

**PARADYNE INFOTECH LIMITED**  
**Shareholding Pattern as of 31st December, 2005**

Clause 35:

The Company agrees to file with the exchange the Shareholding Pattern on a Quarterly basis with in 15 days of the end of the Quarter in the following form:

	Category	No. of Shares	Percentage of Shareholding
<b>A</b>	<b>Promoter's Holdings</b>		
<b>1</b>	<b>Promoters:</b>		
<b>a.</b>	<b>Indian Promoters</b>	7060226	64.91
<b>b.</b>	<b>Foreign Promoters (NRIs/ OCBs/ FIIs)</b>	0	0.00
<b>2</b>	<b>Persons acting in concert:</b>	469222	4.31
	<b>Sub Total - A</b>	<b>7529448</b>	<b>69.22</b>
<b>B</b>	<b>Non Promoters Holdings</b>		
<b>3</b>	<b>Institutional Investors:</b>		
<b>a.</b>	Mutual Funds and UTI	0	0.00
<b>b.</b>	Banks, Financial Institutions, Insurance Companies (Central / State / Govt. Institutions)	2000	0.02
<b>c.</b>	FIIs	0	0.00
<b>4</b>	<b>Others:</b>		
<b>a.</b>	Private Corporate Bodies	1052914	9.68
<b>b.</b>	Indian Public	1997957	18.37
<b>c.</b>	NRIs/ OCBs	34229	0.31
<b>d.</b>	Any other - Employees	47250	0.43
	- Clearing Members	213826	1.97
	<b>Sub Total - B</b>	<b>3348176</b>	<b>30.78</b>
	<b>GRAND TOTAL</b>	<b>10877624</b>	<b>100.00</b>

NOTE: 1 34229 No. of Shares Agreegating to 0.31% of the capital of the company is held by the Foreign Promoters, FIIs, NRI's & OCB's.

2 NO ADR and GDR Issues have been made by the Company.

**Persons/ Entities holding More than 1 % of the Shares  
Of the Company as on 31st December, 2005**

<b>1</b>	<b><u>Indian Promoters</u></b>		
	Annand Sarnaik	4417863	40.61
	Divvyani Sarnaik	2642363	24.29
<b>2</b>	<b><u>Persons acting in concert:</u></b>		
	Nikhil Sarnaik	269250	2.48
<b>3</b>	<b><u>Others:</u></b>		
	a. Private Corporate Bodies:		
	Amazon Online Private Limited	143424	1.32