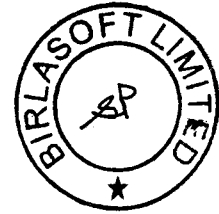


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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: March 31, 2019
	b. If under 31(1)(c) then indicate date of allotment/extinguishment: NA
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

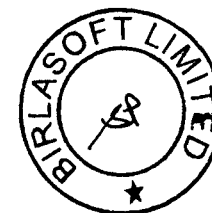
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has issued any Warrants?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
7	Whether the Company has equity shares with differential voting rights?		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 (Formerly KPIT Technologies Limited)
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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 SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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								
(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	14	112945785	0	0	112945785	41.20	112945785	0	112945785	41.20	0	41.20	0	0.00	32024000	28.35	112945785
(B)	Public	65659	155556650	0	0	155556650	56.74	155556650	0	155556650	56.74	0	56.74	0	0.00	NA	NA	154670415
(C)	Non Promoter - Non Public	1	5641373	0	0	5641373	2.06	5641373	0	5641373	2.06	0	2.06	0	0.00	NA	NA	5641373
(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	5641373	0	0	5641373	2.06	5641373	0	5641373	2.06	0	2.06	0	0.00	NA	NA	5641373
	Total	65674	274143808	0	0	274143808	100.00	274143808	0	274143808	100.00	0	100.00	0	0.00	32024000	11.68	273257573



Birlasoft Limited (Formerly KPIT Technologies Limited)

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

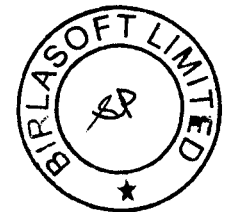
Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C)	(ix)				(x)	(xi) = (vii)/(x) As a % of (A+B+C)	(xii)	(xiii)	(xiv)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	5640430	0	0	5640430	2.06	5640430	0	5640430	2.06	0	2.06	0	0	0	0.00	5640430
	Mr. Shashishekar Pandit	AEEPP9019E	1	430500	0	0	430500	0.16	430500	0	430500	0.16	0	0.16	0	0.00	0	0.00	430500
	Ms. Nirmala Pandit	ABGPP3840E	1	239000	0	0	239000	0.09	239000	0	239000	0.09	0	0.09	0	0.00	0	0.00	239000
	Mr. Chinmay Pandit	AJDPP4689C	1	38620	0	0	38620	0.01	38620	0	38620	0.01	0	0.01	0	0.00	0	0.00	38620
	Mr. Kishor Patil	AARPP7513Q	1	189080	0	0	189080	0.07	189080	0	189080	0.07	0	0.07	0	0.00	0	0.00	189080
	Ms. Anupama Patil	AARPP9011M	1	122330	0	0	122330	0.04	122330	0	122330	0.04	0	0.04	0	0.00	0	0.00	122330
	Mr. Shrikrishna Patwardhan	AJAP99485B	1	1100000	0	0	1100000	0.40	1100000	0	1100000	0.40	0	0.40	0	0.00	0	0.00	1100000
	Mr. Ajay Bhagwat	ACRPB4150F	1	2636800	0	0	2636800	0.96	2636800	0	2636800	0.96	0	0.96	0	0.00	0	0.00	2636800
	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	0.00	0	0.00	43300
	Mr. Sachin Tikekar	AAKPT7201J	1	840800	0	0	840800	0.31	840800	0	840800	0.31	0	0.31	0	0.00	0	0.00	840800
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		4	107265355	0	0	107265355	39.13	107265355	0	107265355	39.13	0	39.13	0	0.00	32024000	28.85	107265355
	Bodies Corporate		4	107265355	0	0	107265355	39.13	107265355	0	107265355	39.13	0	39.13	0	0.00	32024000	28.85	107265355
	Proficient Finstock LLP	AANFP2671B	1	15130949	0	0	15130949	5.52	15130949	0	15130949	5.52	0	5.52	0	0.00	24000	0.16	15130949
	K And P Management Services Pvt. Ltd.	AAACK7493E	1	300910	0	0	300910	0.11	300910	0	300910	0.11	0	0.11	0	0.00	0	0.00	300910
	National Engineering Industries Ltd.	AAACN9969L	1	86663985	0	0	86663985	31.61	86663985	0	86663985	31.61	0	31.61	0	0.00	32000000	36.92	86663985
	Central India Industries Ltd.	AAACC2194H	1	5169511	0	0	5169511	1.89	5169511	0	5169511	1.89	0	1.89	0	0.00	0	0.00	5169511
	Sub Total (A)(1)		13	112905785	0	0	112905785	41.18	112905785	0	112905785	41.18	0	41.18	0	0.00	32024000	28.36	112905785
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0.00	0	0.00	40000
	Ms. Hemlata Shende	BBVP56377N	1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0.00	0	0.00	40000
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0.00	0	0.00	40000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		14	112945785	0	0	112945785	41.20	112945785	0	112945785	41.20	0	41.20	0	0.00	32024000	28.35	112945785

