General information about company							
Scrip code	000000						
NSE Symbol	FIDEL						
MSEI Symbol	NOTLISTED						
ISIN	INE0LQQ01019						
Name of the company	Fidel Softech Limited						
Whether company is SME	Yes						
Class of Security	Equity Shares						
Type of report	Quarterly						
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025						
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						

	Declaration										
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No						
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No						
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No						
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		•						
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No								
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No								
10	Whether company has equity shares with differential voting rights?	No	No	No	No						
11	Whether the listed entity has any significant beneficial owner?	No									

Table VI - Statement showing foreign ownership limits									
Particular	Approved limits (%)	Limits utilized (%)							
As on shareholding date	100	0							
As on the end of previous 1st quarter	100	0							
As on the end of previous 2nd quarter	100	0							
As on the end of previous 3rd quarter	100	0							
As on the end of previous 4th quarter	100	0							

				No.		Shareholding Shareholding Shareholding Class of securities (IX)														
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Of Partly paid- up equity shares held	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of			% of		of No of Voting (XI				10141 43		No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
				(V)			(A+B+C2)	Class eg:X	Class eg:Y	Total										
(A)	Promoter & Promoter Group	3	10033997			10033997	72.97	10033997		10033997	72.97									
(B)	Public	835	3716563			3716563	27.03	3716563		3716563	27.03									
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	838	13750560			13750560	100	13750560		13750560	100									

			7	Гable I	- Sur	nmary	State	ement h	oldir	g of spec	ified	securities				
	Category	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in (XIII)		Num Shar pled (XIV	ged	Non Disp Und (XV	osal ertaking		r mbrances, y (XVI)	Sharencu (XV)	mbered	Number of equity shares	Sub-cateş	gorization	of shares
Category (I)	of shareholder (II)	as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XVIII)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group	72.97	2751000	27.42									10033997			
(B)	Public	27.03											3614003	0	0	0
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	2751000	20.01									13648000	0	0	0

		<u> </u>	Table	H - St	atement sl	nowing sh	areholding	1				romoter Gr	oup	Ī
				No.			Shareholding			Rights held rities (IX)	in			
Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Of Partly paid- up equity shares	No. Of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+	as a % of total no. of shares (calculated as per SCRR,	No of Voti	ng (XIV	V) Rights	Total as a % of Total	No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Outstand ESOP Granted (XC)
				held (V)	(VI)	(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:Y	Total	Voting rights	(XA)	(XB)	
A	Table II - Statemen	t showing shar	reholding pa	ttern of	the Promoter	and Promot	er Group					•		•
(1)	Indian													
(a)	Individuals/Hindu undivided Family	2	2407001			2407001	17.5	2407001		2407001	17.5			
Sub-Total (A)(1)		2	2407001			2407001	17.5	2407001		2407001	17.5			
(2)	Foreign													
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	7626996			7626996	55.47	7626996		7626996	55.47			
Sub-Total (A)(2)		1	7626996			7626996	55.47	7626996		7626996	55.47			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	10033997			10033997	72.97	10033997		10033997	72.97			
В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder				I	l	I		l
(1)	Institutions (Dome	stic)												
(2)	Institutions (Foreig	gn)												
(3)	Central Governmen	nt / State Gove	rnment(s)											
(4)	Non-institutions		•											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	735	1623003			1623003	11.8	1623003		1623003	11.8			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	990000			990000	7.2	990000		990000	7.2			
(i)	Non Resident Indians (NRIs)	43	145000			145000	1.05	145000		145000	1.05			
(j)	Foreign Nationals	0	0			0	0	0		0	0			
(k)	Foreign Companies	1	102560			102560	0.75	102560		102560	0.75			
(1)	Bodies Corporate	12	580000			580000	4.22	580000		580000	4.22			
(m)	Any Other (specify)	30	276000			276000	2.01	276000		276000	2.01			
Sub-Total (B)(4)		835	3716563			3716563	27.03	3716563		3716563	27.03			
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		835	3716563			3716563	27.03	3716563		3716563	27.03			
С	Table IV - Stateme	nt showing sha	areholding p	attern of	the Non Pro	moter- Non	Public sharehol	der						
Total (A+B+C2)		838	13750560			13750560	100	13750560		13750560	100			

Total	838	13750560		13750560	100	13750560	13750560	100		
(A+B+C)										

	Category &	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in (XIII)		Nun Shai pled (XIV	ged		osal ertaking		er mbrances, y (XVI)	Shar encu (XV	mbered	Number of equity shares	Sub-categorization of sh		
Sr. No.	Name of the Shareholders (I)	as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XVIII)	Sub- category (i)	Sub- category (ii)	Sul cat (iii
A	Table II - Statemen	nt showing share	eholding pa	attern of	the P	romoter	and P	romoter	Group)						
(1)	Indian															
(a)	Individuals/Hindu undivided Family	17.5	2340000	97.22									2407001			
Sub-Total (A)(1)		17.5	2340000	97.22									2407001			
(2)	Foreign	T	T	1		1		ı		1		1	T	T		
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	55.47	411000	5.39									7626996			
Sub-Total (A)(2)		55.47	411000	5.39									7626996			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		72.97	2751000	27.42									10033997			
В	Table III - Stateme	nt showing shar	reholding p	attern o	f the I	Public sh	areho	lder				I.	I.			
(1)	Institutions (Dome	stic)														
(2)	Institutions (Foreig	gn)														
(3)	Central Governmen	nt / State Gover	nment(s)													
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11.8											1623003	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7.2											990000	0	0	0
(i)	Non Resident Indians (NRIs)	1.05											145000	0	0	0
(j)	Foreign Nationals	0											0	0	0	0
(k)	Foreign Companies	0.75											0	0	0	0
(1)	Bodies Corporate	4.22											580000	0	0	0
(m)	Any Other (specify)	2.01											276000	0	0	0
Sub-Total (B)(4)		27.03											3614003	0	0	0
Total Public		27.03]	1		1	l			<u> </u>			3614003	0	0	0

