- 1. Name of Listed Entity: Fidel Softech Limited
- 2. Scrip Code/Name of Scrip/Class of Security: FIDEL
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Jun-2022
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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 lockedin?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Number of Voting Rights	No. of	Shareholding,	Numb	er of	Number of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	held in each class of	Shares	as a % assuming	Locke	ed in	Shares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares	securities	Underlying	full conversion	shai	es	pledged or	shares held
		(III)	shares	equity	Depository	held	(calculated as	(IX)	Outstandin	of convertible			otherwise	in
			held	shares	Receipts	(VII) =	per SCRR,		convertible	securities (as a	(XI	<u>l)</u>	encumbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)		securities	percentage of]		(XIII)	ed form
				(V)	1	(VI)	(VIII)		(including	diluted share				
							As a % of	No of Voting To Rights as	vvarrants)	capital)	No. (a)	As a % of	No. As a (a) % of	(XIV)
							(A+B+C2)		of (X)	(XI)=(VII)+(X)	1-7	total	total	
								s s al (A+	B+	As a % of		Shar	Share	

								eg: X	eg:y		С)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	3	9999997	0	0	999999 7		9999 997		999 999 7	72.72	0		99999 97	100			9999997
В	Public	560	3750563	0	0	375056 3		3750 563		375 056 3	27.28	0	27.28	10256 3	2.73			3648003
С	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	563	1375056 0	0	0	137505 60	100	1375 0560		137 505 60	100	0	100	10102 560	73.47			13648000

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	r of Votin	na Diah	ts held in	No. of	Shareholdin	Num	ber of	Nun	ber of	Number of
ŀ	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		ed in		nares	equity
	Shareholders	17	older	paid	equity	underlying	shares	calculate		(1	IX)		Underlying	assuming	sha	ares	pled	ged or	shares held
	(1)		(III)	up	shares held	Depository Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full	(2	(II)		erwise	in dematerializ
				equity share	(V)	(VI)	(VII = 	1957	1				securities	conversion of				mbered XIII)	ed form
				s held	(-/	(3.7)	,		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	Ás a	(XIV)
				(IV)				As a % of (A+B+C2)	_			a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
İ		•						(VIII)	Class	Class	Tot	Voting rights		percentage of diluted	4	Shar es		share s held	
									X	Y	al	rigitis		share		held		(b)	
														capital) (XI) =		(b)			
														(VII)+(X) as a	-				
														% of]				
														A+B+C2					
1	Indian		0	U	0	0	0	0	0	0	0	0	0	0	U	0			0
a	Individuals/Hi		2	24000	0	0	240000	17.45	24000	0	240	17.45	0	17.45	2400	100			2400001
	ndu undivided			01			1		01		000				001				
	Family										1								
		BWP	1	24000	0	0	240000	17.45	24000	0	240	17.45	0	17.45	2400	100			2400000
		PK44		00			0		00		000				000				
	1	40N		00			U		00		000				000				
				_					_		U				_				-
		KTZP	1	1	0	0	1	0	1	0	1	0	0	0	1	100			1
		K474																	
	KULKARNI	7J																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government/																		
	State																		
	Government(s																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Institutions/																		
	Banks																		
d	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(specify)																		
	Sub-Total		2	24000	0	0	240000	17.45	24000	0		17.45	0	17.45	2400	100			2400001
	(A)(1)			01			1		01		000				001				

											1							
2	Foreign		0 0	(0	0	0	0	0	0	0	0	0	0	0	0)
a	Individuals		1 759	99 (0	0	759999	55.27	75999	0	759	55.27	0	55.27	7599	100		7599996
	(Non-		96				6		96		999				996			
	Resident										6							
	Individuals/																	
	Foreign																	
	Individuals)																	
	Sunil	AGV		999 (0	0	759999	55.27	75999	0		55.27	0	55.27	7599	100	7	7599996
		PK92	96				6		96		999				996			
		98F									6							
b	Government		0 0	(0		•	0	0	0	0	0	0	0	0	0	()
c	Institutions		0 0	(0	0	0	0	0	0	0	0	0	0	0	0	()
d	Foreign		0 0	(0	0	0	0	0	0	0	0	0	0	0	0)
	Portfolio																	
	Investor																	
e	Any Other		0 0	(0	0	0	0	0	0	0	0	0	0	0	0)
	(specify)																	
	Sub-Total			999 (0	0	759999	55.27	75999	0		55.27	0	55.27	7599	100	7	7599996
	(A)(2)		96				6		96		999				996			
											6							
	Total			999 (0	0	999999	72.72	99999	0		72.72	0	72.72	9999	100	Ş	999997
	Shareholding		97				7		97		999				997			
	of Promoter										7							
	and Promoter																	
	Group (A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN (II)	Nos. of shareh older	No. of fully paid	Partly paid-up equity	Nos. of shares underlying	Total nos. shares	Sharehol ding % calculate	Number of Voting Righ each class of secu (IX)		No. of Shares Underlying	Total shareholdin q , as a %	Lock	ber of ced in ares	SI	nber of hares dged or	Number of equity shares held
(I)		(III)	up equity share	shares held (V)	Depository Receipts (VI)	held <u>VII =</u> IV+V+VI	d as per SCRR, 1957	(127)		Outstanding convertible securities	assuming full conversion	ı	(II)	oth encu	erwise Imbered (XIII)	in dematerializ ed form
			s held (IV)				As a % of (A+B+C2) VIII	No of Voting Rights	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)

