

**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)(a)/Reg. 31(1)(b)/Reg.31(1)(c) - Reg. 31(1)(a)
	a. If under 31(1)(b) then indicate the report for Quarter ending : September 30, 2020
	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	40.74	112905785	0	112905785	40.74	0	40.74	0	0	0	0	112905785
(B)	Public	85187	163083585	0	0	163083585	58.85	163083585	0	163083585	58.85	0	58.85	0	0	NA	NA	162245050
(C)	Non Promoter - Non Public				0			1122305	0	1122305	0.41	0		0	NA	NA	1122305	
(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	1122305	0	0	1122305	0.41	1122305	0	1122305	0.41	0	0.41	0	0	NA	NA	1122305
	<b>Total</b>	<b>85190</b>	<b>277111675</b>	<b>0</b>	<b>0</b>	<b>277111675</b>	<b>100.00</b>	<b>277111675</b>	<b>0</b>	<b>277111675</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>276273140</b>



**Birlasoft Limited**

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

Category & Name of the shareholders	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	Shareholding 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)	(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)				
<b>1 Indian</b>																		
<b>(a) Individuals / Hindu Undivided Family</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Mr. Shashishekar Pandit	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Ms. Nirmala Pandit	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Mr. Chinmay Pandit	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Mr. Kishor Patil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Mr. Shrikrishna Patwardhan	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Mr. Ajay Bhagwat	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Mr. Sachin Tikekar	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Ms. Anupama Patil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
<b>(b) Central Government / State Government(s)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Financial Institutions / Banks</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Any Other (Specify)</b>	<b>2</b>	<b>112905785</b>	<b>0</b>	<b>0</b>	<b>112905785</b>	<b>40.74</b>	<b>112905785</b>	<b>0</b>	<b>112905785</b>	<b>40.74</b>	<b>0</b>	<b>40.74</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>112905785</b>
<b>Bodies Corporate</b>	<b>2</b>	<b>112905785</b>	<b>0</b>	<b>0</b>	<b>112905785</b>	<b>40.74</b>	<b>112905785</b>	<b>0</b>	<b>112905785</b>	<b>40.74</b>	<b>0</b>	<b>40.74</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>112905785</b>
National Engineering Industries Limited	1	107736274	0	0	107736274	38.88	107736274	0	107736274	38.88	0	38.88	0	0	0	0	0	107736274
Central India Industries Ltd	1	5169511	0	0	5169511	1.87	5169511	0	5169511	1.87	0	1.87	0	0	0	0	0	5169511
Proficient Finstock Llp	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
K And P Management Services Pvt Ltd	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
<b>Sub Total (A)(1)</b>	<b>2</b>	<b>112905785</b>	<b>0</b>	<b>0</b>	<b>112905785</b>	<b>40.74</b>	<b>112905785</b>	<b>0</b>	<b>112905785</b>	<b>40.74</b>	<b>0</b>	<b>40.74</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>112905785</b>
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Hemlata A Shende	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
<b>(b) Government</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Institutions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(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	40.74	112905785	0	112905785	40.74	0	40.74	0	0	0	0	112905785

**Note:**

The Company has in its Annual General Meeting held on August 26, 2020, obtained the approval of the members of the Company to re-classify below named promoters to public category:

Mr. Shashishekar Pandit  
Ms. Nirmala Pandit  
Mr. Chinmay Pandit  
Mr. Kishor Patil  
Mr. Shrikrishna Patwardhan  
Mr. Ajay Bhagwat  
Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat  
Mr. Sachin Tikekar  
Ms. Anupama Patil  
Proficient Finstock LLP  
K and P Management Services Pvt Ltd  
Ms. Hemlata Shende

Further to this approval, necessary applications have been made to the Stock Exchanges on September 16, 2020.

Their holding as on date is Nil.