(B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)														
С	Table IV - Stateme	nt showing sha	reholding p	oattern o	f the 1	Non Pror	noter-	Non Pu	olic sh	areholder				
Total (A+B+C2)		100	2751000	20.01								13648000		
Total (A+B+C)		100	2751000	20.01								13648000		

	Individuals/Hindu undivided Family										
Sr. No.	1	2									
Name of the Shareholders (I)	PRACHI SUNIL KULKARNI	SHYAMAK SUNIL KULKARNI	Click here to go back								
PAN (II)	BWPPK4440N	KTZPK4747J	Total								
No. of fully paid up equity shares held (IV)	2407000	1	2407001								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2407000	1	2407001								
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.5	0	17.5								
Number of Voting	Rights held in each class of securities (IX)	•	•								
Class eg:X	2407000	1	2407001								
Total	2407000	1	2407001								
Total as a % of Total Voting rights	17.5	0	17.5								
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	2407000	1	2407001								
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)	17.5	0	17.5								
Number of Locked	l in shares (XIII)										
No. (a)	2340000	0	2340000								
As a % of total Shares held (b)	97.22	0	97.22								
Number of equity shares held in dematerialized form (XVIII)	2407000	1	2407001								
Reason for not pro	viding PAN										
Reason for not providing PAN											
Shareholder type	Promoter	Promoter Group									

	Individuals (NonResident Individuals/ Foreign Indiv	viduals)
	· · · · · · · · · · · · · · · · · · ·	iduais)
Sr. No.	1	
Name of the Shareholders (I)	SUNIL SUDHAKAR KULKARNI	Click here to go back
PAN (II)	AGVPK9298F	Total
No. of fully paid up equity shares held (IV)	7626996	7626996
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7626996	7626996
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.47	55.47
Number of Voting l	Rights held in each class of securities (IX)	
Class eg: X	7626996	7626996
Total	7626996	7626996
Total as a % of Total Voting rights	55.47	55.47
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	7626996	7626996
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)	55.47	55.47
Number of Locked	in shares (XIII)	
No. (a)	411000	411000
As a % of total Shares held (b)	5.39	5.39
Number of equity shares held in dematerialized form (XVIII)	7626996	7626996
Reason for not prov	riding PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

	Padia Comment									
	Bodies Corporate									
Sr. No.	1									
Name of the Shareholders (I)	VICCO PRODUCTS BOMBAY PVT LTD	Click here to go back								
PAN (II)	AAACV4446N	Total								
No. of fully paid up equity shares held (IV)	375000	375000								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375000	375000								
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.73	2.73								
Number of Voting I	Rights held in each class of securities (IX)									
Class eg: X	375000	375000								
Total	375000	375000								
Total as a % of Total Voting rights	2.73	2.73								
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	375000	375000								
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)	2.73	2.73								
Number of equity shares held in dematerialized form (XIV)	375000	375000								
Reason for not prov	riding PAN									
Reason for not providing PAN										
Sub-categorization	of shares									
Shareholding (No.	of shares) under									
Sub-category (i)	0	0								
Sub-category (ii)	0	0								
Sub-category (iii)	0	0								

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Sr. No.	1	2					
Name of the Shareholders (I)	DEEP YESHWANT PENDHARKAR	SUNITA SARAOGI	Click here to go back				
PAN (II)	AADFV2022Q	AKVPS6707M	Total				
No. of fully paid up equity shares held (IV)	276000	152000	428000				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	276000	152000	428000				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	1.11	3.11				
Number of Voting I	Rights held in each class of securities (IX)	•					
Class eg: X	276000	152000	428000				
Total	276000	152000	428000				
Total as a % of Total Voting rights	2.01	1.11	3.11				
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	276000	152000	428000				
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)	2.01	1.11	3.11				
Number of equity shares held in dematerialized form (XIV)	276000	152000	428000				
Reason for not prov	riding PAN	<u>'</u>	<u>'</u>				
Reason for not providing PAN							
Sub-categorization	of shares						
Shareholding (No.	of shares) under						
Sub-category (i)	0	0	0				
Sub-category (ii)	0	0	0				
Sub-category (iii)	0	0	0				

Any Other (specify)							
Sr. No.	1	2	3				
Category	Clearing Members	Foreign Portfolio Investor (Category - III)	HUF				
Category / More than 1 percentage	Category	Category	Category				
Name of the Shareholders (I)				Click here to go back			
PAN (II)				Total			
No. of the Shareholders (I)	2	1	27	30			
No. of fully paid up equity shares held (IV)	198000	2000	76000	276000			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	198000	2000	76000	276000			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	0.01	0.55	2			
Number of Voting	Rights held in each class of sec	curities (IX)					
Class eg: X	198000	2000	76000	276000			
Total	198000	2000	76000	276000			
Total as a % of Total Voting rights	1.44	0.01	0.55	2			
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	198000	2000	76000	276000			
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)	1.44	0.01	0.55	2			
Number of equity shares held in dematerialized form (XIV)	198000	2000	76000	276000			
Reason for not prov	Reason for not providing PAN						
Reason for not providing PAN							
Sub-categorization of shares							
Shareholding (No. of shares) under							
Sub-category (i)	0	0	0	0			
Sub-category (ii)	0	0	0	0			
Sub-category (iii)	0	0	0	0			