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

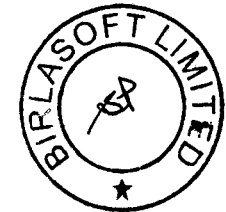
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Birlasoft Limited (Formerly KPIT Technologies Limited)

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	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 SCRR, 1957)	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 diluted share capital)	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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)/(X)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		7	9540426	0	0	9540426	3.48	9540426	0	9540426	3.48	0	3.48	0	-	NA	NA	9540426
	Idfc Sterling Value Fund	AAETS9556K		7204476	0	0	7204476	2.63	7204476	0	7204476	2.63	0	2.63	0	-	NA	NA	7204476
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
(c)	Alternate Investment Funds		1	386464	0	0	386464	0.14	386464	0	386464	0.14	0	0.14	0	-	NA	NA	386464
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
(e)	Foreign Portfolio Investor		215	92724937	0	0	92724937	33.82	92724937	0	92724937	33.82	0	33.82	0	-	NA	NA	92724937
	New Horizon Opportunities Master Fund	AAECN7708F		4999000	0	0	4999000	1.82	4999000	0	4999000	1.82	0	1.82	0	-	NA	NA	4999000
	Acacia Partners, Lp	AALFA7272K		4800000	0	0	4800000	1.75	4800000	0	4800000	1.75	0	1.75	0	-	NA	NA	4800000
	Acacia Institutional Partners, Lp	AALFA7287Q		4597575	0	0	4597575	1.68	4597575	0	4597575	1.68	0	1.68	0	-	NA	NA	4597575
	Union Investment Luxembourg S.A. A/C Q	AAACQ2640M		2970051	0	0	2970051	1.08	2970051	0	2970051	1.08	0	1.08	0	-	NA	NA	2970051
	Acacia Conservation Fund Lp	ABCA8290P		3430056	0	0	3430056	1.25	3430056	0	3430056	1.25	0	1.25	0	-	NA	NA	3430056
	Aviva Investors - Emerging Markets Equity	AAGCA5013Q		2762607	0	0	2762607	1.05	2762607	0	2762607	1.05	0	1.05	0	-	NA	NA	2762607
	Acacia Banyan Partners	AAGCA6900N		2757184	0	0	2757184	1.01	2757184	0	2757184	1.01	0	1.01	0	-	NA	NA	2757184
(f)	Financial Institutions / Banks		3	182065	0	0	182065	0.07	182065	0	182065	0.07	0	0.07	0	-	NA	NA	182065
(g)	Insurance Companies		2	261212	0	0	261212	0.10	261212	0	261212	0.10	0	0.10	0	-	NA	NA	261212
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
	Sub Total [B](1)		228	103095104	0	0	103095104	37.61	103095104	0	103095104	37.61	0	37.61	0	-	NA	NA	103095104
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
	Sub Total [B](2)		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0



