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General information about company

Scrip code	532400
NSE Symbol	BSOFT
MSEI Symbol	NOTLISTED
ISIN	INE836A01035
Name of the company	BIRLASOFT LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible Securities and No. Of Warrants (XII) (a)	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X)+(XII) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Number of equity shares held in dematerialized form (XVI)	Sub-categorization of shares		
								No of Voting (XVI) Rights							Total as a % of (A+B+C)	Shareholding (No. of shares) under						
								Class eg: X	Class eBY	Total						Sub-category (I)	Sub-category (II)	Sub-category (III)				
(A)	Promoter & Promoter Group	2	112905785			112905785	41.08	112,905,785.00					112,905,785.00	41.08				112905785				
(B)	Public	380103	161753162			161753162	58.85	161753162.00					161,753,162.00	58.85				160995627	0	0	0	
(C)	Non Promoter- Non Public	1	211600			211600	0.08	211600.00					211,600.00	0.08				211600				
(C1)	Shares underlying DRs																					
(C2)	Shares held by Employee Trusts																					
	Total	380106	274870547			274870547	100	274870547.00					274,870,547.00	100.00				27413012	0	0	0	



Sr.	Category & Name of the Shareholders (B)	Nos. Of shareholders (H)	No. of fully paid up equity shares held (V)	No. Of Party paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (W)	Total nos. shares held (V)+(V1)+(V2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (X)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (Z)	No. of Shares Underlying Outstanding Warrants (Z)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Z) (A)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (Z)+(Z1)+(Z2)	Number of Locked in shares (B0)		Number of Shares pledged or otherwise encumbered (B1)		Number of equity shares held in dematerialised form (B0)	Sub-categorisation of shares Shareholding (No. of shares) under		
								Class (E)	Class (EY)	Total						No. (A)	As a % of total Shares held (B)	No. (A)	As a % of total Shares held (B)		Sub-category (I)	Sub-category (II)	Sub-category (III)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1) India																							
(A)	Individuals (Non-Resident Individuals/ Foreign Individuals)																						
(B)	Central Government / State Government(s)																						
(C)	Financial Institutions/Banks																						
(D)	Non-Financial Institutions																						
(E)	Other Shareholders	2	112905765			112905765	41.08													112905765			
	Sub-Total (A-E)	2	112905765			112905765	41.08													112905765			
(2) Foreign																							
(A)	Individuals (Non-Resident Individuals/ Foreign Individuals)																						
(B)	Government																						
(C)	Institutions																						
(D)	Foreign Portfolio Investor																						
(E)	Other Shareholders																						
	Sub-Total (A-E)																						
	Total Shareholding of Promoter and Promoter Group (A+E)(A+B+C+D+E)	2	112905765			112905765	41.08							41.08						112905765			
B Table III - Statement showing shareholding pattern of the Public Shareholder																							
(1) Institutions (Domestic)																							
(A)	Mutual Funds	21	54679622			54679622	19.89													54679622			
(B)	Venture Capital Funds																						
(C)	Alternative Investment Funds	7	1940647			1940647	0.71													1940647			
(D)	Banks	1	1			1	0.00													1			
(E)	Insurance Companies	5	1656773			1656773	0.60													1656773			
(F)	Non-banking Financial Institutions																						
(G)	Bank Depositories																						
(H)	Foreign Venture Capital Investors																						
(I)	Other Financial Institutions	5	7939			7939	0.00													7939			
(J)	Other Shareholders																						
	Sub-Total (A-J)	39	5838982			5838982	21.20													5838982			
(2) Institutions (Foreign)																							
(A)	Foreign Direct Investment																						
(B)	Foreign Venture Capital Investors																						
(C)	Foreign Portfolio Investor																						
(D)	Foreign Venture Capital Investors	129	28486100			28486100	10.36													28486100			
(E)	Foreign Portfolio Investor	32	3052278			3052278	1.11													3052278			
(F)	Foreign Venture Capital Investors																						
(G)	Other Shareholders																						
	Sub-Total (A-G)	140	31538468			31538468	11.47													31538468			
(3) Central Government / State Government(s)																							
(A)	Central Government / President of India	1	160			160	0.00													160			
(B)	State Government / Government																						
(C)	Shareholding by Companies in Public Company shares																						
(D)	Central / State Government(s) in private	1	160			160	0.00													160			
(4) Non-institutions																							
(A)	Associate companies / Subsidiaries																						
(B)	Directors and their relatives including independent directors and company directors																						
(C)	Key Managerial Personnel	1	20670			20670	0.01													20670			
(D)	Relatives of promoters other than immediate relatives of promoters (as listed under Promoter and Promoter Group categories)																						
(E)	Public shareholding (as per Schedule III to Companies Act, 2013)																						
(F)	Investor Education and Protection Fund (IEPF)	5	214969			214969	0.08													214969			
(G)	Resident Individuals holding nominal share capital up to Rs.10 lakhs	370244	54525125			54525125	19.84													54525125			
(H)	Resident Individuals holding nominal share capital in excess of Rs. 10 lakhs	16	6302540			6302540	2.29													6302540			
(I)	Non-Resident Indians (NRIs)																						
(J)	Foreign Nationals	4810	4971066			4971066	1.81													4971066			
(K)	Foreign Companies	7	147070			147070	0.05													147070			
(L)	Foreign Corporates																						
(M)	Other Shareholders	864	4221884			4221884	1.54													4221884			
(N)	Other Shareholders	3985	1526268			1526268	0.56													1526268			
	Sub-Total (A-N)	379922	73929522			73929522	26.17													73929522			
	Total Public Shareholding (B)-(B1)-(B2)-(B3)-(B4)-(B5)-(B6)-(B7)-(B8)-(B9)-(B10)-(B11)-(B12)-(B13)-(B14)-(B15)-(B16)-(B17)-(B18)-(B19)-(B20)-(B21)-(B22)-(B23)-(B24)-(B25)-(B26)-(B27)-(B28)-(B29)-(B30)-(B31)-(B32)-(B33)-(B34)-(B35)-(B36)-(B37)-(B38)-(B39)-(B40)-(B41)-(B42)-(B43)-(B44)-(B45)-(B46)-(B47)-(B48)-(B49)-(B50)-(B51)-(B52)-(B53)-(B54)-(B55)-(B56)-(B57)-(B58)-(B59)-(B60)-(B61)-(B62)-(B63)-(B64)-(B65)-(B66)-(B67)-(B68)-(B69)-(B70)-(B71)-(B72)-(B73)-(B74)-(B75)-(B76)-(B77)-(B78)-(B79)-(B80)-(B81)-(B82)-(B83)-(B84)-(B85)-(B86)-(B87)-(B88)-(B89)-(B90)-(B91)-(B92)-(B93)-(B94)-(B95)-(B96)-(B97)-(B98)-(B99)-(B100)	380100	161793162			161793162	58.85													161793162			
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
(E1)	Central Government / President of India																						
(E2)	State Government / Government																						
	Total Non Promoter- Non Public Shareholding (E)-(E1)-(E2)	1	211600			211600	0.08													211600			
	Total (A+B+C)	380106	274870547			274870547	100.00													274870547			
	Total (A+B+C)	380106	274870547			274870547	100.00													274870547			
Disclosure of notes on shareholding pattern																							
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																							
Disclosure of notes in case of public share holding is less than 25 percentage																							
Disclosure of notes on shareholding pattern for company remarks explanatory																							



