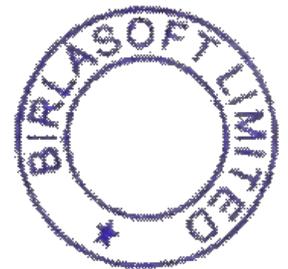


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General information about company

Scrip code	532400
NSE Symbol	BSOFT
MSEI Symbol	NOTLISTED
ISIN	INE836A01035
Name of the company	Birlasoft Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
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



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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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) = (VII)/(A+B+C2) As a % of (A+B+C2)	Number of Voting Rightsheld in each class of securities(X)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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 dematerialized form (XIV)	Sub-categorization of shares		
								No of Voting (XIV) Rights								Total as a % of (A+B+C)	Shareholding (No. of shares) under						
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)						Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
(A)	Promoter & Promoter Group	2	1122905785			1122905785	40.95	112,805,785.00						40.95					1122905785				
(B)	Public	320182	162752561			162752561	59.02	162752561.00						59.02					162022541	0	0	0	
(C)	Non Promoter- Non Public	1	90600			90600	0.03	90600.00						0.03					90600				
(C1)	Shares underlying DRs																						
(C2)	Trusts	1	90600			90600	0.03	90600.00						0.03					90600				
	Total	320155	275748946			275748946	100	275748946.00						100					275018926	0	0	0	

