

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 : 31-Mar-2023
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 locked-in?	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

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares (IV)	No. of Part e (V)	No. of share Dep Re (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total (calculate per 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	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		Number of Shares otherwise encumbered (XIII)		Number of equity in dematerialized form (XIV)	
								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								
A	Promoter & Promoter Group	3	9999997	0	0	9999997	72.72	9999997	0	9999997	72.72	0	72.72	9999997	100			9999997
B	Public	600	3750563	0	0	3750563	27.28	3750563	0	3750563	27.28	0	27.28	102563	2.73			3648003
C	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	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	603	13750560	0	0	13750560	100	13750560	0	13750560	100	0	100	10102560	73.47			13648000

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
		No of Voting Rights						Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total shares held (b)			
		Class X													C	Total	
1 Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals/Hindu undivided Family		2	2400001	0	0	2400001	17.45	2400001	0	2400001	17.45	0	17.45	2400001	100		2400001
Prachi Sunil Kulkarni	BWPPK41440N	1	2400000	0	0	2400000	17.45	2400000	0	2400000	17.45	0	17.45	2400000	100		2400000
Shyamak Sunil Kulkarni	KTZPK4747J	1	1	0	0	1	0	1	0	1	0	0	0	1	100		1
b Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
Sub-Total (A)(1)		2	2400001	0	0	2400001	17.45	2400001	0	2400001	17.45	0	17.45	2400001	100		2400001
2 Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a Individuals (Non-Resident Individuals/ Foreign Individuals)		1	7599996	0	0	7599996	55.27	7599996	0	7599996	55.27	0	55.27	7599996	100		7599996

	Sunil Sudhakar Kulkarni	AGVPK9298F	1	7599996	0	0	7599996	55.27	7599996	0	7599996	55.27	0	55.27	7599996	100		7599996
b	Government		0	0	0	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		0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (A)(2)		1	7599996	0	0	7599996	55.27	7599996	0	7599996	55.27	0	55.27	7599996	100		7599996
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	9999997	0	0	9999997	72.72	9999997	0	9999997	72.72	0	72.72	9999997	100		9999997

	Subsidiaries																		
b	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Key Managerial Personnel		1	1	0	0	1	0	1	0	1	0	0	0	1	100			1
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		514	2121002	0	0	2121002	15.42	2121002	2121002	15.42	0	15.42	2	0			2121002	
h	Resident Individuals		15	573000	0	0	573000	4.17	573000	573000	4.17	0	4.17	0	0			573000	

	holding nominal share capital in excess of Rs. 2 lakhs																		
i	Non Resident Indians (NRIs)		11	66000	0	0	66000	0.48	66000	0	66000	0.48	0	0.48	0	0			66000
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0				0
k	Foreign Companies		1	102560	0	0	102560	0.75	102560	0	102560	0.75	0	0.75	102560	100			0
l	Bodies Corporate		17	555000	0	0	555000	4.04	555000	0	555000	4.04	0	4.04	0	0			555000
	VICCO PRODUCTS BOMBAY PVT LTD	AAACV 4446N	1	324000	0	0	324000	2.36	324000	0	324000	2.36	0	2.36	0	0			324000
m	Any Other (specify)		41	333000	0	0	333000	2.42	333000	0	333000	2.42	0	2.42	0	0			333000
	Clearing member		2	132000	0	0	132000	0.96	132000	0	132000	0.96	0	0.96	0	0			132000
	HUF		39	201000	0	0	201000	1.46	201000	0	201000	1.46	0	1.46	0	0			201000
	Sub-Total (B)(4)		600	3750563	0	0	3750563	27.28	3750563	0	3750563	27.28	0	27.28	102563	2.73			3648003
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		600	3750563	0	0	3750563	27.28	3750563	0	3750563	27.28	0	27.28	102563	2.73			3648003

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

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

Table II- 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- 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 %