- 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
- Share Holding Pattern as on : 31-Mar-2023
 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

Ca te go ry (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	e sh		held	Sharehold ing as a % of total (calculate per 1957) (VIII)	-		ting Rights s of securiti IXJ		No.of Shar es unde rlyin g Out	assuming full conversion of convertible securities (as a percentage	Numbe Locked share (XII)	S	Si O en	lumb er of hares therwis cumbei XIII)	
							As a % of (A+B+C2)	No of V Clas s eg: X	Cla Cla s s eg: y	Rights Tot al	Tot al as a % of (A+B + C)	stan ding Cov erti ble sec uriti es	(XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No (a)	As a % of total Shar e s held (b)	<u>(XIV)</u>
A	Promoter & Promoter Group	3	9999997	0	0	9999997	72.72	9999997	0	9999997	72.72	0	72.72	9999997	100			9999997
В	Public	600	3750563	0	0	3750563	27.28	3750563	0	3750563	27.28	0	27.28	102563	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	603	13750560	0	0	13750560	100	13750560	0	13750560	100	0	100	10102560	73.47			13648000

Table II - Statement showing sha	reholding pattern of the	e Promoter and Promoter Group
5	51	-

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	eacl	h cla oting			No. of Shares Underlyin g Outstandi ng convertib le securities (includig	% assumi ng full convers ion of	(a)	'in s	Numbe Shares pledge otherw encum d (XIII) No. (a)	s ed or vise ubere	Number of equity shares held in dematerialz ed form (XIV)
									Class X	c	Tot al	rights	Warrants) (X)	securiti es (as a percenta ge of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	F	es held (b)		e s held (b)	
1	Indian		0	0	0	0	0	0	V	V	0	0	0	0	0	0			0
a	Individuals/Hind u undivided Family		2	2400001	0	0	2400001	17.45	2400001	0	2400001	17.45	0	17.45	2400001	100			2400001
		BWPPK4 440N	1	2400000	0	0	2400000	17.45	2400000	0	2400000	17.45	0	17.45	2400000	100			2400000
		KTZPK4 747J	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
с	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

		AGVPK9 298F	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
с	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

	Category & Name of the Shareholders (I)	PAN (11)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Depository Receipts (VI)	Total nos. shares held <u>VII</u> <u>=</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII		r of Vot ich class (I f Votin <u>c</u> ts Class Y	9	ights held curities Total as a % of Total Votin q	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , as a % assuming full conversion of convertible securities (as a	Numb Locks shares No. (a)	eer of eed in s (XII) As a % of total Shar es held	Sh pled othe No. (No	erwise As a % of total share s held	1 1
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Mutual Funds		0	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			0
с	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
е	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)		0	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			0
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Foreign Direct		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Table III - Statement showing shareholding pattern of the Public shareholder

	Investment																	
b	Foreign Venture	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Capital Investors	-		-	-			-				-	-		-			_
с	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Wealth Funds																	
d	Foreign Portfolio	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Investors																	
	Category I																	
e	Foreign Portfolio	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Investors																	
	Category II																	
f	Overseas	о	0	0	0	0	0	о	0	0	0	0	0	0	0			0
	Depositories																	
	(holding DRs)																	
	(balancing																	
-	figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Any Other (specify)	U	U	U	U	U	U	U	U	U	0	0	U	U	U			0
		 0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Central Government /	U	U	U	U	U	U	U	U	U	U	U	U	U	U	P	U	0
	State																	
	Government(s)																	
а	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Ĩ	Government /	Č	Ŭ	Ŭ	Ū	C C	C C	Ũ	Ŭ	ľ	Ŭ	J J	C	Ŭ	Ŭ			J
	President of																	
	India																	
b	State	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government /																	
	Governor																	
с	Shareholding by	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Companies or																	
	Bodies																	
	Corporate where																	
	Central / State																	
	Government is a																	
L	promoter		-								-		-	-	-			
L	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		-	0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	companies /																	

