

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

Categor ogy (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlying	Total nos. share s	Shareholdin g as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held	Number of Sub- categoriza tion of shares
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		(III)	shares held	equity shares	Depository Receipts	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	(IX)			Outstanding convertible securities (including)	of convertible securities ( as a percentage of diluted share)	(XII)		(XIII)		otherwise encumbered		in dematerializ ed form	Shareholding of shares under Sub-Cate gory III												
								(X)		(X)																						
								(X)		(X)																						
								(X)		(X)																						
								(X)		(X)																						
								(X)		(X)																						
								(X)		(X)																						
								(X)		(X)																						
								(X)		(X)																						
A	Promoter & Promoter Group	37	10044990	0	10044997	73.05	100404997	100	73.05	0	73.05	0	0	0	0	0	0	0	0	0	10044997											
B	Public	802	37055630	0	37055633	26.95	37050563	370	26.95	0	26.95	0	0	0	0	0	0	0	0	0	3603003											
C	Non Promoter- Non Public	0	0	0	0	0	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	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	0	0	0											
	Total	805	13750560	0	13750560	100	13750560	137	100	0	100	0	0	0	0	0	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 shareh older (III)	No. of fully paid paid equity equity share s held (IV)	Partly paid-up equity held Receipts (V)	Nos. of shares underlying shares Depository held Receipts (VI)	Total nos. calculate d as per SCRR, 1957 (VII = IV+V+VI)	Sharehol ding % (IX)	Number of Voting Rights held in each class of securities			No. of Shares Underlying shares convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (including securities (	Number of Locked in shares (XII)		No. of Shares pledged or otherwise in encumbered (XIII)	Number of Shares shares held in dematerializ ed form (XIV)						
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
a	Individuals/Hindu undivided Family	2	2407001	0	2407001	17.5	2407001	240	17.5	0	17.5	0	0	0	0	0	2407001					
	PRACHI SUNIL KULKARNI	BWP PK44 40N	12407000	0	2407000	17.5	2407000	240	17.5	0	17.5	0	0	0	0	0	2407000					
	SHYAMAK SUNIL KULKARNI	KTZP K474 7J	112407000	0	112407000	10	112407000	11	0	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					
c	Financial Institutions/ Banks		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					
	Sub-Total (A)(1)		2	2407001	0	2407001	17.5	2407001	240	17.5	0	17.5	0	0	0	0	2407001					

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	76379 96	0	0	76379 6	55.55	76379 96	0	763 799	55.55	0	55.55	0	0	0	0	7637996
	KULKARNI SUNIL SUDHAKAR	AGV PK92 98F	1	76379 96	0	0	76379 6	55.55	76379 96	0	763 799	55.55	0	55.55	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	76379 96	0	0	76379 6	55.55	76379 96	0	763 799	55.55	0	55.55	0	0	0	0	7637996
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	10044 997	0	0	100449 97	73.05	100440 997	0	100 449 97	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)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. share held <u>VII=</u> <u>IV+V+VI</u>	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 dematerialized	Sub-categorization of shares
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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	699	158400	03	0	158400	11.52	1584	0	158	11.52	0	11.52	0	0	1584003

	lakhs																			
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		15	10020000	0	1002000	7.29	1002000	0	1002000	7.29	0	7.29	0	0	0	0	0	1002000	
	DEEP YESHWANT PENDHARKAR	AAD FV20 22Q	1	2760000	0	2760000	2.01	276000	0	276000	2.01	0	2.01	0	0	0	0	0	276000	
i	Non Resident Indians (NRIs)		43	1470000	0	1470000	1.07	147000	0	147000	1.07	0	1.07	0	0	0	0	0	147000	
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
k	Foreign Companies		1	1025600	0	1025600	0.75	102560	0	102560	0.75	0	0.75	0	0	0	0	0	0	
l	Bodies Corporate		14	5830000	0	5830000	4.24	583000	0	583000	4.24	0	4.24	0	0	0	0	0	583000	
	VICCO PRODUCTS BOMBAY PVT LTD	AAA CV44 46N	1	3750000	0	3750000	2.73	375000	0	375000	2.73	0	2.73	0	0	0	0	0	375000	
m	Any Other (specify)		30	2870000	0	2870000	2.09	287000	0	287000	2.09	0	2.09	0	0	0	0	0	287000	
	Clearing Members		3	2200000	0	2200000	1.6	220000	0	220000	1.6	0	1.6	0	0	0	0	0	220000	
	VIJIT GLOBAL SECURITIES PRIVATE LIMITED	AAC CR53 44R	1	2000000	0	2000000	1.45	200000	0	200000	1.45	0	1.45	0	0	0	0	0	200000	
	HUF		26	6500000	0	6500000	0.47	650000	0	650000	0.47	0	0.47	0	0	0	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	0	370556	26.95	3705	0	370	26.95	0	26.95	0	0			3603 003
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)	802	370550	0	370556	26.95	3705	0	370	26.95	0	26.95	0	0			3603 003

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid paid equity equity share s held (IV)	Partly paid-up equity held (V)	Nos. of shares underlying Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying asssuming convertible securities (including of Warrants)	Total Total as a % of Total Voting rights (X)	Total shareholdin g, as a % assum ing full conversion 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)	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1	Custodian/DR Holder		0	0	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	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 (%)

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 %