

General information about company

Scrip code	000000
NSE Symbol	FIDEL
MSEI Symbol	NOTLISTED
ISIN	INE0LQQ01019
Name of the company	FIDEL SOFTECH LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2023
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

Declaration

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?	Yes	Yes	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Table I - Summary Statement holding of specified securities

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	10002997			10002997	72.75	10002997		10002997	72.75
(B)	Public	497	3747563			3747563	27.25	3747563		3747563	27.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	500	13750560			13750560	100	13750560		13750560	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						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)	Promoter & Promoter Group				72.75	9999997	99.97			10002997			
(B)	Public				27.25	102563	2.74			3645003	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	10102560	73.47			13648000	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2403001			2403001	17.48	2403001		2403001	17.48
Sub-Total (A)(1)		2	2403001			2403001	17.48	2403001		2403001	17.48
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	7599996			7599996	55.27	7599996		7599996	55.27
Sub-Total (A)(2)		1	7599996			7599996	55.27	7599996		7599996	55.27
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	10002997			10002997	72.75	10002997		10002997	72.75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	1			1	0	1		1	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	420	1599002			1599002	11.63	1599002		1599002	11.63
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	852000			852000	6.2	852000		852000	6.2
(i)	Non Resident Indians (NRIs)	11	42000			42000	0.31	42000		42000	0.31
(k)	Foreign Companies	1	102560			102560	0.75	102560		102560	0.75
(l)	Bodies Corporate	15	852000			852000	6.2	852000		852000	6.2
(m)	Any Other (specify)	34	300000			300000	2.18	300000		300000	2.18
Sub-Total (B)(4)		497	3747563			3747563	27.25	3747563		3747563	27.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		497	3747563			3747563	27.25	3747563		3747563	27.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		500	13750560			13750560	100	13750560		13750560	100
Total (A+B+C)		500	13750560			13750560	100	13750560		13750560	100

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

Sr.	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 (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					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)	Indian											
(a)				17.48	2400001	99.88			2403001			
Sub-Total (A) (1)				17.48	2400001	99.88			2403001			
(2)	Foreign											
(a)				55.27	7599996	100			7599996			
Sub-Total (A) (2)				55.27	7599996	100			7599996			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.75	9999997	99.97			10002997			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0	1	100			1	0	0	0
(g)				11.63	2	0			1599002	0	0	0
(h)				6.2	0	0			852000	0	0	0
(i)				0.31	0	0			42000	0	0	0
(k)				0.75	102560	100			0	0	0	0
(l)				6.2	0	0			852000	0	0	0
(m)				2.18	0	0			300000	0	0	0
Sub-Total (B) (4)				27.25	102563	2.74			3645003	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.25	102563	2.74			3645003	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	10102560	73.47			13648000			
Total (A+B+C)				100	10102560	73.47			13648000			

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	Prachi Sunil Kulkarni	Shyamak Sunil Kulkarni	Click here to go back
PAN (II)	BWPPK4440N	KTZPK4747J	Total
No. of fully paid up equity shares held (IV)	2403000	1	2403001
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2403000	1	2403001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.48	0	17.48
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	2403000	1	2403001
Class eg:y			
Total	2403000	1	2403001
Total as a % of Total Voting rights	17.48	0	17.48
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 (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	17.48	0	17.48
Number of Locked in shares (XII)			
No. (a)	2400000	1	2400001
As a % of total Shares held (b)	99.88	100	99.88
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2403000	1	2403001
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)

Serial No.	1	
Name of the Shareholders (I)	Sunil Sudhakar Kulkarni	Click here to go back
PAN (II)	AGVPK9298F	Total
No. of fully paid up equity shares held (IV)	7599996	7599996
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7599996	7599996
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.27	55.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7599996	7599996
Class eg:y		
Total	7599996	7599996
Total as a % of Total Voting rights	55.27	55.27
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 (Xi) (a)		
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)	55.27	55.27
Number of Locked in shares (XII)		
No. (a)	7599996	7599996
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	7599996	7599996
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	Deep Yeshwant Pendharkar	Click here to go back
PAN (II)	AADFV2022Q	Total
No. of fully paid up equity shares held (IV)	627000	627000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	627000	627000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.56	4.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	627000	627000
Class eg:y		
Total	627000	627000
Total as a % of Total Voting rights	4.56	4.56
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 (Xi) (a)		
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)	4.56	4.56
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in	627000	627000

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

