

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-Dec-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 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 shares (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of Depository (VI)	Total nos. share held (VII) = (IV)+(V) (VI)	Shareholding as a % of total no. (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares convertible securities (incl. Warrants) (X)	Shareholding, as a % of securities (as a percentage diluted share capital) (XI) = $\frac{(VII) + (X)}{(A+B+C)}$ As a % (A+B+CZ)	Number of Locked in shares (XII)		Number of other encumbrances (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)			
								Class eg: X	Class eg: y	Total								
								As a % of (A+B+CZ)										
A	Promoter & Promoter Group	3	9999997	0	0	9999997	72.72	9999997	0	9999997	72.72	0	72.72	9999997	100	0	0	9999997
B	Public	584	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
C1	Shares underlying DRs	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	587	13750560	0	0	13750560	100	13750560	0	13750560	100	0	100	10102560	73.47	0	0	13648000

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

Category & of the Shareholder (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Deposits Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)+(X) % of A+B+CZ	Number Locked in shares (XII)		Number Shares pledged otherwise (XIII)		Number equity shares in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rights			N o. (a)	As a % of total Shares held (b)	N o. (a)	As a % of total shares held (b)		
								Clas s X	Clas s Y	T o t a l									
1	Indian		0	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	0	0	2400001
	PRACHI SUNIL KULKARNI	BWPP K4440N	1	2400000	0	0	2400000	17.45	2400000	0	2400000	17.45	0	17.45	2400000	100	0	0	2400000
	SHYAMAK SUNIL KULKARNI	KTZPK 4747J	1	1	0	0	1	0	1	0	1	0	0	0	1	100	0	0	1
b	Central Government/ State Government(s)		0	0	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	0	0
d	Any Other (specify)		0	0	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	0	0	2400001
2	Foreign		0	0	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	0	0	7599996

	"Promoter and Promoter Group" category)																		
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		501	2090218	0	0	2090218	15.2	2090218	0	2090218	15.2	0	15.2	2	0			2090218
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		15	567000	0	0	567000	4.12	567000	0	567000	4.12	0	4.12	0	0			567000
i	Non Resident Indians (NRIs)		11	54000	0	0	54000	0.39	54000	0	54000	0.39	0	0.39	0	0			54000
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	102560	0.75	0	0.75	102560	100			0
l	Bodies Corporate		18	624000	0	0	624000	4.54	624000	0	624000	4.54	0	4.54	0	0			624000
	VICCO PRODUCTS BOMBAY PVT LTD	AAACV4446N	1	291000	0	0	291000	2.12	291000	0	291000	2.12	0	2.12	0	0			291000

m	Any Other (specify)	37	31278 4	0	0	312784	2.27	31278 4	0	312 784	2.27	0	2.27	0	0			312784
	Clearing Members	3	13578 4	0	0	135784	0.99	13578 4	0	135 784	0.99	0	0.99	0	0			135784
	HUF	34	17700 0	0	0	177000	1.29	17700 0	0	177 000	1.29	0	1.29	0	0			177000
	Sub-Total (B)(4)	584	37505 63	0	0	3750563	27.28	37505 63	0	375 056 3	27.28	0	27.28	1025 63	2.73			3648003
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	584	37505 63	0	0	3750563	27.28	37505 63	0	375 056 3	27.28	0	27.28	1025 63	2.73			3648003

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 %