

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1.	Name of Listed Entity: Birlasoft Limited			
2.	Scrip Code/Name of Scrip/Class of Security: 532400			
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)			
	a.	If under 31(1)(b) then indicate the report for Quarter ending - March 31, 2021		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment - NA		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
		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 or Warrants?		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 locked-in?		No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	6	Whether company has equity shares with differential voting rights?		No
	7	Whether listed entity has any significant beneficial owner?		No



Birlasoft Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	2	112905785	0	0	112905785	40.72	112905785	0	112905785	40.72	0	40.72	0	0	0	0	112905785
(B)	Public	105348	163495759	0	0	163495759	58.96	163495759	0	163495759	58.96	0	58.96	0	0	NA	NA	162657223
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	1	884550	0	0	884550	0.32	884550	0	884550	0.00	0	0.32	0	0	NA	NA	884550
	Total	105351	277286094	0	0	277286094	100.00	277286094	0	277286094	100.00	0	100.00	0	0	0	0	276447558



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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Shareholder Type	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
									Class eg: X	Class eg: Y										Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
1	Indian																			
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(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)		2	112905785	0	0	112905785	40.72	112905785	0	112905785	40.72	0	40.72	0	0	0	0	112905785	
	Bodies Corporate		2	112905785	0	0	112905785	40.72	112905785	0	112905785	40.72	0	40.72	0	0	0	0	112905785	
	National Engineering Industries Limited	AAACN9969L	1	107736274	0	0	107736274	38.85	107736274	0	107736274	38.85	0	38.85	0	0	0	0	107736274	Promoter
	Central India Industries Ltd	AABCC2194H	1	5169511	0	0	5169511	1.86	5169511	0	5169511	1.86	0	1.86	0	0	0	0	5169511	Promoter
	Sub Total (A)(1)		2	112905785	0	0	112905785	40.72	112905785	0	112905785	40.72	0	40.72	0	0	0	0	112905785	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	112905785	0	0	112905785	40.72	112905785	0	112905785	40.72	0	40.72	0	0	0	0	112905785	



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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		16	42655365	0	0	42655365	15.38	42655365	0	42655365	15.38	0	0	0	0	NA	NA	42655365
	L And T Mutual Fund Trustee Ltd-L And T Mid Cap Fund	AAATC4460E	1	8911607	0	0	8911607	3.21	8911607	0	8911607	3.21	0	0	0	0	NA	NA	8911607
	Icici Prudential Long Term Equity Fund Tax Savings	AAAAI0038F	1	7863766	0	0	7863766	2.84	7863766	0	7863766	2.84	0	0	0	0	NA	NA	7863766
	Idfc Sterling Value Fund	AAETS9556K	1	7797760	0	0	7797760	2.81	7797760	0	7797760	2.81	0	0	0	0	NA	NA	7797760
	Itpi - Invesco India Contra Fund	AAATL5351M	1	5668968	0	0	5668968	2.04	5668968	0	5668968	2.04	0	0	0	0	NA	NA	5668968
	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	AAATR0090B	1	3128395	0	0	3128395	1.13	3128395	0	3128395	1.13	0	0	0	0	NA	NA	3128395
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		14	5919764	0	0	5919764	2.13	5919764	0	5919764	2.13	0	0	0	0	NA	NA	5919764
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		138	48240300	0	0	48240300	17.40	48240300	0	48240300	17.40	0	0	0	0	NA	NA	48240300
	Ellipsis Partners Llc	AAFCE2612L	1	7128230	0	0	7128230	2.57	7128230	0	7128230	2.57	0	0	0	0	NA	NA	7128230
	Abu Dhabi Investment Authority - Stable	AAACA4380N	1	3835165	0	0	3835165	1.38	3835165	0	3835165	1.38	0	0	0	0	NA	NA	3835165
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(g)	Insurance Companies		2	412004	0	0	412004	0.15	412004	0	412004	0.15	0	0	0	0	NA	NA	412004
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		170	97227433	0	0	97227433	35.06	97227433	0	97227433	35.06	0	0	0	0	NA	NA	97227433
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	NA	NA	0



3	Non-Institutions																		
(a)	Individuals			0	0									0			NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	101077	28568583	0	0	28568583	10.30	28568583	0	28568583	10.30	0	10.30	0	0	NA	NA	28164047	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	24261923	0	0	24261923	8.75	24261923	0	24261923	8.75	0	8.75	0	0	NA	NA	23829923	
	Ashish Dhawan	ADLPD9621N	10000000	0	0	10000000	3.61	10000000	0	10000000	3.61	0	3.61	0	0	NA	NA	10000000	
	Ashish Kacholia	AADPK0757F	5000000	0	0	5000000	1.80	5000000	0	5000000	1.80	0	1.80	0	0	NA	NA	5000000	
	Mukul Mahavir Agrawal	AAPFP7724D	3000000	0	0	3000000	1.08	3000000	0	3000000	1.08	0	1.08	0	0	NA	NA	3000000	
(b)	NBFCs registered with RBI	2	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0	NA	NA	300	
	Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(d)	Any Other (Specify)	4079	13437520	0	0	13437520	4.85	13437520	0	13437520	4.85	0	4.85	0	0	NA	NA	13435520	
	IEPF	1	202413	0	0	202413	0.07	202413	0	202413	0.07	0	0.07	0	0	NA	NA	202413	
	Trusts	3	35025	0	0	35025	0.01	35025	0	35025	0.01	0	0.01	0	0	NA	NA	35025	
	Foreign Nationals	2	147070	0	0	147070	0.05	147070	0	147070	0.05	0	0.05	0	0	NA	NA	147070	
	Hindu Undivided Family	1253	969306	0	0	969306	0.35	969306	0	969306	0.35	0	0.35	0	0	NA	NA	969306	
	Non Resident Indians (Non Repat)	712	877212	0	0	877212	0.32	877212	0	877212	0.32	0	0.32	0	0	NA	NA	877212	
	Non Resident Indians (Repat)	1448	1819579	0	0	1819579	0.66	1819579	0	1819579	0.66	0	0.66	0	0	NA	NA	1819579	
	Clearing Member	153	1051229	0	0	1051229	0.38	1051229	0	1051229	0.38	0	0.38	0	0	NA	NA	1051229	
	Bodies Corporate	507	8335686	0	0	8335686	3.01	8335686	0	8335686	3.01	0	3.01	0	0	NA	NA	8333686	
	Bengal Finance And Investment Pvt Ltd	AABCB7225Q	1	5000000	0	0	5000000	1.80	5000000	0	5000000	1.80	0	1.80	0	0	NA	NA	5000000
	Sub Total (B)(3)	105178	66268326	0	0	66268326	23.90	66268326	0	66268326	23.90	0	23.90	0	0	NA	NA	65429790	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	105348	163495759	0	0	163495759	58.96	163495759	0	163495759	58.96	0	58.96	0	0	NA	NA	162657223	



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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	884550	0	0	884550	0.32	884550	0	884550	0.32	0	0.32	0	0	0	NA	NA	884550
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	884550	0	0	884550	0.32	884550	0	884550	0.32	0	0.32	0	0	0	NA	NA	884550

For Birlasoft Limited

S Padve



Sneha Padve
Company Secretary & Compliance Officer