STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: CRANES SOFTWARE INTERNATIONAL LIMITED
Scrip Code: 512093 / CRANESSOFT-Eq. Quarter ended: 30.06.2009

Scrip Class: Equity Shares

| Category code | Category of shareholder | | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|------------------|---|-----|------------------------------|---|--|----------------------|--|-----------------|
| | | | | | As a % of (A+B) 1 | As a % of (A+B+C) | No. of Shares | As a % |
| | | | | | | • | | IX= (VIII/IV) * |
| ı | II | III | IV | V | VI | VII | VIII | 100 |
| , , | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| ` ' | Indian | | | | | | | |
| | Individuals/ Hindu Undivided Family | 4 | 21342800 | 21342800 | 18.12% | 18.12% | 21324000 | 99.91% |
| (b) | Central Government/ State Government(s) | | | | | | | |
| (c) | Bodies Corporate | 4 | 21850200 | 21850200 | 18.55% | 18.55% | 18030000 | 82.52% |
| (d) | Financial Institutions/ Banks Any Other(Specify) | 7 | 21000200 | 21000200 | 10.3070 | 10.0070 | 10000000 | GE.GE 70 |
| (e) | Any Other(Specify) | | | | | | | |
| | Sub-Total (A)(1) | 8 | 43193000 | 43193000 | 36.68% | 36.68% | 39354000 | 91.11% |
| | Foreign | | | | | | | |
| (b) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | |
| | Bodies Corporate Institutions | | | | | | | |
| | Any Other | | | | | | | |
| | (specify) | | | | | | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 8 | 43193000 | 43193000 | 36.68% | 36.68% | 39354000 | 91.11% |
| (B) | Public | | | | | | | |
| | shareholding ³ | | | | | | | |
| ` ' | Institutions | | | | | | | |
| (b) | Mutual Funds/UTI Financial Institutions/ Banks | | | | | | | |
| (c) | Central Government/ State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | 1 | 900000 | 900000 | 0.76% | 0.76% | NA | NA |
| (f) | Foreign Institutional Investors | 28 | 47113230 | 47113230 | 40.01% | 40.01% | NA | NA |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Any Other | | | | | | | |
| | Sub-Total (B)(1) | 29 | 48013230 | 48013230 | 40.77% | 40.77% | NA | NA |

| Category code | Category of shareholder | | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|---|------------|------------------------------|---|--|----------------|--|------------------------|
| | | | | | As a % | As a % of | No. of | As a % |
| | | | | | of (A+B) 1 | (A+B+C) | Shares | |
| ı | II | III | IV | ٧ | VI | VII | VIII | IX= (VIII/IV) * 100 |
| ` ' | Non-institutions | | | | | | | |
| | Bodies Corporate | 310 | 8729945 | 8729945 | 7.41% | 7.41% | NA | NA |
| (b) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual Shareholders holding nominal share capital in excess of | 5816 18 | 2796714 2978183 | 2762684 2560183 | 2.37% 2.53% | 2.37% 2.53% | | NA NA |
| | Rs. 1 lakh. | | | | | | | |
| С | Any Others : | | | | | | | |
| | Directors & Relatives | 1 | 50000 | 50000 | 0.04% | 0.04% | | NA |
| | Foreign Corp Bodies | 4 | 6819665 | 6819665 | 5.79% | 5.79% | | NA |
| | Foreign National | 4 | 3115481 | 3115481 | 2.65% | 2.65% | NA | NA |
| | Trust | | | | | | | NA |
| | Clearing Members | 94 | 237435 | 237435 | 0.20% | 0.20% | | NA |
| | NRI | 123 | 1833197 | 1833197 | 1.56% | 1.56% | | NA |
| | Sub-Total (B)(2) | 6370 | 26560620 | 26108590 | 22.55% | 22.55% | NA | NA |
| | Total Public Shareholding | | | | | | | |
| | | 6399 | 74573850 | 74121820 | 63.32% | 63.32% | NA NA | NA |
| | (B)=(B)(1)+(B)(2) TOTAL (A)+(B) | 6407 | 117766850 | 117314820 | 100.00% | 100.00% | | 33.42% |
| | Shares held by | 0407 | 117700030 | 117314020 | 100.00 /6 | 100.00 /0 | 39334000 | 33.42 /0 |
| (0) | Custodians and | | | | | | | |
| | against which | _ | _ | _ | _ | _ | _ | _ |
| | Depository | | | | | | | |
| | Receipts have | | | |] | | | |
| | been issued | | | | | | | |
| | GRAND TOTAL | 6407 | 117766850 | 117314820 | 100.00% | 100.00% | 39354000 | 33.42% |
| | (A)+(B)+(C) | 2.01 | | | 10010070 | 10010070 | 55001030 | 0011270 |

