

**SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT  
AS ON QUARTER ENDED ON 31ST DECEMBER 2006**

Name of the Company **Paradyne Infotech Limited**

Scrip Code **532672**

Quarter ended **31st December 2006**

**(I)(a) Statement showing Shareholding Pattern**

Category code	Category of shareholder	No. of Shareholders	Total Number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a % of (A+B)	As a % of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>1</b>	<b><u>Indian</u></b>					
(a)	Individuals/ HUF	7	7389476	5207755	67.93	67.93
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>7389476</b>	<b>5207755</b>	<b>67.93</b>	<b>67.93</b>
<b>2</b>	<b><u>Foreign</u></b>					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	<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>7389476</b>	<b>5207755</b>	<b>67.93</b>	<b>67.93</b>

<b>(B)</b>	<b>Public shareholdings</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	1	2700	2700	0.02	0.02
(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
(f)	Foreign Institutional Investors	1	15000	15000	0.14	0.14
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>17700</b>	<b>17700</b>	<b>0.16</b>	<b>0.16</b>
<b>2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	359	932338	932338	8.57	8.57
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7556	2034876	1978899	18.71	18.71
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	259868	151118	2.39	2.39
(c)	Any Other - Clearing members	164	116649	116649	1.07	1.07
	- NRI	94	126717	126717	1.16	1.16
	- OCBs	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>8185</b>	<b>3470448</b>	<b>3305721</b>	<b>31.90</b>	<b>31.90</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>8187</b>	<b>3488148</b>	<b>3323421</b>	<b>32.07</b>	<b>32.07</b>
	<b>TOTAL (A)+(B)</b>	<b>8194</b>	<b>10877624</b>	<b>8531176</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>8194</b>	<b>10877624</b>	<b>8531176</b>	<b>100.00</b>	<b>100.00</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	Annand Sarnaik	4417863	40.61423
2	Divvyani A.Sarnaik	2642363	24.29173
3	Nikhil Sarnaik	269250	2.47526
4	N G Anilkumar	54000	0.49643
5	N Lalithkumar	1500	0.01379
6	Dr. Nitin Sangamnerkar	2250	0.02068
7	Dr. Archana Sangamnerkar	2250	0.02068
<b>TOTAL</b>		<b>7389476</b>	<b>67.93281</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	Amazon Online Private Limited	163424	1.50
<b>TOTAL</b>		<b>163424</b>	<b>1.50</b>

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

Sr. No.	Name of the shareholder	Number of locked-in	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	Mr. Annand Sarnaik	1472621	13.54
2	Mrs. Divvyani A. Sarnaik	703100	6.46
<b>Total</b>		<b>2175721</b>	<b>20.00</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}
	N.A		N.A.	
<b>Total</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}
	N.A		N.A.	
<b>TOTAL</b>				