	Subsidiaries															
b	Directors and	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	their relatives															
	(excluding															
	independent															
	directors and															
	nominee															
	directors)															
с	Key Managerial	1	1	0	0	1	0	1	0	1	0	0	0	1	100	1
	Personnel															
d	Relatives of	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	promoters															
	(other than															
	"Immediate															
	Relatives" of															
	promoters															
	disclosed under															
	"Promoter and															
	Promoter															
	Group"															
	category)															
e	Trusts where	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	any person															
	belonging to															
	"Promoter and															
	Promoter															
	Group" category															
	is "trustee",															
	"beneficiary", or															
	"author of the															
	trust"		-				-	-			_			-		 _
f	Investor	о	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Education and															
	Protection Fund															
	(IEPF)													-		
g	Resident	514	212100	0	0	2121002	15.42	212100		2121	15.42	0	15.42	2	0	2121002
	Individuals		2					2		002						
	holding nominal															
	share capital up															
	to Rs. 2 lakhs	 			_				-					-		
h	Resident	15	573000	о	0	573000	4.17	573000		5730	4.17	0	4.17	0	0	573000
	Individuals									00						

	holding nominal share capital in excess of Rs. 2 lakhs																
i	Non Resident Indians (NRIs)		11	66000	0	0	66000	0.48	66000	0	6600 0.4 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	0
k	Foreign Companies		1	102560	0	0	102560	0.75	102560	0	1025 0.7 60	75	0	0.75	10256 0	100	0
I	Bodies Corporate		17	555000	0	0	555000	4.04	555000	0	5550 4.0 00	04	0	4.04	0	0	555000
	VICCO PRODUCTS BOMBAY PVT LTD	AAACV 4446N	1	324000	0	0	324000	2.36	324000	0	3240 2.3 00	36	0	2.36	0	0	324000
m	Any Other (specify)		41	333000	0	0	333000	2.42	333000	0	3330 2.4 00	42	0	2.42	0	0	333000
	Clearing member		2	132000	0	0	132000	0.96	132000	0	1320 0.9 00	96	0	0.96	0	0	132000
	HUF		39	201000	0	0	201000	1.46	201000	0	2010 1.4 00	46	0	1.46	0	0	201000
	Sub-Total (B)(4)		600	375056 3	0	0	3750563	27.28	375056 3	0	3750 27 563	7.28	0	27.28	10256 3	2.73	3648003
	Total Public Shareholding (B)=(B)(1)+(B)(2) +(B)(3)+(B)(4)		600	375056 3	0	0	3750563	27.28	375056 3	0	3750 27 563	7.28	0	27.28	10256 3	2.73	3648003

	Category &	PAN		Nọ. tully	Partly	Nos. of	Total	Shareh	Num	ber of	Votır	ig Rights	No. of	Total		nber		mber	Number
	of the Shareholde	(11)	şhare older	paid	paid- equity	shares underlyi	held	ding % calculat	e	<u>ach cla</u> (l	i <u>ss of</u> X)		Shares Underlyi	sharehol ġ, as a	sh	cked ares	ple	hares dged	êquity shares
	(1)		(111)	up equit	shares held	Deposit Receipt (VI)	(VII = <u>IV+V+</u>	d as SCRR, 1957					Outstandi çonvertib	full	(X	(11)	enc	nerwis umber	in demateria
				shar Ş	(V)	(VI)	<u>VI)</u>	1957 Aş a %	Noo	f Votin ts	ng	Total	securitie (includin	of	No.	As a	(2 No.	(III) As a	ed form (XIV)
				<u>, (IV)</u>				Aş a % (A+B+C (VIII)	Righ	ts	•	as a <u>%</u> of	<u>Warrants</u> (X)	convertib securitie		%	(N	%	(XIV) (Not Applicabl e)
									Cla ss X	Cla ss Y	T O	Total Votin		ás a percenta		of tot	0 t	of tota	e)
									X	Ŷ	t al	g right		of share		al	ap	I	
											aı	Š		Capital) (XI)		Sh	pli	sha	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0		0	<u></u>	-70-5	0
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Benefit Trust /																		
	Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter- Non																		
	Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

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	cercise of right of the SE	30 in the reporting company	y, whether direct or in	ndirect*	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 beneficial interest

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.			
outstanding shares neight 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 %	