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Total Number of | Shares held | Shares pledged or otherwise encumbered | |
|------------|--|-----------------|-----------------|--|-----------------|
| | | Number of | As a % of total | Number of | As a % of total |
| | | shares | shares (A+B+C) | Shares | shares (A+B+C) |
| 1. | Asif Khader | 10775500 | 9.15 | 10774000 | 9.15 |
| 2. | Mukkaram Jan | 10565300 | 8.97 | 10550000 | 8.96 |
| 3. | Misbah Jan | 1000 | 0.00 | 0 | 0.00 |
| 4. | Mueed Khader | 1000 | 0.00 | 0 | 0.00 |
| 5. | K&J Telecom Pvt Ltd. (formerly Jansons Telecom Pvt Ltd.) | 5408600 | 4.59 | 5200000 | 4.42 |
| 6. | K & J Holdings Pvt Ltd (formerly Cranes Co | 7547000 | 6.41 | 4430000 | 3.76 |
| 7. | Jansons Land & Property Development | 894600 | 0.76 | 400000 | 0.34 |
| 8. | Sea Equity Enterprises Pvt Ltd | 8000000 | 6.79 | 8000000 | 6.79 |
| | | | | | |
| | Total | 43193000 | 36.68 | 39354000 | 33.42 |

(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. | Kuruto Fund L P | 8932860 | 7.59 | |
| 2. | Goldman Sachs Investments (Mauritius)I Ltd | 2251373 | 1.91 | |
| 3. | Copthall Mauritius Investment Ltd | 8867460 | 7.53 | |
| 4. | Citigroup Global Markets Mauritius Pvt Ltd | 5359454 | 4.55 | |
| 5. | Citigroup Global Markets Mauritius Pvt Ltd | 4511270 | 3.83 | |
| 6. | Swiss Finance Corporation (Maurutius) Ltd., | 5851408 | 4.97 | |
| 7. | Merrill Lynch Capital Markets ESPANA SA S | 1551868 | 1.32 | |
| 8. | Merrill Lynch Capital Markets ESPANA SA S | 1508194 | 1.28 | |
| 9. | Deutsche Securities Mauritius Limited | 5707367 | 4.85 | |
| 10. | Zillon Software Pvt. Ltd | 4000000 | 3.40 | |
| 11. | Equinox Partners LP | 2007069 | 1.70 | |
| 12. | Acacia Partners LP | 2286910 | 1.94 | |
| 13. | Mustaq Ahmed Vaqil | 1509149 | 1.28 | |
| 14. | Aaren Management Services Private Lt | 1400201 | 1.19 | |
| | Total | 55744583 | 47.33 | |

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

| Sr. No. | Name of the shareholder | Category of Shareholders (Promoter / Public) | 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. | Hermann Hebben | Public | 1032960 | 0.87 |
| 2. | Martin Schlagbauer | Public | 1032960 | 0.87 |
| 3. | Christian Stollinger | Public | 1032960 | 0.87 |
| | Total | | 3098880 | 2.61 |

(II) (a) Statement showing details of Depository Receipts (DRs)

| Sr. | Type of | Number of | Number of | Shares underlying | outstanding |
|-----|-------------|-------------|-------------|---------------------------|--------------|
| No. | outstanding | outstanding | shares | DRs as a percentage of to | |
| | DR | DRs | underlying | number of shares { | i.e., Grand |
| | (ADRs,GDRs. | | outstanding | Total (A)+(B)+(C) in | dicated in |
| | SDRs, etc.) | | DRs | Statement at para (| I)(a) above} |
| 1. | NIL | | - | - | - |
| | Total | | | | |

(II) (b) <u>Statement showing Holding of Depository Receipts (DRs), Where underlying shares are in excess of 1% of the total number of shares</u>

| Sr. | Name of the | Type of | Number of | Shares underlying outstanding | |
|-----|----------------|----------------|-------------|--------------------------------|--------------|
| No. | DR Holder | outstanding DR | shares | DRs as a percentage of total | |
| | (ADRs, GDRs, | | underlying | number of shares (i.e., Grand | |
| | | SDRs, etc.) | outstanding | Total (A)+(B)+(C) indicated in | |
| | | | DRs | Statement at para (| I)(a) above} |
| 1. | NOT APPLICABLE | | - | - | - |