3	Non-Institutions																			
(a)	Individuals																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		61870	23349072	0	0	23349072	8.52	23349072	0	23349072	8.52	0	8.52	0	-	NA	NA		22897837
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		17	9226603	0	0	9226603	3.37	9226603	0	9226603	3.37	0	3.37	0	-	NA	NA		9226603
	Ashish Kacholia	AADPK0757F		4999879	0	0	4999879	1.82	4999879	0	4999879	1.82	0	1.82	0	-	NA	NA		4999879
(b)	NBFCs registered with RBI		6	5003220	0	0	5003220	1.83	5003220	0	5003220	1.83	0	1.83	0	-	NA	NA		5003220
	Bengal Finance & Investment Pvt. Ltd.	AABC87225Q		5000000	0	0	5000000	1.82	5000000	0	5000000	1.82	0	1.82	0	-	NA	NA		5000000
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA		0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA		0
(e)	Any Other (Specify)		3538	14882651	0	0	14882651	5.43	14882651	0	14882651	5.43	0	5.43	0	-	NA	NA		14447651
	IEPF		1	175113	0	0	175113	0.06	175113	0	175113	0.06	0	0.06	0	-	NA	NA		175113
	Trusts		1	14200	0	0	14200	0.01	14200	0	14200	0.01	0	0.01	0	-	NA	NA		14200
	Foreign Nationals		3	149491	0	0	149491	0.05	149491	0	149491	0.05	0	0.05	0	-	NA	NA		149491
	Hindu Undivided Family		945	615976	0	0	615976	0.22	615976	0	615976	0.22	0	0.22	0	-	NA	NA		615976
	Friends & Associates		2	520920	0	0	520920	0.19	520920	0	520920	0.19	0	0.19	0	-	NA	NA		88920
	Non Resident Indians (Non Repat & Repat		1873	2784622	0	0	2784622	1.02	2784622	0	2784622	1.02	0	1.02	0	-	NA	NA		2784622
	Clearing Member		179	726196	0	0	726196	0.26	726196	0	726196	0.26	0	0.26	0	-	NA	NA		726196
	Market Maker		17	23739	0	0	23739	0.01	23739	0	23739	0.01	0	0.01	0	-	NA	NA		23739
	Bodies Corporate		517	9872394	0	0	9872394	3.60	9872394	0	9872394	3.60	0	3.60	0	-	NA	NA		9869394
	Icici Prudential Life Insurance Company Lim	AAACI7351P		3201208	0	0	3201208	1.17	3201208	0	3201208	1.17	0	1.17	0	-	NA	NA		3201208
	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-UIIF 009 04/01/07 Wle 110	AABCT3784C		2055018	0	0	2055018	0.75	2055018	0	2055018	0.75	0	0.75	0	-	NA	NA		2055018
	Sub Total (B)(3)		65431	52461546	0	0	52461546	19.14	52461546	0	52461546	19.14	0	19.14	0	-	NA	NA		51575311
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		65659	155556650	0	0	155556650	56.74	155556650	0	155556650	56.74	0	56.74	0	-	NA	NA		154670415

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear 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 Shares
0	0

Note:

[1] PAN would not be displayed on website of Stock Exchange(s).

[2] The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

[3] W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Birlasoft Limited (Formerly KPIT Technologies Limited)

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

Category	Category & Name of shareholders	PAN	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 SCRR, 1957)	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 diluted share capital)	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								
	(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)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	5641373	0	0	5641373	2.06	5641373	0	0	2.06	0	2.06	0	0.00	NA	NA	5641373
	KPIT Technologies Employees Welfare Trust	AAATK6278Q	1	5641373	0	0	5641373	2.06	5641373	0	0	2.06	0	2.06	0	0.00	NA	NA	5641373
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	5641373	0	0	5641373	2.06	5641373	0	0	2.06	0	2.06	0	0.00	NA	NA	5641373

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