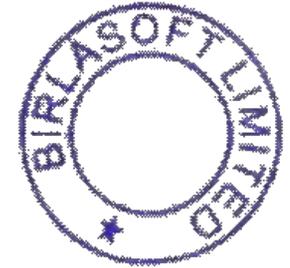


Sl. No.	Category & Name of the Shareholders (i)	No. of shareholders (ii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of Shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total nos. of shares (calculated as per Section 2(95) of the Act) As a % of (A+B+C)	Number of Voting Rights held in each class of securities(iii)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (viii)	No. of Shares Underlying Outstanding Warrants (ix) (x)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (xi) (xii)	Shareholding as a % assuming conversion of convertible securities as a percentage of diluted share capital (xiii) = (vii)+(x)+(xi) As a % of (A+B+C)	Number of Locked in shares (xv)		Number of Shares pledged or otherwise encumbered (xvi)		Number of equity shares held in dematerialized form (xvii)	Sub-categorization of shares Shareholding (No. of shares) under		
								No. of Voting (DP) Rights								No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class No. (I)	Class No. (II)	Total													
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(A) Promoter																							
(A1)	Individuals (including immediate family members)																						
(A2)	Central Government / State Government(s)																						
(A3)	Financial Institutions / Banks																						
(A4)	Any Other category	2	11280795			11280795	49.95	11280795.00		11280795	49.95									11280795			
	Sub-Total (A1)-(A4)	2	11280795			11280795	49.95	11280795.00		11280795	49.95									11280795			
(B) Promoter																							
(B1)	Individuals (including immediate family members)																						
(B2)	Government(s)																						
(B3)	Institutions																						
(B4)	Company Depository Investor																						
(B5)	Any Other category																						
	Sub-Total (B1)-(B5)																						
	Total Shareholding of Promoter and Promoter Group (A+B)	2	11280795			11280795	49.95	11280795.00		11280795	49.95									11280795			
Table III - Statement showing shareholding pattern of the Public Shareholder																							
(A) Institutional Investors																							
(A1)	Mutual Funds	25	49956231			49956231	18.12	49956231		49956231	18.12									49956231			
(A2)	Insurance Capital Funds																						
(A3)	Alternative Investment Funds	11	2434100			2434100	0.88	2434100		2434100	0.88									2434100			
(A4)	Banks	1	1			1	0.00	1		1	0.00									1			
(A5)	Insurance Companies	5	3196742			3196742	1.18	3196742		3196742	1.18									3196742			
(A6)	Pension Funds / Pension Funds																						
(A7)	Clearing Corporations																						
(A8)	Foreign Venture Capital Investors																						
(A9)	Other Financial Institutions	3	3452			3452	0.01	3452		3452	0.01									3452			
(A10)	Any Other category	49	55292516			55292516	20.14	55292516		55292516	20.14									55292516			
	Sub-Total (A1)-(A10)	94	67983243			67983243	25.13	67983243		67983243	25.13									67983243			
(B) Institutions (Foreign)																							
(B1)	Foreign Direct Investment																						
(B2)	Foreign Venture Capital Investors																						
(B3)	Insurance Wealth Funds																						
(B4)	Foreign Portfolio Investors Category 1	234	55316862			55316862	20.06	55316862		55316862	20.06									55316862			
(B5)	Foreign Portfolio Investors Category 2	24	3278890			3278890	1.19	3278890		3278890	1.19									3278890			
(B6)	Foreign Venture Capital Investors (Other than Category 1 and Category 2)																						
(B7)	Any Other category	282	58292732			58292732	21.25	58292732		58292732	21.25									58292732			
	Sub-Total (B1)-(B7)	540	114936546			114936546	43.63	114936546		114936546	43.63									114936546			
(C) Central Government / State Government(s)																							
(C1)	Central Government / President of India	1	120			120	0.00	120		120	0.00									120			
(C2)	State Government(s)																						
(C3)	Shareholding by Companies in India, Companies whose Central / State Government(s) hold shares	1	120			120	0.00	120		120	0.00									120			
	Sub-Total (C1)-(C3)	2	240			240	0.00	240		240	0.00									240			
(D) Non-Institutions																							
(D1)	Account holders / Subscribers																						
(D2)	Shareholders and their relatives including independent directors and company promoters																						
(D3)	Any Material Personnel	1	15070			15070	0.01	15070		15070	0.01									15070			
(D4)	Relatives of promoters holding clear convertible preference and Promoter Group category shares in excess of Rs. 2 lakhs																						
(D5)	Trusts which are exempted from the provisions of Section 2(95) of the Act																						
(D6)	Trustee Education and Protection Fund (TEPF)	1	239291			239291	0.88	239291		239291	0.88									239291			
(D7)	Individuals holding normal shares (other than in excess of Rs. 2 lakhs)	308914	37674713			37674713	13.86	37674713		37674713	13.86									37674713			
(D8)	Individuals holding normal shares (other than in excess of Rs. 2 lakhs)	5	1624616			1624616	0.59	1624616		1624616	0.59									1624616			
(D9)	Non Resident Indians (NRIs)	5780	4418219			4418219	1.60	4418219		4418219	1.60									4418219			
(D10)	Foreign Nationals	2	147070			147070	0.05	147070		147070	0.05									147070			
(D11)	Foreign Companies																						
(D12)	Indian Corporates	927	352245			352245	1.28	352245		352245	1.28									352245			
(D13)	Any Other category	1111	920551			920551	0.33	920551		920551	0.33									920551			
	Sub-Total (D1)-(D13)	13880	49556173			49556173	17.65	49556173		49556173	17.65									49556173			
	Total Public Shareholding (A)-(D)	600001	167792661			167792661	63.78	167792661		167792661	63.78									167792661			
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																							
(E) Institutional Investors																							
(E1)	Mutual Funds																						
(E2)	Insurance Capital Funds																						
(E3)	Alternative Investment Funds																						
(E4)	Banks	1	90000			90000	0.00	90000		90000	0.00									90000			
(E5)	Insurance Companies																						
(E6)	Pension Funds / Pension Funds																						
(E7)	Clearing Corporations																						
(E8)	Foreign Venture Capital Investors																						
(E9)	Other Financial Institutions																						
(E10)	Any Other category	1	90000			90000	0.00	90000		90000	0.00									90000			
	Total Non Promoter - Non Public Shareholding (E1)-(E10)	2	180000			180000	0.00	180000		180000	0.00									180000			
	Total (A+B+C+E)	600003	167972661			167972661	63.78	167972661		167972661	63.78									167972661			
	Total (A+B+C+E)	600003	167972661			167972661	63.78	167972661		167972661	63.78									167972661			
Disclosure of notes on shareholding pattern																							
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage										Add Notes													
Disclosure of notes in case of promoter holding in dematerialized form is less than 25 percentage										Add Notes													
Disclosure of notes on shareholding pattern for company remarks explanatory										Add Notes													



Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d) Any Other (specify)														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
1	Bodies Corporate	National Engineering Industries Limited	AAACN9969L	1	107736274	107736274	39.07	107736274.00	107736274.00	39.07	39.07	107736274		Promoter
2	Bodies Corporate	Central India Industries Limited	AABCC2194H	1	5169511	5169511	1.87	5169511.00	5169511.00	1.87	1.87	5169511		Promoter
			Total	2	112905785	112905785	40.95	112905785.00	112905785.00	40.95	40.95	112905785		

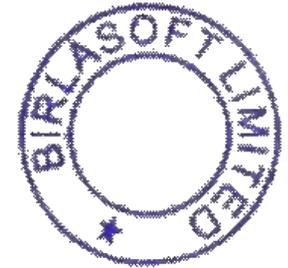
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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(a) Mutual Funds														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>														
1	Axis Mutual Fund Trustee Limited A/C Axis M	AACTA5925A	14820620	14820620	5.37	14820620.00	14820620.00	5.37	5.37	14820620		0	0	0
2	Hsbc Small Cap Fund	AAATH2467G	11142527	11142527	4.04	11142527.00	11142527.00	4.04	4.04	11142527		0	0	0
3	Aditya Birla Sun Life Trustee Private Limited	AAATB0102C	4322545	4322545	1.57	4322545.00	4322545.00	1.57	1.57	4322545		0	0	0
4	Tata Digital India Fund	AAATT0570A	3130941	3130941	1.14	3130941.00	3130941.00	1.14	1.14	3130941		0	0	0
5	Nippon Life India Trustee Ltd-A/C Nippon In	AAATR0090B	2913150	2913150	1.06	2913150.00	2913150.00	1.06	1.06	2913150		0	0	0
Click here to go back			Total	36329783	36329783	13.17	36329783.00	36329783.00	13.17	13.17	36329783	0	0	0



Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B2(d) Foreign Portfolio Investors Category I															
<div style="display: flex; justify-content: space-between;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>															
1	Kotak Funds - India Midcap Fund	AAGCK4148L	6065745	6065745	2.20	6065745.00	6065745.00	2.20	2.20	6065745		0	0	0	
2	Bnp Paribas Financial Markets - Odi	AAGF85324G	4265598	4265598	1.55	4265598.00	4265598.00	1.55	1.55	4265598		0	0	0	
Click here to go back			Total	10331343	10331343	3.75	10331343.00	10331343.00	3.75	3.75	10331343		0	0	0



Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(XI) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares													
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under													
									Class as: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)											
B4(m) Any Other (specify)																												
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																												
1	Trusts	Category				8	5932	5932	0.00	5932	5932	0.00	0.00	5932		0	0	0										
2	Unclaimed or Suspense or Escrow Account	Category				1	16000	16000	0.01	16000	16000	0.01	0.01	16000		0	0	0										
3	HUF	Category				3156	894420	894420	0.32	894420	894420	0.32	0.32	894420		0	0	0										
4	Clearing Members	Category				8	4299	4299	0.00	4299	4299	0.00	0.00	4299		0	0	0										
						Click here to go back	Total									3173	920651	920651	0.33	920651.00	920651.00	0.33	0.33	920651		0	0	0



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Details of Shares which remain unclaimed for Public				
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
Add Delete		Click here to go back		
1	14	16000		1
2	495	233191		

Note:

Out of the total 16000 shares,

1. 14,000 shares are in the Unclaimed Suspense Account and
2. 2,000 shares are in the Suspense Escrow Demat Account, pursuant to SEBI Circular SEBI/HO/MIRSD MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.



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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	22.91
As on the end of previous 1st quarter	100.00	19.26
As on the end of previous 2nd quarter	100.00	13.22
As on the end of previous 3rd quarter	100.00	13.34
As on the end of previous 4th quarter	100.00	14.12

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

Note:

For the purpose of calculation of foreign ownership limits, we have considered Foreign Portfolio Investors, Non-Resident Indians and Foreign Nationals.

For **Birlasoft Limited**



Sneha Padve
Comapny Secretary & Compliance Officer