**Birlasoft Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	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 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)	(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)	
<b>1</b>	<b>Institutions</b>																	
(a)	<b>Mutual Fund</b>	12	24866588	0	0	24866588	8.97	24866588	0	24866588	8.97	0	8.97	0	0	NA	NA	24866588
	Idfc Sterling Value Fund	1	9752772	0	0	9752772	3.52	9752772	0	9752772	3.52	0	3.52	0	0	NA	NA	9752772
	L And T Mutual Fund Trustee Ltd-L And T Mid Cap Fund	1	9191800	0	0	9191800	3.32	9191800	0	9191800	3.32	0	3.32	0	0	NA	NA	9191800
(b)	<b>Venture Capital Funds</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	<b>Alternate Investment Funds</b>	13	5674691	0	0	5674691	2.05	5674691	0	5674691	2.05	0	2.05	0	0	NA	NA	5674691
(d)	<b>Foreign Venture Capital Investors</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>	123	62251057	0	0	62251057	22.46	62251057	0	62251057	22.46	0	22.46	0	0	NA	NA	62251057
	Ellipsis Partners Llc	1	7128230	0	0	7128230	2.57	7128230	0	7128230	2.57	0	2.57	0	0	NA	NA	7128230
	New Horizon Opportunities Master Fund	1	4999000	0	0	4999000	1.80	4999000	0	4999000	1.80	0	1.80	0	0	NA	NA	4999000
	Acacia Partners, Lp	1	4800000	0	0	4800000	1.73	4800000	0	4800000	1.73	0	1.73	0	0	NA	NA	4800000
	Acacia Institutional Partners, Lp	1	4597575	0	0	4597575	1.66	4597575	0	4597575	1.66	0	1.66	0	0	NA	NA	4597575
	Acacia Conservation Fund Lp	1	3430056	0	0	3430056	1.24	3430056	0	3430056	1.24	0	1.24	0	0	NA	NA	3430056
(f)	<b>Financial Institutions / Banks</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(g)	<b>Insurance Companies</b>	2	1721003	0	0	1721003	0.62	1721003	0	1721003	0.62	0	0.62	0	0	NA	NA	1721003
(h)	<b>Provident Funds/ Pension Funds</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	<b>Any Other (Specify)</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Sub Total (B)(1)</b>	150	94513339	0	0	94513339	34.11	94513339	0	94513339	34.11	0	34.11	0	0	NA	NA	94513339
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	<b>Sub Total (B)(2)</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																	
(a)	<b>Individuals</b>		0	0	0	0								0	NA	NA		
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>	81525	28244074	0	0	28244074	10.19	28244074	0	28244074	10.19	0	10.19	0	0	NA	NA	27839539
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	23	27072235	0	0	27072235	9.77	27072235	0	27072235	9.77	0	9.77	0	0	NA	NA	26640235
	Ashish Dhawan		10000000	0	0	10000000	3.61	10000000	0	10000000	3.61	0	3.61	0	0	NA	NA	10000000
	Ashish Kacholia		6499879	0	0	6499879	2.35	6499879	0	6499879	2.35	0	2.35	0	0	NA	NA	6499879
	Mukul Agrawal		3000000	0	0	3000000	1.08	3000000	0	3000000	1.08	0	1.08	0	0	NA	NA	3000000
(b)	<b>NBFCs registered with RBI</b>	3	5000300	0	0	5000300	1.80	5000300	0	5000300	1.80	0	1.80	0	0	NA	NA	5000300
	Bengal Finance & Investment Pvt. Ltd	1	5000000	0	0	5000000	1.80	5000000	0	5000000	1.80	0	1.80	0	0	NA	NA	5000000
	<b>Trust Employee</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0



(e)	Any Other (Specify)	3486	8253637	0	0	8253637	2.98	8253637	0	8253637	2.98	0	2.98	0	0	NA	NA	8251637
	IEPF	1	202413	0	0	202413	0.07	202413	0	202413	0.07	0	0.07	0	0	NA	NA	202413
	Trusts	4	47659	0	0	47659	0.02	47659	0	47659	0.02	0	0.02	0	0	NA	NA	47659
	Foreign Nationals	3	148495	0	0	148495	0.05	148495	0	148495	0.05	0	0.05	0	0	NA	NA	148495
	Hindu Undivided Family	1049	1121790	0	0	1121790	0.40	1121790	0	1121790	0.40	0	0.40	0	0	NA	NA	1121790
	Non Resident Indians (Non Repat)	615	893854	0	0	893854	0.32	893854	0	893854	0.32	0	0.32	0	0	NA	NA	893854
	Non Resident Indians (Repat)	1190	1672020	0	0	1672020	0.60	1672020	0	1672020	0.60	0	0.60	0	0	NA	NA	1672020
	Clearing Member	222	896215	0	0	896215	0.32	896215	0	896215	0.32	0	0.32	0	0	NA	NA	896215
	Bodies Corporate	402	3271191	0	0	3271191	1.18	3271191	0	3271191	1.18	0	1.18	0	0	NA	NA	3269191
	Sub Total (B)(3)	85037	68570246	0	0	68570246	24.74	68570246	0	68570246	24.74	0	24.74	0	0	NA	NA	67731711
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	85187	163083585	0	0	163083585	58.85	163083585	0	1.63E+08	58.85	0	58.85	0	0	NA	NA	162245050



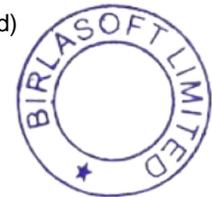
**Birlasoft Limited**

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

	Category & Name of the shareholders	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 securities)	Shareholding, as a % assuming full conversion of convertible securities	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)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)				(x)	(xi)=	(xii)	(xiii)	(xiv)			
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	1122305	0	0	1122305	0.41	1122305	0	1122305	0.41	0	0.41	0	0	NA	NA	1122305
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>1</b>	<b>1122305</b>	<b>0</b>	<b>0</b>	<b>1122305</b>	<b>0.41</b>	<b>1122305</b>	<b>0</b>	<b>1122305</b>	<b>0.41</b>	<b>0</b>	<b>0.41</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>1122305</b>

For **Birlasoft Limited**  
(formerly KPIT Technologies Limited)

*S Padve*



Sneha Padve  
Company Secretary & Compliance Officer