

Shareholding pattern as on June 30, 2009 under Clause 35 of the Listing Agreement

Name of the Company : TANLA SOLUTIONS LIMITED								
Scrip Code : 532790					Quarter ended: June 30, 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)	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	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	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	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	19	2623901	2623901	2.62	2.62		
(b)	Financial Institutions / Banks	1	180000	180000	0.18	0.18		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(g)	Foreign Institutional Investors	51	32890614	32890614	32.89	32.89		
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	71	35694515	35694515	35.69	35.69		
B 2	Non-institutions							
(a)	Bodies Corporate	945	10360403	10360403	10.36	10.36		

(b)	Individuals							
I	(i) Individuals holding nominal share capital upto Rs.1 lakh	45797	10956400	10898456	10.96	10.96		
II	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	15	5269653	5269653	5.27	5.27		
(c)	Others							
(c-i)	TRUSTS	12	16458	16458	0.02	0.02		
(c-ii)	OVERSEAS CORPORATE BODIES	1	350	350	0.00	0.00		
(c-iii)	NON RESIDENT INDIANS	636	721194	721194	0.72	0.72		
(c-iv)	FOREIGN NATIONALS	1	343612	343612	0.34	0.34		
(c-v)	CLEARING MEMBERS	212	379051	379051	0.38	0.38		
	Sub-Total (B)(2)	47619	28047121	27989177	28.05	28.05		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	47690	63741636	63683692	63.74	63.74		
	TOTAL (A)+(B)	47697	100000000	99942056	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	47697	100000000	99942056	100.00	100.00	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	D UDAYKUMAR REDDY	14396493	14.40	0.00	0.00	0.00
2	D TANUJA REDDY	9319271	9.32	0.00	0.00	0.00
3	GAUTAM SABHARWAL	7316600	7.32	0.00	0.00	0.00
4	AMIT GUPTA	1590320	1.59	0.00	0.00	0.00
5	KATHIRISETTI SATISH	1340000	1.34	0.00	0.00	0.00
6	NAVNIT CHACHAN	1291320	1.29	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	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	4776607	4.78
2	MOUNIKA FINANCE AND LEASING PVT LTD	4304000	4.30
3	COPTHALL MAURITIUS INVESTMENT LIMITED	3314180	3.31
4	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	3185284	3.19
5	ABN AMRO BANK N.V. LONDON BRANCH	2251000	2.25
6	CREDIT SUISEE (SINGAPORE) LIMITED	2232123	2.23
7	EMERGING MARKETS MANAGEMENT, LLC A/C THE EMMUMBRELLA FUNDS - EMERGING MARKETS SOUTH ASIANSTARS FUND	2157275	2.16
8	KOMMARA GAYATHRI REDDY	1750000	1.75
9	PYTHIAN INVESTMENTS LTD	1591000	1.59
10	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	1550464	1.55
11	KOTAK GLOBAL FUNDS	1194368	1.19
12	NEW VERNON INDIA LIMITED	1097052	1.10
13	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	1074746	1.07
14	BLACKROCK INDIA EQUITIES FUND (MAURITIUS) LIMITED	1011634	1.01
		TOTAL	31.49

(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

(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