

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

1	Name of Listed Entity: Birlasoft Limited (Formerly KPIT Technologies Limited)
2	Scrip Code/Name of Scrip/Class of Security: 532400
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)-
	a. If under 31(1)(b) then indicate the report for Quarter ending: September 30, 2019
	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 issued any Warrants?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether the Company has equity shares with differential voting rights?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Birlasoft Limited (Formerly KPIT Technologies Limited)

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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	14	112945785	0	0	112945785	40.85	112945785	0	112945785	40.85	0	40.85	0	0.00	0	0.00	112945785
(B)	Public	57376	157990120	0	0	157990120	57.15	157990120	0	157990120	57.15	0	57.15	0	0.00	NA	NA	157133385
(C)	Non Promoter - Non Public	1	5533543	0	0	5533543	2.00	5533543	0	5533543	2.00	0	2.00	0	0.00	NA	NA	5533543
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trust	1	5533543	0	0	5533543	2.00	5533543	0	5533543	2.00	0	2.00	0	0.00	NA	NA	5533543
	Total	57391	276469448	0	0	276469448	100.00	276469448	0	276469448	100.00	0	100.00	0	0.00	0	0.00	275612713



Birlasoft Limited (Formerly KPIT Technologies Limited)

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	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)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	5336300	0	0	5336300	1.93	5336300	0	5336300	1.93	0	0	0	0	0.00	5336300	
	Mr. Shashishekhar Pandit	AEEP9019E	1	430500	0	0	430500	0.16	430500	0	430500	0.16	0	0.00	0	0.00	0.00	430500	
	Ms. Nirmala Pandit	ABGP3840E	1	239000	0	0	239000	0.09	239000	0	239000	0.09	0	0.00	0	0.00	0.00	239000	
	Mr. Chinmay Pandit	AJDP4689C	1	38620	0	0	38620	0.01	38620	0	38620	0.01	0	0.00	0	0.00	0.00	38620	
	Mr. Kishor Patil	AARPP7513Q	1	7280	0	0	7280	0.00	7280	0	7280	0.00	0	0.00	0	0.00	0.00	7280	
	Mr. Shrikishna Patwardhan	AJAPP9485B	1	1100000	0	0	1100000	0.40	1100000	0	1100000	0.40	0	0.00	0	0.00	0.00	1100000	
	Mr. Ajay Bhagwat	ACRP88150F	1	2636800	0	0	2636800	0.95	2636800	0	2636800	0.95	0	0.00	0	0.00	0.00	2636800	
	Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat	ADMP87781Q	1	43300	0	0	43300	0.02	43300	0	43300	0.02	0	0.00	0	0.00	0.00	43300	
	Mr. Sachin Tikekar	AAKPT7201J	1	840800	0	0	840800	0.30	840800	0	840800	0.30	0	0.00	0	0.00	0.00	840800	
	Ms. Anupama Patil	ABFP6911M	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0	
(d)	Any Other (Specify)		4	107569485	0	0	107569485	38.91	107569485	0	107569485	38.91	0	0.00	0	0.00	0.00	107569485	
	Bodies Corporate		4	107569485	0	0	107569485	38.91	107569485	0	107569485	38.91	0	0.00	0	0.00	0.00	107569485	
	Proficient Finstock LLP	AAANFP2671B	1	1727890	0	0	1727890	0.62	1727890	0	1727890	0.62	0	0.00	0	0.00	0.00	1727890	
	K And P Management Services Pvt. Ltd.	AAACK7493E	1	300910	0	0	300910	0.11	300910	0	300910	0.11	0	0.00	0	0.00	0.00	300910	
	National Engineering Industries Ltd.	AAACN9969L	1	100371174	0	0	100371174	36.30	100371174	0	100371174	36.30	0	0.00	0	0.00	0.00	100371174	
	Central India Industries Ltd.	AABCC2194H	1	5169511	0	0	5169511	1.87	5169511	0	5169511	1.87	0	0.00	0	0.00	0.00	5169511	
	Sub Total (A)(1)		13	112905785	0	0	112905785	40.84	112905785	0	112905785	40.84	0	0.00	0	0.00	0.00	112905785	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.00	0	0.00	0.00	40000	
	Ms. Hemlata Shende	BBYPS6377N	1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.00	0	0.00	0.00	40000	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0	
	Sub Total (A)(2)		1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.00	0	0.00	0.00	40000	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		14	112945785	0	0	112945785	40.85	112945785	0	112945785	40.85	0	0.00	0	0.00	0.00	112945785	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Birlasoft Limited (Formerly KPIT Technologies Limited)

