

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 : 31-Dec-2025
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
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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)	Sharehold ing % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (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 dematerializ ed form (XIV)	
									No of Voting Rights			Total as a % of Total Voting rights								
									As a % of (A+B+C2) (VIII)	Class X	Class Y									Tot al
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a	Individuals/Hindu undivided Family		2	2407001	0	0	2407001	17.5	2407001	0	2407001	17.5	0	17.5	0	0	0	0	2407001	
	PRACHI SUNIL KULKARNI	BWP PK4440N	1	2407000	0	0	2407000	17.5	2407000	0	2407000	17.5	0	17.5	0	0	0	0	2407000	
	SHYAMAK SUNIL KULKARNI	KTZPK4747J	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	2407001	0	0	2407001	17.5	2407001	0	2407001	17.5	0	17.5	0	0	0	0	2407001	

											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
	KULKARNI SUNIL SUDHAKAR	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	10044997	0	0	10044997	73.05	10044997	0	10044997	73.05	0	73.05	0	0	0	0	10044997

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		percentag e of diluted share capital) (XI)	No . (a)	As a % of total Sha r es hel d (b)	No. (N o t ap pli ca ble) (a)	As a % of total share s held (Not appli c able) (b)	aliz ed form (XIV)	Shareholding (No. of shares) under		
									Clas s X	Clas s Y	To t al									Sub- Cat egory I	Su b- C at eg ory II	Sub- Cate gory 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 reconstructio n 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			

[illegible]

[illegible]

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		699	1584003	0	0	1584003	11.52	1584003	0	1584003	11.52	0	11.52	0	0			1584003

	lakhs																	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		15	100200	0	100200	7.29	1002000	0	1002000	7.29	0	7.29	0	0			1002000
	DEEP YESHWANT PENDHARKAR	AADFV2022Q	1	276000	0	276000	2.01	276000	0	276000	2.01	0	2.01	0	0			276000
i	Non Resident Indians (NRIs)		43	147000	0	147000	1.07	147000	0	147000	1.07	0	1.07	0	0			147000
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		14	583000	0	583000	4.24	583000	0	583000	4.24	0	4.24	0	0			583000
	VICCO PRODUCTS BOMBAY PVT LTD	AAACV4446N	1	375000	0	375000	2.73	375000	0	375000	2.73	0	2.73	0	0			375000
m	Any Other (specify)		30	287000	0	287000	2.09	287000	0	287000	2.09	0	2.09	0	0			287000
	Clearing Members		3	220000	0	220000	1.6	220000	0	220000	1.6	0	1.6	0	0			220000
	VIJIT GLOBAL SECURITIES PRIVATE LIMITED	AACCR5344R	1	200000	0	200000	1.45	200000	0	200000	1.45	0	1.45	0	0			200000
	HUF		26	650000	0	650000	0.47	650000	0	650000	0.47	0	0.47	0	0			650000

								0		00								0
	Others		1	2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0		2000
	Sub-Total (B)(4)		802	370550	63	0	370556	26.95	370556	3	370556	26.95	0	26.95	0	0		3603003
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		802	370550	63	0	370556	26.95	370556	3	370556	26.95	0	26.95	0	0		3603003

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 shareholding, 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 dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
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 %