- 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	No	
	paid up shares?		
2	Whether the Listed Entity has issued any	No	
	Convertible Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in	Yes	Promoter and Promoter Group
	locked-in?		Public Group
5	Whether any shares held by promoters are pledge	No	
	or otherwise encumbered?		
6	Whether the Listed Entity has issued any	No	
	differential Voting Rights?		
7	Whether the Listed Entity has issued any Warrants	No	
	?		
8	Whether the listed entity has any significant	No	
	beneficial owner?		

Table I - Summary Statement holding of specified securities

ati g r (1	o sharĕholder	Nos. of shar (III)	No. of fully paid up shares held (IV)	No. of Partl equity shares held (V)	po	Total nos. share held (VII) = - (IV)+(V) (VI)	Sharehold ing as a % of total no. (calculated per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Rig	voting Class		Total as a % of	No . of Sh Outst conv ertib secu (incl War (X)	sécurities (as a percentag diluted capital)	Number of Local in share [XIII No. (a)	As a	en ur (XI N o.	th oth oc nb nb	Number of equity in demateri aliz ed form (XIV)
								eg: X	eg:y	Tot ui	(A+ B+ C)		(XI)= As a % (A+B+C2		of tot al Sha r es hel d (b)		% of t o t al S h a r	
A	Promoter & Promoter Group	3	9999997	0	0	9999997	72.72	9999997	0	9999997	72.72	0	72.72	9999997	100	0	0 9	999997
В	Public	584	3750563	0	0	3750563	27.28	3750563	0	3750563	27.28	0	27.28	102563	2.73		3	8648003
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0		0)
C.	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0		0)
C	2 Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Total	587	13750560	0	0	13750560	100	1375056 0	0	13750560	100	0	100	1010256 0	73.47	0	0 1	3648000

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

	Category & of the	PAN (II)	No. of share	No. of fully	Partly paid-up	Nos. of shares	Total nos.	Shareho	Num	ber of V	oting	g Rights securities	No. of Shares	Sharehold g , as a %		nber ked in		mber hares	Number equity
	Shareholder (1)	(11)	older (III)	paid up	equity shares	underlyi Deposito	shares held	d as per			X)	<u>iccurrers</u>	Underlyin Outstandi	assuming full	sh IX	ares II)	ple	edged herwis	equity shares in
				eguit share	held (V)	Receipts (VI)	(VII = [V+V+V	SCRR, 1957					convertibl securities	conversio of			enc (2	umber XIII)	
				s held (IV)			I)	As a % (A+B+C (VIII)	No of Righ Clas S X	ts Clas S Y		Total as a % of Total Votin g right	(includin Warrant (X)	securities as a percentag of diluted	o. Ga	As a % of tot al	o.	As a % of tota l shar	(XIV)
											1	S		share capital) (XI) = (VII)+(X) % of A+B+C2		Sha r es		e s held (b)	
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals/Hin du undivided Family		2	24000 01	U	U	2400001	17.45	24000 01		240 000 1	17.45	U	17.45	2400 001	100	U	U	2400001
	PRACHI SUNIL	BWPP K4440 N		24000 00	0	0	2400000		24000 00		240 000 0	17.45	0		2400 000	100	0	0	2400000
		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)			24000 01	0	0	2400001		24000 01		240 000 1	17.45	0		2400 001	100	0	0	2400001
2	Foreign		0	0	0	0	0	0	0	0	0	0	U	0	0	•	0		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	75999 96	0	0	7599996	55.27	75999 96		759 999 6	55.27	0		7599 996	100	0	0	7599996

	SUNIL	AGVPK	1	75999	0	0	7599996	55.27	75999	0	759	55.27	0	55.27	7599	100	0	0	7599996
	SUDHAKAR	9298F		96					96		999				996				
	KULKARNI										6								
b	Government		0	0	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	0	0
d	Foreign Portfolio Investor		0	0	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	0	0
	Sub-Total (A)(2)		1	75999 96	0	0	7599996	55.27	75999 96		759 999 6	55.27	0		7599 996	100	0	0	7599996
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	99999 97	0	0	9999997	72.72	99999 97		999 999 7	72.72	0		9999 997	100	0	0	9999997

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholder S (I)	PA N (II	Nos. of shar eh older (III)	No. of fully paid	Partl y paid- up	Nos. of shares underly ing	Tota l nos. shar	Shareh ol ding %	Rig Cl	•	ld in securi X)	each ities	No. of Shares Underlyi ng	Total sharehol din g , as a %	r Loc ii sha (X	ked n ires II)	Sh ple	mber of ares dged	Number of equity shares held in
				up equi ty shar e s held	equit y share s held (V)	Deposit ory Receipt s (VI)	es held <u>VII =</u> <u>IV+V+V</u> I	calcul ate d as per SCRR, 1957 As a %	Clas S	Clas s		Total as a % of Total Votin g	Outstand ing converti ble securitie s	assumin g full conversi on of converti ble	N o. (a)	As a % of tot al Sha	No. (N o t ap pli	As a % of tota l shar e s	demateri aliz ed form (XIV)
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	20	hald	0
a	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
e	Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Companies																
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
g	Asset reconstruction	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
h	companies 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
	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	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
	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
С	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Foreign Portfolio Investors Category I	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0		0	0			0		0
	Any Other (specify) Sub-Total	0	0	0	0	0	0	0	0		0	0			0		0
	Sub-Total	U	U	U	U	U	U	U	U	U	U	IU	U	U	U	1	IU

