

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Birlasoft Limited (formerly KPIT Technologies Limited)
2.	Scrip Code/Name of Scrip/Class of Security: 532400
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending December 31, 2019
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



**Birlasoft Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding conversion of	Shareholding, as a % assuming full conversion of	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares	No. (a)		As a % of total Shares
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	13	112945785	0	0	112945785	40.82	112945785	0	112945785	40.82	0	40.82	0	0.00	0.00	0.00	112945785
(B)	Public	55817	158523067	0	0	158523067	57.30	158523067	0	158523067	57.30	0	57.30	0	0.00	NA	NA	157678332
(C)	Non Promoter - Non Public				0				0			0			0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	1	5196787	0	0	5196787	1.88	5196787	0	0	0.00	0	1.88	0	0.00	NA	NA	5196787
	<b>Total</b>	<b>55831</b>	<b>276665639</b>	<b>0</b>	<b>0</b>	<b>276665639</b>	<b>100.00</b>	<b>276665639</b>	<b>0</b>	<b>276665639</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>275820904</b>



**Birlasoft Limited**

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrant	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Shareholding type	
								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									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	(XV)			
<b>1 Indian</b>																			
<b>(a) Individuals / Hindu Undivided Family</b>		8	5336300	0	0	5336300	1.93	5336300	0	5336300	1.93	0	1.93	0	0.0000	0	0.00	5336300	Promoter
Mr. Ajay Bhagwat	ACRPB8150F	1	2636800	0	0	2636800	0.95	2636800	0	2636800	0.95	0	0.95	0	0.0000	0	0.00	2636800	Promoter
Mr. Shrikrishna Patwardhan	AJAPP9485B	1	1100000	0	0	1100000	0.40	1100000	0	1100000	0.40	0	0.40	0	0.0000	0	0.00	1100000	Promoter
Mr. Sachin Tikekar	AAKPT7201J	1	840800	0	0	840800	0.30	840800	0	840800	0.30	0	0.30	0	0.0000	0	0.00	840800	Promoter
Mr. Shashishekar Pandit	AEEP9019E	1	430500	0	0	430500	0.16	430500	0	430500	0.16	0	0.16	0	0.0000	0	0.00	430500	Promoter
Ms. Nirmala Pandit	ABGPP3840E	1	239000	0	0	239000	0.09	239000	0	239000	0.09	0	0.09	0	0.0000	0	0.00	239000	Promoter Group
Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat	ADMPB7781Q	1	43300	0	0	43300	0.02	43300	0	43300	0.02	0	0.02	0	0.0000	0	0.00	43300	Promoter Group
Mr. Chinmay Pandit	AJDPP4689C	1	38620	0	0	38620	0.01	38620	0	38620	0.01	0	0.01	0	0.0000	0	0.00	38620	Promoter Group
Mr. Kishor Patil	AARPP7513Q	1	7280	0	0	7280	0.00	7280	0	7280	0.00	0	0.00	0	0.0000	0	0.00	7280	Promoter
Ms. Anupama Patil	ABFPP6911M	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	Promoter Group
<b>(b) Central Government / State Government(s)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	
<b>(c) Financial Institutions / Banks</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	
<b>(d) Any Other (Specify)</b>		4	107569485	0	0	107569485	38.88	107569485	0	107569485	38.88	0	38.88	0	0.0000	0	0.00	107569485	
<b>Bodies Corporate</b>		4	107569485	0	0	107569485	38.88	107569485	0	107569485	38.88	0	38.88	0	0.0000	0	0.00	107569485	
National Engineering Industries Limited	AAACN9969L	1	100371174	0	0	100371174	36.28	100371174	0	100371174	36.28	0	36.28	0	0.0000	0	0.00	100371174	Promoter
Central India Industries Ltd	AABCC2194H	1	5169511	0	0	5169511	1.87	5169511	0	5169511	1.87	0	1.87	0	0.0000	0	0.00	5169511	Promoter
Proficient Finstock LLP	AANFP2671B	1	1727890	0	0	1727890	0.62	1727890	0	1727890	0.62	0	0.62	0	0.0000	0	0.00	1727890	Promoter Group
K And P Management Services Pvt Ltd	AAACK7493E	1	300910	0	0	300910	0.11	300910	0	300910	0.11	0	0.11	0	0.0000	0	0.00	300910	Promoter Group
<b>Sub Total (A)(1)</b>		12	112905785	0	0	112905785	40.81	112905785	0	112905785	40.81	0	40.81	0	0.0000	0	0.00	112905785	
<b>2 Foreign</b>																			
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>		1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0.0000	0	0.00	40000	
Ms. Hemlata Shende	BBYP56377N	1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0.0000	0	0.00	40000	Promoter Group
<b>(b) Government</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	
<b>(c) Institutions</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	
<b>(d) Foreign Portfolio Investor</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	
<b>(e) Any Other (Specify)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.00	0	
<b>Sub Total (A)(2)</b>		1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0.0000	0	0.00	40000	
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		13	112945785	0	0	112945785	40.82	112945785	0	112945785	40.82	0	40.82	0	0.0000	0	0.00	112945785	



