 | 14081493 | 14.08 |
| 2 | MS. D TANUJA REDDY | 9319271 | 9.32 |
| 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 |
| | TOTAL | 35933364 | 35.93 |

(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 | 1384974 | 1.38 |
| 4 | PYTHIAN INVESTMENTS LTD | 1591000 | 1.59 |
| 5 | PRU INDIA EQUITY OPEN LIMITED | 1796729 | 1.80 |
| 6 | ABN AMRO BANK N.V. LONDON BRANCH | 2220000 | 2.22 |
| 7 | THE INDIA FUND, INC | 2743346 | 2.74 |
| 8 | BSMA LIMITED | 2200000 | 2.20 |
| 9 | MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V. | 3512284 | 3.51 |
| 10 | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED | 8745271 | 8.75 |
| 11 | KOMMARA GAYATHRI REDDY | 1750000 | 1.75 |
| 12 | SWISS FINANCE CORPORATION (MAURITIUS) LIMITED | 1050842 | 1.05 |
| | TOTAL | 32310080 | 32.31 |

(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 |
| | TOTAL | 0.00 | 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} |
|--------------|---|---------------------------|---|---|
| 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 |
| TOTAL | | 0.00 | 0.00 | 0.00 |

(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 |
| TOTAL | | 0.00 | 0.00 | 0.00 |