

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:CYIENT LIMITED</b>			
<b>SCRIP CODE:</b>	<b>532175</b>	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>30/09/2014</b>		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>112132423</b>	<b>0</b>	<b>100,00</b>

**CYIENT LIMITED**  
For the quarter ended 30 September 2014

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	AS a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	9	24967026	24967026	22,27	22,27	0	0,00
(b)	Central Government/State Government(s)	0	0	0	0,00	0,00	0	0,00
(c)	Bodies Corporate	0	0	0	0,00	0,00	0	0,00
(d)	Financial Institutions / Banks	0	0	0	0,00	0,00	0	0,00
(e)	Others	0	0	0	0,00	0,00	0	0,00
	<b>Sub-Total A(1) :</b>	<b>9</b>	<b>24967026</b>	<b>24967026</b>	<b>22,27</b>	<b>22,27</b>	<b>0</b>	<b>0,00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0,00	0,00	0	0,00
(b)	Bodies Corporate	0	0	0	0,00	0,00	0	0,00
(c)	Institutions	0	0	0	0,00	0,00	0	0,00
(d)	Qualified Foreign Investor	0	0	0	0,00	0,00	0	0,00
(e)	Others	0	0	0	0,00	0,00	0	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>0</b>	<b>0,00</b>
	<b>Total A=A(1)+A(2)</b>	<b>9</b>	<b>24967026</b>	<b>24967026</b>	<b>22,27</b>	<b>22,27</b>	<b>0</b>	<b>0,00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	48	13579552	13579552	12,11	12,11		
(b)	Financial Institutions /Banks	3	20400	20400	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	59	41546302	41546102	37,05	37,05		
(g)	Foreign Venture Capital Investors	0	0	0	0,00	0,00		
(h)	Qualified Foreign Investor	0	0	0	0,00	0,00		
(i)	Others	0	0	0	0,00	0,00		
	<b>Sub-Total B(1) :</b>	<b>110</b>	<b>55146254</b>	<b>55146054</b>	<b>49,18</b>	<b>49,18</b>		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	332	5449423	5447923	4,86	4,86		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	9475	4474684	4079858	3,99	3,99		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	26	1525757	1525757	1,36	1,36		
(c)	Others							
	FOREIGN COLLABORATORS	2	16792960	16792960	14,98	14,98		
	FOREIGN NATIONALS	25	395604	379554	0,35	0,35		
	NON RESIDENT INDIANS	248	3164419	2747419	2,82	2,82		
	CLEARING MEMBERS	49	54176	54176	0,05	0,05		
	TRUSTS	4	162120	0	0,14	0,14		
(d)	Qualified Foreign Investor	0	0	0	0,00	0,00		
	<b>Sub-Total B(2) :</b>	<b>10161</b>	<b>32019143</b>	<b>31027647</b>	<b>28,55</b>	<b>28,55</b>		
	Total B=B(1)+B(2) :	10271	87165397	86173701	77,73	77,73		
	Total (A+B) :	10280	112132423	111140727	100,00	100,00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0,00	0,00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>10280</b>	<b>112132423</b>	<b>111140727</b>	<b>100,00</b>	<b>0,00</b>	<b>0</b>	<b>0,00</b>

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BVR MOHAN REDDY	14597366	13,02	0	0,00	0,00	0	0,00	0	0,00	13,02
2	B SUCHARITHA	6541200	5,83	0	0,00	0,00	0	0,00	0	0,00	5,83
3	B G V KRISHNA	1850760	1,65	0	0,00	0,00	0	0,00	0	0,00	1,65
4	BODANAPU SRI VAISHNAVI	1790400	1,60	0	0,00	0,00	0	0,00	0	0,00	1,60
5	D. NAGESWARA REDDY	115200	0,10	0	0,00	0,00	0	0,00	0	0,00	0,10
6	CAROL ANN REDDY	38400	0,03	0	0,00	0,00	0	0,00	0	0,00	0,03
7	A AMALA REDDY	17000	0,02	0	0,00	0,00	0	0,00	0	0,00	0,02
8	B V S RATNA KUMARI	15600	0,01	0	0,00	0,00	0	0,00	0	0,00	0,01
9	B ASHOK REDDY	1100	0,00	0	0,00	0,00	0	0,00	0	0,00	0,00
	<b>TOTAL :</b>	<b>24967026</b>	<b>22,27</b>	<b>0</b>	<b>0,00</b>	<b>0,00</b>	<b>0</b>	<b>0,00</b>	<b>0</b>	<b>0,00</b>	<b>22,27</b>

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of share:									
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	CARRIER INTERNATIONAL MAURITIUS LTD	15292960	13,64	0	0,00	0	0,00	13,64	
2	FIRST CARLYLE VENTURES MAURITIUS	11099416	9,90	0	0,00	0	0,00	9,90	
3	LAVENDER INVESTMENTS LIMITED	6350000	5,66	0	0,00	0	0,00	5,66	
4	DEUTSCHE SECURITIES MAURITIUS LIMITED	5456424	4,87	0	0,00	0	0,00	4,87	
5	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	5185573	4,62	0	0,00	0	0,00	4,62	
6	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	4934425	4,40	0	0,00	0	0,00	4,40	
7	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	4447719	3,97	0	0,00	0	0,00	3,97	
8	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND	3491869	3,11	0	0,00	0	0,00	3,11	
9	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES	2511800	2,24	0	0,00	0	0,00	2,24	
10	SBI MAGNUM TAXGAIN SCHEME	1600000	1,43	0	0,00	0	0,00	1,43	
11	ICICI PRUDENTIAL DYNAMIC PLAN	1585103	1,41	0	0,00	0	0,00	1,41	
12	TELE ATLAS DATA 'S HERTOGENBOSCH B V	1500000	1,34	0	0,00	0	0,00	1,34	
13	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA P	1324979	1,18	0	0,00	0	0,00	1,18	
	<b>TOTAL :</b>	<b>64780268</b>	<b>57,77</b>	<b>0</b>	<b>0,00</b>	<b>0</b>	<b>0,00</b>	<b>57,77</b>	

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the compa								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CARRIER INTERNATIONAL MAURITIUS LTD	15292960	13,64	0	0,00	0	0,00	13,64
2	FIRST CARLYLE VENTURES MAURITIUS	11099416	9,90	0	0,00	0	0,00	9,90
3	LAVENDER INVESTMENTS LIMITED	6350000	5,66	0	0,00	0	0,00	5,66
	<b>TOTAL :</b>	<b>32742376</b>	<b>29,20</b>	<b>0</b>	<b>0,00</b>	<b>0</b>	<b>0,00</b>	<b>29,20</b>

(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}	Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</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}
	TOTAL :	0	0	0

<b>(II)(b)</b>	<b>Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.</b>			
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>