**Birlasoft Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities	Identifying, as a % assuming conversion of convertible securities (VII)+(X) As a %	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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								
						(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(VII)+(X) As a %	(XII)	(XIII)	(XIV)			
<b>1</b>	<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>												
<b>(a)</b>	<b>Mutual Funds</b>		<b>4</b>	<b>15646861</b>	<b>0</b>	<b>0</b>	<b>15646861</b>	<b>5.66</b>	<b>15646861</b>	<b>0</b>	<b>15646861</b>	<b>5.66</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>15646861</b>	
	Idfc Sterling Value Fund	AAETS9556K	1	10335753	0	0	10335753	3.74	10335753	0	10335753	3.74	0	0.00	NA	NA	10335753	
	L And T Mutual Fund Trustee Ltd-L And T Mid Cap Fund	AAATC4460E	1	5031100	0	0	5031100	1.82	5031100	0	5031100	1.82	0	0.00	NA	NA	5031100	
<b>(b)</b>	<b>Venture Capital Funds</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>(c)</b>	<b>Alternate Investment Funds</b>		<b>3</b>	<b>493137</b>	<b>0</b>	<b>0</b>	<b>493137</b>	<b>0.18</b>	<b>493137</b>	<b>0</b>	<b>493137</b>	<b>0.18</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>493137</b>	
<b>(d)</b>	<b>Foreign Venture Capital Investors</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>(e)</b>	<b>Foreign Portfolio Investor</b>		<b>157</b>	<b>81434531</b>	<b>0</b>	<b>0</b>	<b>81434531</b>	<b>29.43</b>	<b>81434531</b>	<b>0</b>	<b>81434531</b>	<b>29.43</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>81434531</b>	
	Ellipsis Partners Llc	AAACE2612L	1	7000000	0	0	7000000	2.53	7000000	0	7000000	2.53	0	0.00	NA	NA	7000000	
	New Horizon Opportunities Master Fund	AAECN7708F	1	4999000	0	0	4999000	1.81	4999000	0	4999000	1.81	0	0.00	NA	NA	4999000	
	Acacia Partners, Lp	AALFA7272K	1	4800000	0	0	4800000	1.73	4800000	0	4800000	1.73	0	0.00	NA	NA	4800000	
	Acacia Institutional Partners, Lp	AALFA7287Q	1	4597575	0	0	4597575	1.66	4597575	0	4597575	1.66	0	0.00	NA	NA	4597575	
	Acacia Conservation Fund Lp	ABCFA8290P	1	3430056	0	0	3430056	1.24	3430056	0	3430056	1.24	0	0.00	NA	NA	3430056	
	Union Investment Luxembourg S.A. A/C Quoniam Funds Selection Sicav - Emerging Markets Equities Minrisk	AAACQ2640M	1	2970051	0	0	2970051	1.07	2970051	0	2970051	1.07	0	0.00	NA	NA	2970051	
<b>(f)</b>	<b>Financial Institutions / Banks</b>		<b>2</b>	<b>188612</b>	<b>0</b>	<b>0</b>	<b>188612</b>	<b>0.07</b>	<b>188612</b>	<b>0</b>	<b>188612</b>	<b>0.07</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>188612</b>	
<b>(g)</b>	<b>Insurance Companies</b>		<b>1</b>	<b>76109</b>	<b>0</b>	<b>0</b>	<b>76109</b>	<b>0.03</b>	<b>76109</b>	<b>0</b>	<b>76109</b>	<b>0.03</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>76109</b>	
<b>(h)</b>	<b>Provident Funds/ Pension Funds</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>(i)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
	<b>Sub Total (B)(1)</b>		<b>167</b>	<b>97839250</b>	<b>0</b>	<b>0</b>	<b>97839250</b>	<b>35.36</b>	<b>97839250</b>	<b>0</b>	<b>97839250</b>	<b>35.36</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>97839250</b>	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>3</b>	<b>Non-Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>(a)</b>	<b>Individuals</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		<b>53159</b>	<b>22120525</b>	<b>0</b>	<b>0</b>	<b>22120525</b>	<b>8.00</b>	<b>22120525</b>	<b>0</b>	<b>22120525</b>	<b>8.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>21709790</b>	
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		<b>21</b>	<b>21748240</b>	<b>0</b>	<b>0</b>	<b>21748240</b>	<b>7.86</b>	<b>21748240</b>	<b>0</b>	<b>21748240</b>	<b>7.86</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>21748240</b>	
	Ashish Dhawan	ADLPD9621N		9500000	0	0	9500000	3.43	9500000	0	9500000	3.43	0	0.00	NA	NA	9500000	
	Ashish Kacholia	AADPK0757F		5499879	0	0	5499879	1.99	5499879	0	5499879	1.99	0	0.00	NA	NA	5499879	
<b>(b)</b>	<b>NBFCs registered with RBI</b>		<b>3</b>	<b>5000300</b>	<b>0</b>	<b>0</b>	<b>5000300</b>	<b>1.81</b>	<b>5000300</b>	<b>0</b>	<b>5000300</b>	<b>1.81</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>5000300</b>	
	Bengal Finance & Investment Pvt. Ltd	AABC87225Q	1	5000000	0	0	5000000	1.81	5000000	0	5000000	1.81	0	0.00	NA	NA	5000000	
	Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
<b>(d)</b>	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	



