

### Shareholding pattern as on December 31, 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>December 31, 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	36243364	36243364	36.24	36.24
(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>36243364</b>	<b>36243364</b>	<b>36.24</b>	<b>36.24</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>36243364</b>	<b>36243364</b>	<b>36.24</b>	<b>36.24</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	23	4565421	4565421	4.57	4.57
(b)	Financial Institutions /Banks	1	200000	200000	0.20	0.20
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(g)	Foreign Institutional Investors	51	35956226	35956226	35.96	35.96
(h)	Foreign Venture Capital Investors					
	Any Other (specify)					
	<b>Sub-Total (B)(1)</b>	<b>75</b>	<b>40721647</b>	<b>40721647</b>	<b>40.72</b>	<b>40.72</b>
<b>B 2</b>	<b>Non-institutions</b>					

(a)	Bodies Corporate	591	9696000	9696000	9.70	9.70
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	35961	6769439	6711495	6.77	6.77
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	5565205	5565205	5.57	5.57
(c)	Any Other (specify)					0.00
(c-i)	Non Resident Indians	573	512284	512284	0.51	0.51
(c-ii)	Trusts	12	16058	16058	0.02	0.02
(c-iii)	Foreign Nationals	1	343612	343612	0.34	0.34
(c-iv)	Clearing Members	54	132141	132141	0.13	0.13
(c-v)	Overseas Corporate Bodies	1	250	250	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>37210</b>	<b>23034989</b>	<b>22977045</b>	<b>23.03</b>	<b>23.03</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>37285</b>	<b>63756636</b>	<b>63698692</b>	<b>63.76</b>	<b>63.76</b>
	<b>TOTAL (A)+(B)</b>	<b>37292</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>37292</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	14391493	14.39
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
	<b>TOTAL</b>	<b>36243364</b>	<b>36.24</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)LIMITED	1011634	1.01
3	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	1430464	1.43
4	PYTHIAN INVESTMENTS LTD	1591000	1.59
5	PRU INDIA EQUITY OPEN LIMITED	1796729	1.80
6	ABN AMRO BANK N.V. LONDON BRANCH	2251000	2.25
7	THE INDIA FUND, INC	1863073	1.86
8	DEUTSCHE SECURITIES MAURITIUS LIMITED	1086949	1.09
9	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	3512284	3.51
10	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	7538388	7.54
11	KOMMARA GAYATHRI REDDY	1750000	1.75
12	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	1050842	1.05
13	NEW VERNON INDIA LIMITED	1087052	1.09
14	KOTAK GLOBAL FUND	1094368	1.09
15	COPHAL MAURITIUS INVESTMENT LTD	3314180	3.31
	<b>TOTAL</b>	<b>34681963</b>	<b>34.68</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>