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	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 Warrant)	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	(xii)		(xiii)		(xiv)	
1	Institutions																		
(a)	Mutual Fund		4	15245852	0	0	15245852	5.51	15245852	0	15245852	5.51	0	5.51	0	-	NA	NA	15245852
	Idfc Sterling Value Fund	AAETS9556K		10004753	0	0	10004753	3.62	10004753	0	10004753	3.62	0	3.62	0	-	NA	NA	10004753
	L And T Mutual Fund Trustee Ltd-L And T Mid Cap Fund	AAATC4460E		5031100	0	0	5031100	1.82	5031100	0	5031100	1.82	0	1.82	0	-	NA	NA	5031100
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	-	0	-	NA	NA	0
(c)	Alternate Investment Funds		1	386464	0	0	386464	0.14	386464	0	386464	0.14	0	0.14	0	-	NA	NA	386464
(d)	Foreign Venture Capital Investors		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(e)	Foreign Portfolio Investor		167	83909263	0	0	83909263	30.35	83909263	0	83909263	30.35	0	30.35	0	-	NA	NA	83909263
	Ellipsis Partners Llc	AAFCE2612L		5269763	0	0	5269763	1.91	5269763	0	5269763	1.91	0	1.91	0	-	NA	NA	5269763
	New Horizon Opportunities Master Fund	AAECN7708F		4999000	0	0	4999000	1.81	4999000	0	4999000	1.81	0	1.81	0	-	NA	NA	4999000
	Acacia Partners, Lp	AALFA7272K		4800000	0	0	4800000	1.74	4800000	0	4800000	1.74	0	1.74	0	-	NA	NA	4800000
	Acacia Institutional Partners, Lp	AALFA7287Q		4597575	0	0	4597575	1.66	4597575	0	4597575	1.66	0	1.66	0	-	NA	NA	4597575
	Acacia Conservation Fund Lp	ABCF8290P		3430056	0	0	3430056	1.24	3430056	0	3430056	1.24	0	1.24	0	-	NA	NA	3430056
	Union Investment Luxembourg S.A. A/C Quo	AAACQ2640M		2970051	0	0	2970051	1.07	2970051	0	2970051	1.07	0	1.07	0	-	NA	NA	2970051
(f)	Financial Institutions / Banks		3	94071	0	0	94071	0.03	94071	0	94071	0.03	0	0.03	0	-	NA	NA	94071
(g)	Insurance Companies		3	1395856	0	0	1395856	0.50	1395856	0	1395856	0.50	0	0.50	0	-	NA	NA	1395856
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	-	0	-	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	-	0	-	NA	NA	0
	Sub Total (B)(1)		178	101031506	0	0	101031506	36.54	101031506	0	101031506	36.54	0	36.54	0	-	NA	NA	101031506
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	-	0	-	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	-	0	-	NA	NA	0



Birlasoft Limited (Formerly KPIT Technologies Limited)

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

Category	Category & Name of shareholders	PAN	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 Warrant)	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	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	5533543	0	0	5533543	2.00	5533543	0	0	2.00	0	2.00	0	0.00	NA	NA	5533543
	KPIT Technologies Employees Welfare Trust	AAATK6278Q	1	5533543	0	0	5533543	2.00	5533543	0	0	2.00	0	2.00	0	0.00	NA	NA	5533543
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	5533543	0	0	5533543	2.00	5533543	0	0	2.00	0	2.00	0	0.00	NA	NA	5533543

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

