- 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-2023
- 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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in lockedin?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Categ o ry (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 underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Ri	Number of ights he lass of s	ld in e	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Loc	nber of :ked n ares	Si	umber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(L	X)		Outstanding	of convertible			otl	nerwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,	Ī				convertible	securities (as a	<u>(X</u>	<u> </u>	enci	umbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)	Ī				securities	percentage of			(XIII)	ed form	of
				(V)		(VI)	(VIII)	Ī				(including	diluted share						shares
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)		Rights		а	(X)		(a)	of	(a)	total		
											% of				tota		Shar		
								Cla	Cla	То	(A+B		(XI) = (VII) + (X)		1		e s		
					1			s s	s s	t	+ C)		As a % of		Sha		held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)	(Sub- Sub- Cate Sub- Cate gory Cat gory III gory I III
A	Promoter & Promoter Group	3	1000399 7	0	0	100039 97	72.75	1000 3997	1	100 039 97	72.75	0	72.75	27510 00	27.5	0	0	10003997	
В	Public	476	3746563	0	0	374656 3	27.25	3746 563	0	374 656 3	27.25	0	27.25	0	0			3644003	
С	Non Promoter- Non Public	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	
C2	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	479	1375056 0	0	0	137505 60	100	1375 0560		137 505 60	100	0	100	27510 00	20.0	0	0	13648000	

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	r of Votin	a Diah	ts held in	No. of	Shareholdin	Num	ber of	Min	mber of	Number of
1	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		ed in		hares	equity
	Shareholders	()	older	paid	equity	underlying	shares	calculate		(1	IX)		Underlying	assuming	sha	ares	ple	dged or	shares held
	(1)		(III)	up	shares held	Depository Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full	()	(II)	oth	erwise ımbered	in dematerializ
				equity share	(V)	(VI)	(VII = IV+V+VI)	1957	1				securities	conversion of	1			ımperea (XIII)	ed form
				s held	(-/	(3.7)	,		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class Y	Tot	Voting rights		percentage of diluted	1	Shar es		share s held	
									X	Y	al			share	1	held		(b)	
														capital) (XI) =	-	(b)			
														(VII)+(X) as a	1				
														% of]				
														A+B+C2					
1	Indian		0	O .	0	0	0	0	0	0	0	0	0	0	0	V	0	0	0
a	Individuals/Hi		2	24040	0	0	240400	17.48	24040	0	240	17.48	0	17.48	2340	97.3	0	0	2404001
	ndu undivided			01			1		01		400				000	4			
	Family								0 1		1								
		BWP	1	24040	0	0	240400	17.40	24040	0	240	17.48	0	17.48	2340	07.2	0	0	2404000
			1	1	U	U	240400	1 / .40	1		1	1 / .40	U	1 / .40	1	9/.3	V	U	2404000
		PK44		00			0		00		400				000	4			
		40N									0								
		KTZP	1	1	0	0	1	0	1	0	1	0	0	0	0	0	0	0	1
	Sunil	K474																	
	Kulkarni	7J																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	Banks																		
d	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																		
	Sub-Total		2	24040	0	0	240400	17.48	24040	0	240	17.48	0	17.48	2340	97.3	0	0	2404001
	(A)(1)			01			1		01		400				000				

											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		1 75° 96	999	0	0	759999 6	55.27	75999 96	0	759 999 6	55.27	0	55.27	4110 00	5.41	0	0	7599996
		AGV PK92 98F	1 759 96	999	0	0	759999 6	55.27	75999 96	0	759 999 6	55.27	0	55.27	4110 00	5.41	0	0	7599996
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)		1 759 96	999	0	0	759999 6	55.27	75999 96	0	759 999 6	55.27	0	55.27	4110 00	5.41	0	0	7599996
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3 100	003 7	0	0	100039 97	72.75	10003 997	0	100 039 97	72.75	0	72.75	2751 000	27.5	0	0	10003997

