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## General information about company

Scrip code	532400
NSE Symbol	BSOFT
MSEI Symbol	NOTLISTED
ISIN	INE836A01035
Name of the company	Birlasoft Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) 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										
(A)	Promoter & Promoter Group	2	112905785			112905785	40.66	112,905,785.00					40.66					112905785		
(B)	Public	180421	164154716			164154716	59.12	164154716.00					59.12					163337180		
(C)	Non Promoter- Non Public	1	589700			589700		589700					0.21					589700		
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts	1	589700			589700	0.21	589,700.00					0.21					589700		
	<b>Total</b>	<b>180424</b>	<b>277650201</b>			<b>277650201</b>	<b>100</b>	<b>277650201.00</b>					<b>100.00</b>					<b>276832665</b>		



Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of Total Voting rights	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										
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																				
<b>(1) Indian</b>																				
(a)	Individuals/Hindu undivided Family																			
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)	2	112905785			112905785	40.66	112905785.00		112905785	40.66		40.66						112905785	
Sub-Total (A)(1)		2	112905785			112905785	40.66	112905785.00		112905785	40.66		40.66						112905785	
<b>(2) Foreign</b>																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
Sub-Total (A)(2)																				
<b>Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)</b>		2	112905785			112905785	40.66	112905785.00		112905785	40.66		40.66						112905785	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b> <span style="color: red;">Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</span>																				
<b>(1) Institutions</b>																				
(a)	Mutual Funds	19	52038435			52038435	18.74	52038435		52038435	18.74		18.74						52038435	
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds	16	4511543			4511543	1.62	4511543		4511543	1.62		1.62						4511543	
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	172	48266869			48266869	17.38	48266869		48266869	17.38		17.38						48266869	
(f)	Financial Institutions/Banks	1	729500			729500	0.26	729500		729500	0.26		0.26						729500	
(g)	Insurance Companies	3	3714758			3714758	1.34	3714758		3714758	1.34		1.34						3714758	
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
Sub-Total (B)(1)		211	109261105			109261105	39.35	109261105.00		109261105	39.35		39.35						109261105	
(2)	Central Government/ State Government(s)/ President of India																			
Sub-Total (B)(2)																				
<b>(3) Non-institutions</b>																				
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	174237	33580179			33580179	12.09	33580179		33580179	12.09		12.09						33196643	
(a)(ii)	Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	10532159			10532159	3.79	10532159		10532159	3.79		3.79						10100159	
(b)	NBFCs registered with RBI	2	300			300	0.00	300		300	0.00		0.00						300	
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	5954	10780973			10780973	3.88	10780973		10780973	3.88		3.88						10778973	
Sub-Total (B)(3)		180210	54893611			54893611	19.77	54893611.00		54893611	19.77		19.77						54076075	
<b>Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)</b>		180421	164154716			164154716	59.12	164154716.00		164154716	59.12		59.12						163337180	
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
<b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>																				
(1)	Custodian/DR Holder - Name of DR Holders (if Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	589700			589700	0.21	589700		589700	0.21		0.21						589700	
<b>Total Non-Promoter- Non Public Shareholding (C)-(C)(1)+(C)(2)</b>		1	589700			589700	0.21	589700.00		589700	0.21		0.21						589700	
<b>Total (A+B+C)</b>		180424	277650201			277650201	100.00	277650201.00		277650201	100.00		100.00						276832665	
Disclosure of notes on shareholding pattern								Add Notes												
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Add Notes												
Disclosure of notes in case of public share holding is less than 25 percentage								Add Notes												
Disclosure of notes on shareholding pattern for company remarks explanatory								Add Notes												



Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Total						
<b>A1(d)</b>	<b>Any Other (specify)</b>														
	<a href="#">Add</a>		<a href="#">Delete</a>												
1	Bodies Corporate	National Engineering Industries Limited	AAACN9969L	1	107736274	107736274	38.80	107736274.00	107736274.00	38.80		38.80	107736274		Promoter
2	Bodies Corporate	Central India Industries Limited	AABCC2194H	1	5169511	5169511	1.86	5169511.00	5169511.00	1.86		1.86	5169511		Promoter
<a href="#">Click here to go back</a>			<a href="#">Total</a>	2	112905785	112905785	40.66	112905785.00	112905785.00	40.66		40.66	112905785		





