

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

1.	Name of Listed Entity: Birlasoft 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 June 30, 2020
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment - N.A.
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 the 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				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		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	13	112945785	0	0	112945785	40.77	112945785	0	112945785	40.77	0	40.77	0	0	0	0	112945785
(B)	Public	64299	162800685	0	0	162800685	58.76	162800685	0	162800685	58.76	0	58.76	0	0	0	0	161957950
(C)	Non Promoter - Non Public				0				0			0			0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(C2)	Shares Held By Employee Trust	1	1316850	0	0	1316850	0.48	1316850	0	0	0.00	0	0.48	0	0	0	0	1316850
	Total	64313	277063320	0	0	277063320	100.00	277063320	0	277063320	100.00	0	100.00	0	0	0	0	276220585



Birlasoft Limited

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

	Category & Name of the shareholders	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	Shareholding Type	
								No of Voting Rights					Total as % 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)	(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)	(XV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family	8	2180802	0	0	2180802	0.79	2180802	0	2180802	0.79	0	0.79	0	0	0	0	2180802	
	Mr. Shashishekhar Pandit	1	10026	0	0	10026	0.00	10026	0	10026	0.00	0	0.38	0	0	0	0	10026	Promoter Group
	Ms. Nirmala Pandit	1	239000	0	0	239000	0.09	239000	0	239000	0.09	0	0.16	0	0	0	0	239000	Promoter Group
	Mr. Chinmay Pandit	1	20000	0	0	20000	0.01	20000	0	20000	0.01	0	0.13	0	0	0	0	20000	Promoter Group
	Mr. Kishor Patil	1	3006	0	0	3006	0.00	3006	0	3006	0.00	0	0.09	0	0	0	0	3006	Promoter
	Mr. Shrikrishna Patwardhan	1	454380	0	0	454380	0.16	454380	0	454380	0.16	0	0.02	0	0	0	0	454380	Promoter
	Mr. Ajay Bhagwat	1	1063778	0	0	1063778	0.38	1063778	0	1063778	0.38	0	0.01	0	0	0	0	1063778	Promoter
	Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat	1	43300	0	0	43300	0.02	43300	0	43300	0.02	0	0.00	0	0	0	0	43300	Promoter Group
	Mr. Sachin Tikekar	1	347312	0	0	347312	0.13	347312	0	347312	0.13	0	0.00	0	0	0	0	347312	Promoter
	Ms. Anupama Patil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	Promoter Group
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(d)	Any Other (Specify)	4	110724983	0	0	110724983	39.96	110724983	0	110724983	39.96	0	39.96	0	0	0	0	110724983	
	Bodies Corporate	4	110724983	0	0	110724983	39.96	110724983	0	110724983	39.96	0	39.96	0	0	0	0	110724983	
	National Engineering Industries Limited	1	104717424	0	0	104717424	37.80	104717424	0	104717424	37.80	0	37.80	0	0	0	0	104717424	Promoter
	Central India Industries Ltd	1	5169511	0	0	5169511	1.87	5169511	0	5169511	1.87	0	1.87	0	0	0	0	5169511	Promoter
	Proficient Finstock Llp	1	713752	0	0	713752	0.26	713752	0	713752	0.26	0	0.26	0	0	0	0	713752	Promoter Group
	K And P Management Services Pvt Ltd	1	124296	0	0	124296	0.04	124296	0	124296	0.04	0	0.04	0	0	0	0	124296	Promoter Group
	Sub Total (A)(1)	12	112905785	0	0	112905785	40.75	112905785	0	112905785	40.75	0	40.75	0	0	0	0	112905785	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0	0	0	40000	
	Hemlata A Shende	1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0	0	0	40000	Promoter Group
(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)	1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0	0	0	40000	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	13	112945785	0	0	112945785	40.77	112945785	0	112945785	40.77	0	40.77	0	0	0	0	112945785	