(e)	Any Other (Specify)		2467	11814752	0	0	11814752	4.27	11814752	0	11814752	4.27	0	4.27	0	0.00	NA	NA	11380752
	IEPF		1	195295	0	0	195295	0.07	195295	0	195295	0.07	0	0.07	0	0.00	NA	NA	195295
	Trusts		1	8984	0	0	8984	0.00	8984	0	8984	0.00	0	0.00	0	0.00	NA	NA	8984
	Foreign Nationals		2	147070	0	0	147070	0.05	147070	0	147070	0.05	0	0.05	0	0.00	NA	NA	147070
	Hindu Undivided Family		872	697782	0	0	697782	0.25	697782	0	697782	0.25	0	0.25	0	0.00	NA	NA	697782
	Friends & Associates		2	520920	0	0	520920	0.19	520920	0	520920	0.19	0	0.19	0	0.00	NA	NA	88920
	Non Resident Indians (Non Repat)		424	2811684	0	0	2811684	1.02	2811684	0	2811684	1.02	0	1.02	0	0.00	NA	NA	2811684
	Non Resident Indians (Repat)		758	2262056	0	0	2262056	0.82	2262056	0	2262056	0.82	0	0.82	0	0.00	NA	NA	2262056
	Clearing Member		76	141126	0	0	141126	0.05	141126	0	141126	0.05	0	0.05	0	0.00	NA	NA	141126
	Bodies Corporate		331	5029835	0	0	5029835	1.82	5029835	0	5029835	1.82	0	1.82	0	0.00	NA	NA	5029835
	Sub Total (B)[3]		55650	60683817	0	0	60683817	21.93	60683817	0	60683817	21.93	0	21.93	0	0.00	NA	NA	59839082
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		55817	158523067	0	0	158523067	57.30	158523067	0	158523067	57.30	0	57.30	0	0.00	NA	NA	157678332



**Birlasoft Limited**

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 (IX)								
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	5196787	0	0	5196787	1.88	5196787	0	5196787	1.88	0	1.88	0	0.0000	NA	NA	5196787
KPIT Technologies Employees Welfare Trust	AAATK6278Q		5196787	0	0	5196787	1.88	5196787	0	5196787	1.88	0	1.88	0	0.0000	NA	NA	5196787
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>1</b>	<b>5196787</b>	<b>0</b>	<b>0</b>	<b>5196787</b>	<b>1.88</b>	<b>5196787</b>	<b>0</b>	<b>5196787</b>	<b>1.88</b>	<b>0</b>	<b>1.88</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>5196787</b>

