

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 : 30-Jun-2026
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 paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has issued any Warrants?	No	
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
6	Whether the Listed Entity has any shares in locked-in?	No	
7	Whether any shares held by promoters are encumbered under Pledged?	No	
8	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	No	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	
10	Whether company has equity shares with differential voting rights?	No	
11	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held	Sub-categorization of shares
						-								

		(III)	shares	equity	Depository	held	(calculated as	(IX)				Outstanding	of convertible	(XII)		otherwise	in	Shareholding								
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a			encumbered	dematerializ	No								
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form	of								
				(V)		(VI)	(VIII)					(including	diluted share				(XIV)	shares								
							As a % of	No of Voting Rights			Total as a % of (A+B + C)	Warrants)	capital)	No . (a)	As a % of total Shares held (b)	No . (a)			As a % of total Shares held (b)	under						
							(A+B+C2)					(X)														
								Class eg: X	Class eg: y	Total																
																									Sub-Cate gory III	Sub-Cate gory III
A	Promoter & Promoter Group	3	10045997	0	0	10045997	73.06	10045997	0	10045997	73.06	0	73.06	0	0	0	0	10045997								
B	Public	778	3704563	0	0	3704563	26.94	3704563	0	3704563	26.94	0	26.94	0	0	0	0	3602003								
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0	0	0	0								
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0	0	0	0								
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
	Total	781	13750560	0	0	13750560	100	13750560	0	13750560	100	0	100	0	0	0	0	13648000								

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number of Voting Rights held in				No. of	Shareholdin	Number of		Number of		Number of	
			shareh	fully	paid-up	shares	nos.	ding %	each class of securities				Shares	g, as a %	Locked in		Shares		equity	
			older	paid	equity	underlying	shares	calculate	(IX)				Underlying	assuming	shares		pledged or		shares held	
			(III)	up	shares	Depository	held	d as per					Outstanding	full	(XII)		otherwise		in	
				equity	held	Receipts	(VII =	SCRR,					convertible	conversion			encumbered		dematerializ	
				s held	(V)	(VI)	IV+V+VI)	1957					securities	of			(XIII)		ed form	
			(IV)						No of Voting Rights			Total as a % of Total Voting rights	(including Warrants)	convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	(XIV)	
								As a % of (A+B+C2) (VIII)	Class X	Class Y	Total									
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		2	2408001	0	0	2408001	17.51	2408001	0	2408001	17.51	0	17.51	0	0	0	0	2408001	
	PRACHI SUNIL KULKARNI	BWP PK44 40N	1	2408000	0	0	2408000	17.51	2408000	0	2408000	17.51	0	17.51	0	0	0	0	2408000	
	SHYAMAK SUNIL KULKARNI	KTZP K474 7J	1	1	0	0	1	0	1	0	1	0	0	0	0	0	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)		2	2408001	0	0	2408001	17.51	2408001	0	2408001	17.51	0	17.51	0	0	0	0	2408001	

											1								
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	7637996	0	0	7637996	55.55	7637996	0	7637996	55.55	0	55.55	0	0	0	0	7637996
	SUNIL SUDHAKAR KULKARNI	AGV PK92 98F	1	7637996	0	0	7637996	55.55	7637996	0	7637996	55.55	0	55.55	0	0	0	0	7637996
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	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	7637996	0	0	7637996	55.55	7637996	0	7637996	55.55	0	55.55	0	0	0	0	7637996
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	10045997	0	0	10045997	73.06	10045997	0	10045997	73.06	0	73.06	0	0	0	0	10045997

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demateriali	Sub-categorization of shares
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									No of Voting Rights			Total as a % of Total Voting rights		percentage of diluted share capital) (XI)	No. (a)	As a % of total Share held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	alized form (XIV)	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
l	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			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			
c	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 Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
h	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			

j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	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
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	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
e	Foreign Portfolio Investors Category II		1	2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0			2000
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		1	2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0			2000

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c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2		683	1556003	0	0	1556003	11.32	1556003	0	1556003	11.32	0	11.32	0	0			1556003

	lakhs																	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		16	1046000	0	1046000	7.61	1046000	0	1046000	7.61	0	7.61	0	0			1046000
	DEEP YASHWANT PENDHARKAR	AAD FV20 22Q	1	2760000	0	2760000	2.01	276000	0	2760000	2.01	0	2.01	0	0			276000
i	Non Resident Indians (NRIs)		35	1200000	0	1200000	0.87	120000	0	1200000	0.87	0	0.87	0	0			120000
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		1	102560	0	102560	0.75	102560	0	102560	0.75	0	0.75	0	0			0
l	Bodies Corporate		18	5940000	0	5940000	4.32	594000	0	5940000	4.32	0	4.32	0	0			594000
	VICCO PRODUCTS BOMBAY PVT LTD	AAA CV44 46N	1	3750000	0	3750000	2.73	375000	0	3750000	2.73	0	2.73	0	0			375000
m	Any Other (specify)		24	2840000	0	2840000	2.07	284000	0	2840000	2.07	0	2.07	0	0			284000
	Clearing Members		2	2180000	0	2180000	1.59	218000	0	2180000	1.59	0	1.59	0	0			218000
	HUF		22	6600000	0	6600000	0.48	660000	0	6600000	0.48	0	0.48	0	0			660000
	Sub-Total (B)(4)		777	3702563	0	3702563	26.93	3702563	0	3702563	26.93	0	26.93	0	0			3600003
	Total Public		778	3704500	0	3704500	26.94	3704500	0	3704500	26.94	0	26.94	0	0			3602000

	Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)			63			3		563		456 3								003
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)	
									Class X	Class Y	Tot al								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0	0	0	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- 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- 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 %