Birlasoft Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	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)	(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	6	18164392	0	0	18164392	6.56	18164392	0	18164392	6.56	0	6.56	0	0	NA	NA	18164392
	Idfc Sterling Value Fund	1	10382357	0	0	10382357	3.75	10382357	0	10382357	3.75	0	3.75	0	0	NA	NA	10382357
	L And T Mutual Fund Trustee Ltd-L	1	7192192	0	0	7192192	2.60	7192192	0	7192192	2.60	0	2.60	0	0	NA	NA	7192192
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds	7	3465657	0	0	3465657	1.25	3465657	0	3465657	1.25	0	1.25	0	0	NA	NA	3465657
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor	119	69641836	0	0	69641836	25.14	69641836	0	69641836	25.14	0	25.14	0	0	NA	NA	69641836
	Ellipsis Partners Llc	1	7128230	0	0	7128230	2.57	7128230	0	7128230	2.57	0	2.57	0	0	NA	NA	7128230
	New Horizon Opportunities Maste	1	4999000	0	0	4999000	1.80	4999000	0	4999000	1.80	0	1.80	0	0	NA	NA	4999000
	Acacia Partners, Lp	1	4800000	0	0	4800000	1.73	4800000	0	4800000	1.73	0	1.73	0	0	NA	NA	4800000
	Acacia Institutional Partners, Lp	1	4597575	0	0	4597575	1.66	4597575	0	4597575	1.66	0	1.66	0	0	NA	NA	4597575
	Acacia Conservation Fund Lp	1	3430056	0	0	3430056	1.24	3430056	0	3430056	1.24	0	1.24	0	0	NA	NA	3430056
(f)	Financial Institutions / Banks	2	227306	0	0	227306	0.08	227306	0	227306	0.08	0	0.08	0	0	NA	NA	227306
(g)	Insurance Companies	2	2218979	0	0	2218979	0.80	2218979	0	2218979	0.80	0	0.80	0	0	NA	NA	2218979
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(1)	136	93718170	0	0	93718170	33.83	93718170	0	93718170	33.83	0	33.83	0	0	NA	NA	93718170
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	0.00	0	0	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	61158	25661947	0	0	25661947	9.26	25661947	0	25661947	9.26	0	9.26	0	0	NA	NA	25253212
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	27245127	0	0	27245127	9.83	27245127	0	27245127	9.83	0	9.83	0	0	NA	NA	27245127
	Ashish Dhawan		10000000	0	0	10000000	3.61	10000000	0	10000000	3.61	0	3.61	0	0	NA	NA	10000000

	Ashish Kacholia		6499879	0	0	6499879	2.35	6499879	0	6499879	2.35	0	2.35	0	0	NA	NA	6499879
(b)	NBFCs registered with RBI	3	5000300	0	0	5000300	1.80	5000300	0	5000300	1.80	0	1.80	0	0	NA	NA	5000300
	Bengal Finance & Investment Pvt.	1	5000000	0	0	5000000	1.80	5000000	0	5000000	1.80	0	1.80	0	0	NA	NA	5000000
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	0	NA	NA	0
(e)	Any Other (Specify)	2980	11175141	0	0	11175141	4.03	11175141	0	11175141	4.03	0	4.03	0	0	NA	NA	10741141
	IEPF	1	195295	0	0	195295	0.07	195295	0	195295	0.07	0	0.07	0	0	NA	NA	195295
	Trusts	2	9984	0	0	9984	0.00	9984	0	9984	0.00	0	0.00	0	0	NA	NA	9984
	Foreign Nationals	2	147070	0	0	147070	0.05	147070	0	147070	0.05	0	0.05	0	0	NA	NA	147070
	Hindu Undivided Family	984	953729	0	0	953729	0.34	953729	0	953729	0.34	0	0.34	0	0	NA	NA	953729
	Friends & Associates	2	515920	0	0	515920	0.19	515920	0	515920	0.19	0	0.19	0	0	NA	NA	83920
	Non Resident Indians (Non Repat)	489	1166029	0	0	1166029	0.42	1166029	0	1166029	0.42	0	0.42	0	0	NA	NA	1166029
	Non Resident Indians (Repat)	954	2384241	0	0	2384241	0.86	2384241	0	2384241	0.86	0	0.86	0	0	NA	NA	2384241
	Clearing Member	175	1003214	0	0	1003214	0.36	1003214	0	1003214	0.36	0	0.36	0	0	NA	NA	1003214
	Bodies Corporate	371	4799659	0	0	4799659	1.73	4799659	0	4799659	1.73	0	1.73	0	0	NA	NA	4797659
	Sub Total (B)(3)	64163	69082515	0	0	69082515	24.93	69082515	0	69082515	24.93	0	24.93	0	0	NA	NA	68239780
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	64299	162800685	0	0	162800685	58.76	162800685	0	162800685	58.76	0	58.76	0	0	NA	NA	161957950



Birlasoft Limited

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

Category & Name of the shareholders	Nos. of share holders	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		Number of equity shares held in dematerialised form		
							No of Voting Rights					Total as a % of (A+B+C)	As a % of total Shares	As a % of total Shares held(b)	As a % of total Shares held(b)			
							Class eg: X	Class eg: y	Total									
(i)	(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	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	1316850	0	0	1316850	0.48	1316850	0	1316850	0.48	0	0.48	0	0	NA	NA	1316850
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	1316850	0	0	1316850	0.48	1316850	0	1316850	0.48	0	0.48	0	0	NA	NA	1316850

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

S Padve



Sneha Padve
Company Secretary & Compliance Officer