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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
<b>B1(e) Foreign Portfolio Investors</b>											
<div style="display: flex; justify-content: space-between; align-items: center;"> <span><a href="#">Add</a></span> <span><a href="#">Delete</a></span> <span><b>Disclosure of shareholder holding more than 1% of total number of shares</b></span> </div>											
1	Abu Dhabi Investment Authority - Behave	AAACA4380N	6753651	6753651	2.43	6753651.00	6753651.00	2.43	2.43	6753651	
2	Ellipsis Partners Llc	AAFCE2612L	3500000	3500000	1.26	3500000.00	3500000.00	1.26	1.26	3500000	
<a href="#">Click here to go back</a>			<b>Total</b>	10253651	10253651	3.69	10253651.00	10253651.00	3.69	10253651	



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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
<b>B1(g)</b>	<b>Insurance Companies</b>										
<a href="#">Add</a> <a href="#">Delete</a> <b>Disclosure of shareholder holding more than 1% of total number of shares</b>											
1	Tata Aia Life Insurance Co Ltd-Whole Life Mi	AABCT3784C	3205985	3205985	1.15	3205985.00	3205985.00	1.15	1.15	3205985	
	<a href="#">Click here to go back</a>	<a href="#">Total</a>	3205985	3205985	1.15	3205985.00	3205985.00	1.15	1.15	3205985	





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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
<b>B3(a(ii)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>											
<a href="#">Add</a>		<a href="#">Delete</a>		<b>Disclosure of shareholder holding more than 1% of total number of shares</b>							
1	Ashish Dhawan	ADLPD9621N	5000000	5000000	1.80	5000000.00	5000000.00	1.80	1.80	5000000	
	<a href="#">Click here to go back</a>	<a href="#">Total</a>	5000000	5000000	1.80	5000000.00	5000000.00	1.80	1.80	5000000	



Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
<b>B3(e) Any Other (specify)</b>														
<div style="display: flex; justify-content: space-between; align-items: center;"> <span style="background-color: #ff9800; padding: 2px 5px; border-radius: 3px;">Add</span> <span style="background-color: #ff9800; padding: 2px 5px; border-radius: 3px;">Delete</span> </div>														
1	IEPF	Category			1	211930	211930	0.08	211930	211930	0.08	0.08	211930	
2	Trusts	Category			5	321674	321674	0.12	321674	321674	0.12	0.12	321674	
3	Foreign Nationals	Category			3	147270	147270	0.05	147270	147270	0.05	0.05	147270	
4	HUF	Category			2008	1058015	1058015	0.38	1058015	1058015	0.38	0.38	1058015	
5	Non-Resident Indian (NRI)	Category			3120	3779864	3779864	1.36	3779864	3779864	1.36	1.36	3779864	
6	Clearing Members	Category			149	657383	657383	0.24	657383	657383	0.24	0.24	657383	
7	Bodies Corporate	Category			668	4604837	4604837	1.66	4604837	4604837	1.66	1.66	4602837	
<a href="#">Click here to go back</a>					<a href="#">Total</a>	5954	10780973	10780973	3.89	10780973.00	10780973.00	3.89	3.89	10778973

For Birlasoft Limited

*S Padve*

Sneha Padve  
Company Secretary & Compliance Officer



## **Disclosure of Notes on Shareholding Pattern:**

Note:

Promoter holding is 112,905,785 shares, which is 40.6648%, however, since the XBRL is a protected sheet and the percentage is auto calculated as 40.66%, we are unable to change it to 40.67%. Hence, there is a rounding off difference if calculated manually with 40.66%, and total comes to 99.99%. The same is appearing correctly in the XBRL as 100%.