									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital)		Shar es held (b)	ap pli ca ble)	share s held (Not applic able)	
1	Institutions	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Central Government/ State Government(s)/ President of	()	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	India																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		485	26699 99	0	0	266999 9	19.42	26699 99	0	266 999 9	19.42	0	19.42	3	0	0	0	2669999
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		470	19799 99	0	0	197999 9	14.4	19799 99	0	197 999 9	14.4	0	14.4	3	0			1979999
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	69000 0	0	0	690000	5.02	69000	0	690 000	5.02	0	5.02	0	0			690000
	VINEY PRAKASH	AAH PP22 97D	1	17700 0	0	0	177000	1.29	17700 0	0	177 000	1.29	0	1.29	0	0			177000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		75	10805 64	0	0	108056 4	7.86	10805 64	0	108 056 4	7.86	0	7.86	1025 60	9.49	H		978004

Bodies		12	50400 0	0	504000	3.67	504000	504 3.6	57 0	3.67	0	0	0
Corporate			0				0	000					
Clearing		13	16800 0	0	168004	1.22	168000	168 1.2	22 0	1.22	0	0	168004
member			4				4	004					
HUF		39	24900 0	0	249000	1.81	249000	249 1.8 000	81 0	1.81	0	0	249000
Non-Resident Indian (NRI)		10	57000 0	0	57000	0.41	570000	570 0.4 00	1 0	0.41	0	0	57000
Overseas		1	10256 0	0	102560	0.75	102560	102 0.7	75 0	0.75	1025	100	102560
Corporate			0				0	560			60		
Bodies													
Sub-Total		560	37505 0	0	375056	27.28	375050	375 27.	.28 0	27.28	1025	2.73	3648003
(B)(3)			63		3		63	056			63		
Total Public		560	37505 0	0	375056	27.28	375050	375 27.	.28 0	27.28	1025	2.73	3648003
Shareholding			63		3		63	056			63		
(B)=								3					
(B)(1)+(B)(2)													
+(B)(3)													
VICCO	AAA	1	29100 0	0	291000	2.12	291000	291 2.1	2 0	2.12	0	0	291000
PRODUCTS	CV44		0				0	000					
BOMBAY	46N												
PVT LTD													

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	ng Righ	ts held in	No. of	Total	Numl	per of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin	Lock			hares	equity
	Shareholders		older	paid	equity	underlying	held (VII =	calculate	<u> </u>	(I	X)		Underlying	g, as a %	sha			lged or	shares held in
	(1)		(III)	up equity	shares held	Depository Receipts	IV+V+VI)	d as per SCRR,	1				Outstanding convertible	assuming full	· (*	II)		erwise mbered	dematerializ
				share	(V)	(VI)	10.0.01	1957					securities	conversion	†			XIII)	ed form
				s held] `´	' ′		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total Voting	(X)	securities (as a	1	total Shar	t ap	total share	Applicable)
									Class X	Class	Tot al	rights		percentage	1	es	pli	s held	
									^	'	"			of diluted		held	ca	(Not	
														share	-		ble	applic able)	
														capital) (XI)	1		,	abie)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	<u> </u>	0	0	0
			U	U	U	ľ	U	U	U	U	٧	U	٢	ρ	U	U	U	U	U
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	rercise of right of the SI	BO in the reporting company	, whether direct or ir	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant

Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,						
outstanding shares held in demat/unclaimed s	outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.						
No. of shareholders	No of share held						

Table III- Unclaim Details

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.			
No. of shareholders	No of share held		

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding				
Name of shareholder	Name of PAC	No. of share	Holding %	