

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Birlasoft Limited
2.	Scrip Scrip Code/Name of Scrip/Class of Security: 532400
3.	Share Share Holding Pattern Filed under: Reg. 31(1)(b)
	a. If under 31(1)(b) then indicate the report for Quarter ending - December 31, 2020
	b. If under 31(1)(c) then indicate date of allotment/extinguishment - NA
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether listed entity has any significant beneficial owner?		No



Birlasoft Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying & Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	2	112905785	0	0	112905785	40.74	112905785	0	112905785	40.74	0	40.74	0	0	0	0	112905785
(B)	Public	97023	163231922	0	0	163231922	58.90	163231922	0	163231922	58.90	0	58.90	0	0	NA	NA	162393387
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	1	977800	0	0	977800	0.35	0	0	0	0.00	0	0.35	0	0	NA	NA	977800
	Total	97026	277115507	0	0	277115507	100.00	276137707	0	276137707	100.00	0	100.00	0	0	0	0	276276972



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Number of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Shareholder Type		
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)			As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total										
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (V)+(VI)+(VII)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)			
1	Indian																				
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)		2	112905785	0	0	112905785	40.74	112905785	0	112905785	40.74	0	40.74	0	0	0	0	0	112905785	
	Bodies Corporate		2	112905785	0	0	112905785	40.74	112905785	0	112905785	40.74	0	40.74	0	0	0	0	0	112905785	
	National Engineering Industries Limited	AAACN9969L	1	107736274	0	0	107736274	38.88	107736274	0	107736274	38.88	0	38.88	0	0	0	0	0	107736274	Promoter
	Central India Industries Ltd	AABCC2194H	1	5169511	0	0	5169511	1.87	5169511	0	5169511	1.87	0	1.87	0	0	0	0	0	5169511	Promoter
	Sub Total (A)(1)		2	112905785	0	0	112905785	40.74	112905785	0	112905785	40.74	0	40.74	0	0	0	0	0	112905785	
2	Foreign																				
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	112905785	0	0	112905785	40.74	112905785	0	112905785	40.74	0	40.74	0	0	0	0	0	112905785	

Note:

The Company has in its Annual General Meeting held on August 26, 2020, obtained the approval of the members of the Company to re-classify below named promoters to public category:

- Mr. Shashishekhar Pandit
- Ms. Nirmala Pandit
- Mr. Chinmay Pandit
- Mr. Kishor Patil
- Mr. Shrikrishna Patwardhan
- Mr. Ajay Bhagwat
- Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat
- Mr. Sachin Tikekar
- Ms. Anupama Patil
- Proficient Finstock LLP
- K and P Management Services Pvt Ltd
- Ms. Hemlata Shende

Further to this approval, necessary applications were made to the Stock Exchanges on September 16, 2020, and accordingly the Stock Exchanges approved the same on December 9, 2020.

Their holding as on date is Nil.