Table III - Statement showing shareholding pattern of the Public shareholder

Category &	PA	Nos.	No.	Partly	Nos. of	Total	Shareho	Number of Voting Rights held	No. of	Total	Number	Number of	Num	Sub-
Name of the	N	of	of	paid-	shares	nos.	I ding %	in each class of securities	Shares	shareholdi	of	Shares	ber	categorization of
Shareholders	(II)	share	fully	up	underlyin	share	calculat	(IX)	Underlying	ng, as a	Locked in	pledged or	of	shares
(1)		h	paid	equity	g	s	e das		Outstandin	%	shares	otherwise	equi	
		older	up	shares	Depositor	held	per		g	assuming	(XII)	encumbere	ty	
		(III)	equit	held	У	VII =	SCRR,		convertible	full		d (XIII)	shar	
			y	(V)	Receipts	<u>IV+V+V</u> I	1957		securities	conversio			es	
			share		(VI)		As a %		(including	n of			held	
			s				of		Warrants)	convertible			in	
			held				(A+B+C2		(X)	securities			dem	
			(IV)) VIII			(as a			ateri	
										•				

								No o	f Voting I	Rights	Total as a % of Total Voting rights		percentag e of diluted share capital) (XI)	No (a)	As a % of tota I Sha	No. (N o t ap pli ca	As a % of total share s held	aliz ed form (XIV)	Share of sha	holding (No ares) unde	o.
								Clas s X	Clas s Y	To t al					r es hel d (b)	ble) (a)	(Not appli c able) (b)		Sub- Cat egor y I	Su Su b- Ca C goi at III eg or y	ite ry
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		1	
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			
С	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			
g	Asset reconstruction companies	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
С	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

3	Central Government / State Government(s)	0)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non- institutions	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0		0	0	0	0	0	0		0					0	0
Ь	Directors and their relatives (excluding independent directors and nominee directors)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0

С	Key Managerial Personnel	1	1	0	0	1	0	1	0	1	0	0	0	0	0	1	
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	
හු	Resident Individuals holding nominal share capital up to Rs. 2	400	14350 02	0	0	143500 2		1435 002		143 500 2	10.44	0	10.44	0	0		435 02

	lakhs											
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	103800	0	103800 7.55	1038 0	103 7.55 800 0	0	7.55	0	0	1038
i	Non Resident Indians (NRIs)	16	790000	0	79000 0.57	7900 0	790 0.57 00	0	0.57	0	0	7900 0
j	Foreign Nationals	0	0 0	0	0 0	0 0	0 0	0	0	0	0	0
k	Foreign Companies	1	102560 0	0	102560 0.75	1025 0 60	102 0.75 560	0	0.75	0	0	0
1	Bodies Corporate	14	827000	0	827000 6.01	8270 0 00	827 6.01 000	0	6.01	0	0	8270 00
m	Any Other (specify)	28	265000 0	0	265000 1.93	2650 0 00	265 1.93 000	0	1.93	0	0	2650 00
	Clearing Members	3	165000 0	0	165000 1.2	1650 0 00	165 1.2 000	0	1.2	0	0	1650 00
	HUF	25	100000	0	100000 0.73	1000 0	100 0.73 000	0	0.73	0	0	1000
	Sub-Total (B)(4)	476	374650 63	0	374656 27.25 3	3746 0 563	374 27.25 656 3	0	27.25	0	0	3644 003
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)	476	37465 63	0	374656 27.25 3	3746 0 563	374 27.25 656 3	0	27.25	0	0	3644 003

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin		ed in		nares	equity
}	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per	1	(1	IX)		Underlying Outstanding	g , as a % assuming		ares (II)		lged or erwise	shares held in
	(1)		("")	equity	held	Receipts	IV+V+VI)	SCRR,	1				convertible	full	 '^	<i>(11)</i>		mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion			(.	XIII)	ed form
:				s held (IV)	-			As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
1				(10)				(VIII)	-			Total	(X)	securities (1	total	t	total	Applicable)
									Class	Class	Tot	Voting		as a]	Shar	ар	share	
									X	Y	al	rights		percentage of diluted	┨	es held	pli ca	s held (Not	
														share]	11010	ble	applic	
ŀ														capital) (XI)	-)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(A)	0	0			0
1			U	U	U	U	U		U	U	U	U	U		U	U			U
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		
	$(C)(1) \cdot (C)(2)$			1	1			1	l								l	l	

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

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

Table VI - Statement showing foreign ownership limits

''	ie vi etatement snewing fereign ewhersing innite						
		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 %			