

**General information about company**

Scrip code	000000
NSE Symbol	FIDEL
MSEI Symbol	NA
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)	30-09-2022
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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	9999997			9999997	72.72	9999997		9999997	72.72
(B)	Public	593	3750563			3750563	27.28	3750563		3750563	27.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>596</b>	<b>13750560</b>			<b>13750560</b>	<b>100</b>	<b>13750560</b>		<b>13750560</b>	<b>100</b>

**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				72.72	9999997	100			9999997			
(B)	Public				27.28	102563	2.73			3648003	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	2400001			2400001	17.45	2400001		2400001	17.45
Sub-Total (A)(1)		2	2400001			2400001	17.45	2400001		2400001	17.45
(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	9999997			9999997	72.72	9999997		9999997	72.72
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	499	2078979			2078979	15.12	2078979		2078979	15.12
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	540000			540000	3.93	540000		540000	3.93
(i)	Non Resident Indians (NRIs)	12	48000			48000	0.35	48000		48000	0.35
(k)	Foreign Companies	1	102560			102560	0.75	102560		102560	0.75
(l)	Bodies Corporate	23	663000			663000	4.82	663000		663000	4.82
(m)	Any Other (specify)	41	318023			318023	2.31	318023		318023	2.31
Sub-Total (B)(4)		593	3750563			3750563	27.28	3750563		3750563	27.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		593	3750563			3750563	27.28	3750563		3750563	27.28
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		596	13750560			13750560	100	13750560		13750560	100
Total (A+B+C )		596	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)				17.45	2400001	100			2400001			
Sub-Total (A) (1)				17.45	2400001	100			2400001			
(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)				72.72	9999997	100			9999997			
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)				15.12	2	0			2078979	0	0	0
(h)				3.93	0	0			540000	0	0	0
(i)				0.35	0	0			48000	0	0	0
(k)				0.75	102560	100			0	0	0	0
(l)				4.82	0	0			663000	0	0	0
(m)				2.31	0	0			318023	0	0	0
Sub-Total (B) (4)				27.28	102563	2.73			3648003	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.28	102563	2.73			3648003	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	<a href="#">Click here to go back</a>
PAN (II)	BWPPK4440N	KTZPK4747J	Total
No. of fully paid up equity shares held (IV)	2400000	1	2400001
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2400000	1	2400001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.45	0	17.45
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	2400000	1	2400001
Class eg:y			
Total	2400000	1	2400001
Total as a % of Total Voting rights	17.45	0	17.45
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)	17.45	0	17.45
<b>Number of Locked in shares (XII)</b>			
No. (a)	2400000	1	2400001
As a % of total Shares held (b)	100	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2400000	1	2400001
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>		
Serial No.	1	
Name of the Shareholders (I)	SUNIL SUDHAKAR KULKARNI	<a href="#">Click here to go back</a>
PAN (II)	AGVVK9298F	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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)	7599996	7599996
As a % of total Shares held (b)	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
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	

**Bodies Corporate**

Serial No.	1	
Name of the Shareholders (I)	VICCO PRODUCTS BOMBAY PVT LTD	<a href="#">Click here to go back</a>
PAN (II)	AAACV4446N	Total
No. of fully paid up equity shares held (IV)	291000	291000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	291000	291000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	2.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	291000	291000
Class eg:y		
Total	291000	291000
Total as a % of Total Voting rights	2.12	2.12
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)	2.12	2.12
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 dematerialized form (XIV)	291000	291000

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

**Any Other (specify)**

Serial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	4	37	41
No. of fully paid up equity shares held (IV)	150023	168000	318023
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150023	168000	318023
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.22	2.31
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	150023	168000	318023
Class eg:y			
Total	150023	168000	318023
Total as a % of Total Voting rights	1.09	1.22	2.31
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)	1.09	1.22	2.31
<b>Number of Locked in shares (XII)</b>			
No. (a)	0	0	0

As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	150023	168000	318023
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

