

Shareholding pattern as on March 31, 2009 under Clause 35 of the Listing Agreement

Name of the Company : TANLA SOLUTIONS LIMITED								
Scrip Code : 532790				Quarter ended: March 31, 2009				
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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	7	36258364	36258364	36.26	36.26	0.00	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	7	36258364	36258364	36.26	36.26	0.00	0.00
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	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	36258364	36258364	36.26	36.26	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	18	3412380	3412380	3.41	3.41	0.00	0.00
(b)	Financial Institutions / Banks	1	200000	200000	0.20	0.20	0.00	0.00
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(g)	Foreign Institutional Investors	49	34872049	34872049	34.87	34.87	0.00	0.00
(h)	Foreign Venture Capital Investors							
	Any Other (specify)							
	Sub-Total (B)(1)	68	38484429	38484429	38.48	38.48	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	660	9893171	9893171	9.89	9.89	0.00	0.00

(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	38714	8697286	8639342	8.70	8.70	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	5170653	5170653	5.17	5.17	0.00	0.00
(c)	Any Other (specify)					0.00	0.00	0.00
(c-i)	Non Resident Indians	595	643360	643360	0.64	0.64	0.00	0.00
(c-ii)	Trusts	12	16108	16108	0.02	0.02	0.00	0.00
(c-iii)	Foreign Nationals	1	343612	343612	0.34	0.34	0.00	0.00
(c-iv)	Clearing Members	212	492667	492667	0.49	0.49	0.00	0.00
(c-v)	Overseas Corporate Bodies	1	350	350	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	40210	25257207	25199263	25.26	25.26	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	40278	63741636	63683692	63.74	63.74	0.00	0.00
							0.00	0.00
	TOTAL (A)+(B)	40285	100000000	99942056	100	100	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	40285	100000000	99942056	100	100	0.00	0.00

(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}	Shares Pledged or otherwise encumbered		
				Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)
1	NAVINIT CHACHAN	1291320	1.29	0.00	0.00	0.00
2	D TANUJA REDDY	9319271	9.32	0.00	0.00	0.00
3	D UDAYKUMAR REDDY	14396493	14.40	0.00	0.00	0.00
4	GAUTAM SABHARWAL	7316600	7.32	0.00	0.00	0.00
5	KATHIRISETTI SATISH	1340000	1.34	0.00	0.00	0.00
6	AMIT GUPTA	1590320	1.59	0.00	0.00	0.00
7	ANOOP ROY KUNDAL	1004360	1.00	0.00	0.00	0.00
	TOTAL	36258364	36.26			

(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	COPTHALL MAURITIUS INVESTMENT LTD.	3314180	3.31
2	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	5405069	5.41
3	ABN AMRO BANK N.V. LONDON BRANCH	2251000	2.25
4	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	3512284	3.51
5	CREDIT SUISEE (SINGAPORE) LIMITED	2427790	2.43
6	NEW VERNON INDIA LIMITED	1097052	1.10
7	EMERGING MARKETS MANAGEMENT, LLC A/C THE EMMUMBREL	2157275	2.16
8	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	1111471	1.11
9	KOTAK GLOBAL FUNDS	1094368	1.09
10	DEUTSCHE SECURITIES MAURITIUS LIMITED	1179600	1.18
11	MERRILL LYNCH INDIA EQUITIES FUND (MAURITIUS)LIMIT	1011634	1.01
12	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	1435464	1.44
13	MOUNIKA FINANCE AND LEASING PVT LTD	4304000	4.30
14	PYTHIAN INVESTMENTS LTD	1591000	1.59
15	KOMMARA GAYATHRI REDDY	1750000	1.75
	TOTAL	33642187	33.64

(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