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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d) Any Other (specify)														
<div style="display: flex; justify-content: space-between;"> Add Delete </div>														
1	Bodies Corporate	National Engineering Industries Limited	AAACN9969L	1	107736274	107736274	39.20	107736274.00	107736274.00	39.20	39.20	107736274		Promoter
2	Bodies Corporate	Central India Industries Limited	AABCC2194H	1	5169511	5169511	1.88	5169511.00	5169511.00	1.88	1.88	5169511		Promoter
Click here to go back				Total	2	112905785	112905785	41.08	112905785.00	112905785.00	41.08	41.08	112905785	



Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities (IX)		Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+[X] As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights					Shareholding (No. of shares) under			
						Class eg: X	Total				Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B1(a) Mutual Funds														
Disclosure of shareholder holding more than 1% of total number of shares														
1	Axis Mutual Fund Trustee Limited A/C Axis	AACTA5925A	15224586	15224586	5.54	15224586.00	15224586.00	5.54	5.54	15224586		0	0	0
2	Icici Prudential Smallcap Fund	AAAAI0038F	12196615	12196615	4.44	12196615.00	12196615.00	4.44	4.44	12196615		0	0	0
3	Aditya Birla Sun Life Trustee Private Limited	AAATB0102C	8324221	8324221	3.03	8324221.00	8324221.00	3.03	3.03	8324221		0	0	0
4	Hsbc Value Fund	AAATH2467G	7924500	7924500	2.88	7924500.00	7924500.00	2.88	2.88	7924500		0	0	0
	Click here to go back	Total	43669922	43669922	15.89	43669922.00	43669922.00	15.89	15.89	43669922		0	0	0



Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d) Foreign Portfolio Investors Category I														
<div style="display: flex; justify-content: space-between;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	Kotak Funds - India Midcap Fund	AAGCK4148L	2839556	2839556	1.03	2839556.00	2839556.00	1.03	1.03	2839556		0	0	0
Click here to go back			Total	2839556	2839556	1.03	2839556.00	2839556.00	1.03	1.03	2839556	0	0	0



Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>														
1	Ashish Dhawan	ADLPD9621N	2764615	2764615	1.01	2764615.00	2764615.00	1.01	1.01	2764615		0	0	0
	Click here to go back	Total	2764615	2764615	1.01	2764615.00	2764615.00	1.01	1.01	2764615		0	0	0



Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (III)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)		Announcement, as per assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of equity shares held in dematerialized form (XII)	Reason for not providing PAN	Sub-categorization of shares				
									No of Voting (WV) Rights					Shareholding (No. of shares) under				
									Class eg: X	Total				Total as a % of Total Voting rights	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
84(m) Any Other (specify)																		
Add Delete																		
1	Trusts	Category				5	16923	16923	0.01	16923	16923	0.01	0.01	16923		0	0	0
2	HUF	Category				3919	1435279	1435279	0.52	1435279	1435279	0.52	0.52	1435279		0	0	0
3	Unclaimed or Suspense or Escrow Account	Category				1	14000	14000	0.01	14000	14000	0.01	0.01	14000		0	0	0
4	Clearing Members	Category				60	60066	60066	0.02	60066	60066	0.02	0.02	60066		0	0	0
Click here to go back																		
Total																		
						3985	1526268	1526268	0.56	1526268.00	1526268.00	0.56	0.56	1526268		0	0	0



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Details of Shares which remain unclaimed for Public				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
Add Delete		Click here to go back		
1	13	14000		
2	414	214969		



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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	13.34
As on the end of previous 1st quarter	100.00	14.12
As on the end of previous 2nd quarter	100.00	14.75
As on the end of previous 3rd quarter	100.00	16.88
As on the end of previous 4th quarter	100.00	17.04

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

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For **Birlasoft Limited**



Sneha Padve

Company Secretary & Compliance Officer