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		15	40303229	0	0	40303229	14.54	40303229	0	40303229	14.54	0	14.544	0	0	NA	NA	40303229
	L And T Mutual Fund Trustee Ltd-L And T Mid Cap	AAATC4460E	1	9560123	0	0	9560123	3.45	9560123	0	9560123	3.45	0	3.450	0	0	NA	NA	9560123
	Idfc Sterling Value Fund	AAETS9556K	1	8416417	0	0	8416417	3.04	8416417	0	8416417	3.04	0	3.037	0	0	NA	NA	8416417
	Icici Prudential Smallcap Fund	AAAAI0038F	1	7052052	0	0	7052052	2.54	7052052	0	7052052	2.54	0	2.545	0	0	NA	NA	7052052
	Itpl - Invesco India Contra Fund	AAATL5351M	1	4066273	0	0	4066273	1.47	4066273	0	4066273	1.47	0	1.467	0	0	NA	NA	4066273
	Nippon Life India Trustee Ltd-A/C Nippon India Sr	AAATR0090B	1	3104003	0	0	3104003	1.12	3104003	0	3104003	1.12	0	1.120	0	0	NA	NA	3104003
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0	NA	NA	0
(c)	Alternate Investment Funds		16	6096048	0	0	6096048	2.20	6096048	0	6096048	2.20	0	2.200	0	0	NA	NA	6096048
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		137	48543851	0	0	48543851	17.52	48543851	0	48543851	17.52	0	17.518	0	0	NA	NA	48543851
	Ellipsis Partners Llc	AAFCE2612L	1	7128230	0	0	7128230	2.57	7128230	0	7128230	2.57	0	2.572	0	0	NA	NA	7128230
	New Horizon Opportunities Master Fund	AAECN7708F	1	4999000	0	0	4999000	1.80	4999000	0	4999000	1.80	0	1.804	0	0	NA	NA	4999000
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0	NA	NA	0
(g)	Insurance Companies		2	458478	0	0	458478	0.17	458478	0	458478	0.17	0	0.165	0	0	NA	NA	458478
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0	NA	NA	0
	Sub Total (B)(1)		170	95401606	0	0	95401606	34.43	95401606	0	95401606	34.43	0	34.427	0	0	NA	NA	95401606
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		92960	28009233	0	0	28009233	10.11	28009233	0	28009233	10.11	0	10.107	0	0	NA	NA	27604698
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	26610019	0	0	26610019	9.60	26610019	0	26610019	9.60	0	9.603	0	0	NA	NA	26178019
	Ashish Dhawan	ADLPD9621N		10000000	0	0	10000000	3.61	10000000	0	10000000	3.61	0	3.609	0	0	NA	NA	10000000
	Ashish Kacholia	AADPK0757F		6499879	0	0	6499879	2.35	6499879	0	6499879	2.35	0	2.346	0	0	NA	NA	6499879
	Mukul Mahavir Agrawal	AAPFP7724D		30000000	0	0	30000000	1.08	30000000	0	30000000	1.08	0	1.083	0	0	NA	NA	30000000
(b)	NBFCs registered with RBI		2	300	0	0	300	0.00	300	0	300	0.00	0	0.000	0	0	NA	NA	300
	Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0	NA	NA	0



(c)	Any Other (Specify)																		
	IEPF	1	202413	0	0	202413	0.07	202413	0	202413	0.07	0	0.073	0	0	NA	NA	202413	
	Trusts	3	38659	0	0	38659	0.01	38659	0	38659	0.01	0	0.014	0	0	NA	NA	38659	
	Foreign Nationals	3	148495	0	0	148495	0.05	148495	0	148495	0.05	0	0.054	0	0	NA	NA	148495	
	Hindu Undivided Family	1163	1041531	0	0	1041531	0.38	1041531	0	1041531	0.38	0	0.376	0	0	NA	NA	1041531	
	Non Resident Indians (Non Repat)	667	845760	0	0	845760	0.31	845760	0	845760	0.31	0	0.305	0	0	NA	NA	845760	
	Non Resident Indians (Repat)	1314	1755437	0	0	1755437	0.63	1755437	0	1755437	0.63	0	0.634	0	0	NA	NA	1755437	
	Clearing Member	224	899093	0	0	899093	0.32	899093	0	899093	0.32	0	0.324	0	0	NA	NA	899093	
	Bodies Corporate	493	8279376	0	0	8279376	2.99	8279376	0	8279376	2.99	0	2.988	0	0	NA	NA	8277376	
	Bengal Finance And Investment Pvt Ltd	AACB7225Q	1	5000000	0	0	5000000	1.80	5000000	0	5000000	1.80	0	1.804	0	0	NA	NA	5000000
	Sub Total (B)[3]	96853	67830316	0	0	67830316	24.48	67830316	0	67830316	24.48	0	24.477	0	0	NA	NA	66991781	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	97023	163231922	0	0	163231922	58.90	163231922	0	163231922	58.90	0	58.904	0	0	NA	NA	162393387	



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	977800	0	0	977800	0.35	977800	0	977800	0.35	0	0.35	0	0	NA	NA	977800
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	977800	0	0	977800	0.35	977800	0	977800	0.35	0	0.35	0	0	NA	NA	977800

For **Birlasoft Limited**
(formerly KPIT Technologies Limited)

S Padve

Sneha Padve
Company Secretary & Compliance Officer