	(B)(2)																
	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	Government /	U	O	U	ľ	U	U	O	U	U	U	O	O	U			,
	State																
	Government(s)																
	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	Government /																
	President of																
	India																
	State	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	()
	Companies or																
	Bodies																
	Corporate																
	where Central /																
	State																
	Government is																
	a promoter																
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C)
	(B)(3)																
	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	()
	institutions	0	0	0	0	0	0	0	0	^	0	0	0	0			
	Associate	0	0	0	0	0	0	0	U	U	0	U	0	0	0	0)
	companies /																
	Subsidiaries	0	0	0	0	0	0	0	0	^	0	0	0	0	0	(`
	Directors and their relatives	U	U	U	U	U	U	U	U	U	0	U	U	U	U		,
	(excluding																
	independent																
	directors and																
	nominee																
	directors)																
c	Key Managerial	1	1	0	0	1	0	1	0	1	0	0	0	1	100	1	
	Personnel																
	Relatives of	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					T			1	1					1		1	<u> </u>
	Promoter and Promoter																	
	Group"																	
	category)																	
e	Trusts where		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
е	any person		U	U	U	U	U	U	U	U	U	U	U	U	U	U		U
	belonging to																	
	"Promoter and																	
	Promoter and																	
	Group"																	
	category is "trustee",																	
	"beneficiary", or																	
	"author of the																	
	trust"																	
f	Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
μ	Education and		U	U	U	U	U	U			U	U		U				ľ
	Protection Fund																	
	(IEPF)																	
g	Resident		501	20902	0	0	2090218	15 2	20902	0	209	15.2	0	15.2	2	0		2090218
Б	Individuals			18	U		2070210	15.2	18		021	15.2		13.2				2070210
	holding			10					10		021 Ω							
	nominal share																	
	capital up to Rs.																	
	2 lakhs																	
h	Resident		15	56700	0	0	567000	4.12	56700	0	567	4.12	0	4.12	0	0		567000
	Individuals			0			00,000		0		000							55.555
	holding																	
	nominal share																	
	capital in excess																	
	of Rs. 2 lakhs																	
i	Non Resident		11	54000	0	0	54000	0.39	54000	0	540	0.39	0	0.39	0	0		54000
	Indians (NRIs)										00							
j	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Nationals																	
k	Foreign		1	10256	0	0	102560	0.75	10256	0	102	0.75	0	0.75	1025	100		0
	Companies			0					0		560				60			
l	Bodies		18	62400	0	0	624000	4.54	62400	0	624	4.54	0	4.54	0	0		624000
	Corporate			0					0		000							
		AAACV	1	29100	0	0	291000	2.12	29100	0		2.12	0	2.12	0	0		291000
		4446N		0					0		000							
	BOMBAY PVT																	
	LTD																	

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

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

	Category &	PAN		No. of	Partly	Nos. of	Total	Shareho	Num	ber of V	oting	Rights	No. of	Total		nber		mber	Number
	of the Shareholder	(II)	share older	fully paid	paid-up equity	underlvi	shares held	calculat		<u>ien cias</u> 11	is of s X)	ecurities	Shares Underlyin	sharehold g , as a %		ked in ares		nares dged	equity shares
	(1)		(III)	up	shares	Deposito	(VII =	d as ner		•	,		Outstandi	assuming		II)	oth	ierwis	in
				eguit share	held (V)	Receipts (VI)	1 V+V+V 1)	30kk, 1957					convertibl securities					umber (III)	demateria ed form
				s held	()			As a % (A+B+C	No of	Voting ts	7	Total	(includin	of convertibl	No.	As a	No.	As a	(XIV) (Not
				(IV)				(VIII)	Right	ts		as a % of Total	Warrant (X)	securities		%	(N	% of	(NOT Applicabl
								(1111)	Clas	Clas	T	Ťotál	()	as a		of	0	tota	Applicabl e)
									S X	S Y	o t	Votin a		percentag of diluted		tot	t	1	
									Λ	1	a	g right		share		al	ap	shar	
											I	S		capital) (XI)		Sha	pli	e s	
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0	•	0	0		4414	0
2	Employee		0	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
	Promoter- Non		U	0	U	U	U		U	U	U	U	U		U	U			U
	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	Nationalit v	Details of holdin direct or indirec		iht of the SBO in the i	reporting compo	iny, whether	Date of creation /
		foreign national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here alo	ong 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 %	