

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Birlasoft Limited (Formerly KPIT Technologies 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)
a.	If under 31(1)(b) then indicate the report for Quarter ending: June 30, 2019
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 issued any Warrants?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
7	Whether the Company has equity shares with differential voting rights?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Birlasoft Limited (Formerly KPIT Technologies Limited)

Table i - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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	13	112945785	0	0	112945785	41.11	112945785	0	112945785	41.11	0	41.11	0	0.00	78000000	69.06	112945785
(B)	Public	61848	156237325	0	0	156237325	56.87	156237325	0	156237325	56.87	0	56.87	0	0.00	NA	NA	154786745
(C)	Non Promoter - Non Public	1	5533543	0	0	5533543	2.01	5533543	0	5533543	2.01	0	2.01	0	0.00	NA	NA	5533543
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trust	1	5533543	0	0	5533543	2.01	5533543	0	5533543	2.01	0	2.01	0	0.00	NA	NA	5533543
	Total	61862	274716653	0	0	274716653	100.00	274716653	0	274716653	100.00	0	100.00	0	0.00	78000000	28.39	273266073



Birlasoft Limited (Formerly KPIT Technologies Limited)

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	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 issued 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	Indian																		
(a)	Individuals / Hindu Undivided Family		8	5336300	0	0	5336300	1.94	5336300	0	5336300	1.94	0	1.94	0	0	0	0.00	5336300
	Mr. Shashikumar Pandit	AEEPP9019E	1	430500	0	0	430500	0.16	430500	0	430500	0.16	0	0.16	0	0.00	0	0.00	430500
	Ms. Nirmala Pandit	ABGPF3440E	1	239000	0	0	239000	0.09	239000	0	239000	0.09	0	0.09	0	0.00	0	0.00	239000
	Mr. Chinmay Pandit	AJDP4689C	1	38620	0	0	38620	0.01	38620	0	38620	0.01	0	0.01	0	0.00	0	0.00	38620
	Mr. Kishor Patil	AARPP7513Q	1	7280	0	0	7280	0.00	7280	0	7280	0.00	0	0.00	0	0.00	0	0.00	7280
	Mr. Shukrishna Patwardhan	AJAPP9485B	1	1100000	0	0	1100000	0.40	1100000	0	1100000	0.40	0	0.40	0	0.00	0	0.00	1100000
	Mr. Ajay Bhagwat	ACRFB8150F	1	2636800	0	0	2636800	0.96	2636800	0	2636800	0.96	0	0.96	0	0.00	0	0.00	2636800
	Ms. Ashwini Bhagwat jointly held with Mr. Ajay Bhagwat	ADMPP97781Q	1	43300	0	0	43300	0.02	43300	0	43300	0.02	0	0.02	0	0.00	0	0.00	43300
	Mr. Sachin Tikkar	AAKPT7201I	1	840800	0	0	840800	0.31	840800	0	840800	0.31	0	0.31	0	0.00	0	0.00	840800
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		4	107569485	0	0	107569485	39.16	107569485	0	107569485	39.16	0	39.16	0	0.00	78000000	72.51	107569485
	Bodlex Corporate		4	107569485	0	0	107569485	39.16	107569485	0	107569485	39.16	0	39.16	0	0.00	78000000	72.51	107569485
	Proficient Finstock LLP	AAAFP2671B	1	1727890	0	0	1727890	0.63	1727890	0	1727890	0.63	0	0.63	0	0.00	0	0.00	1727890
	K And P Management Services Pvt. Ltd.	AAACK7493E	1	300910	0	0	300910	0.11	300910	0	300910	0.11	0	0.11	0	0.00	0	0.00	300910
	National Engineering Industries Ltd.	AAACH9969L	1	100371174	0	0	100371174	36.54	100371174	0	100371174	36.54	0	36.54	0	0.00	78000000	77.71	100371174
	Central India Industries Ltd.	AAACC2194H	1	5169511	0	0	5169511	1.88	5169511	0	5169511	1.88	0	1.88	0	0.00	0	0.00	5169511
	Sub Total (A)(1)		12	112905785	0	0	112905785	41.10	112905785	0	112905785	41.10	0	41.10	0	0.00	78000000	69.08	112905785
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0.00	0	0.00	40000
	Ms. Hemlata Shende	88YP56377N	1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0.00	0	0.00	40000
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		1	40000	0	0	40000	0.01	40000	0	40000	0.01	0	0.01	0	0.00	0	0.00	40000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		13	112945785	0	0	112945785	41.11	112945785	0	112945785	41.11	0	41.11	0	0.00	78000000	69.06	112945785

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 24(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Birlasoft Limited (Formerly KPIT Technologies Limited)

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	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 Warrant)	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)								
1	Institutions																		
(a)	Mutual Fund		6	10104410	0	0	10104410	3.68	10104410	0	10104410	3.68	0	3.68	0	-	NA	NA	10104410
	Idfc Sterling Value Fund	AAETS9556K		8879210	0	0	8879210	3.23	8879210	0	8879210	3.23	0	3.23	0	-	NA	NA	8879210
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
(c)	Alternate Investment Funds		1	386464	0	0	386464	0.14	386464	0	386464	0.14	0	0.14	0	-	NA	NA	386464
(d)	Foreign Venture Capital Investors		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	NA	0
(e)	Foreign Portfolio Investor		206	92209491	0	0	92209491	33.57	92209491	0	92209491	33.57	0	33.57	0	-	NA	NA	92209491
	New Horizon Opportunities Master Fund	AAECN7708F		4999000	0	0	4999000	1.82	4999000	0	4999000	1.82	0	1.82	0	-	NA	NA	4999000
	Acacia Partners, Lp	AAALFA7272K		4800000	0	0	4800000	1.75	4800000	0	4800000	1.75	0	1.75	0	-	NA	NA	4800000
	Acacia Institutional Partners, Lp	AAALFA7287Q		4597575	0	0	4597575	1.67	4597575	0	4597575	1.67	0	1.67	0	-	NA	NA	4597575
	Acacia Conservation Fund Lp	ABCFA8290P		3430056	0	0	3430056	1.25	3430056	0	3430056	1.25	0	1.25	0	-	NA	NA	3430056
	Union Investment Luxembourg S.A. A/C O	AAACQ2640M		2970051	0	0	2970051	1.08	2970051	0	2970051	1.08	0	1.08	0	-	NA	NA	2970051
	State Street Emerging Markets Small Cap A	AAHTS0174J		2929059	0	0	2929059	1.07	2929059	0	2929059	1.07	0	1.07	0	-	NA	NA	2929059
	Acacia Banyan Partners	AAGCA6900N		2757184	0	0	2757184	1.00	2757184	0	2757184	1.00	0	1.00	0	-	NA	NA	2757184
(f)	Financial Institutions / Banks		2	85089	0	0	85089	0.03	85089	0	85089	0.03	0	0.03	0	-	NA	NA	85089
(g)	Insurance Companies		2	260857	0	0	260857	0.09	260857	0	260857	0.09	0	0.09	0	-	NA	NA	260857
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
	Sub Total (B)[1]		217	103046311	0	0	103046311	37.51	103046311	0	103046311	37.51	0	37.51	0	-	NA	NA	103046311
2	Central Government/ State Government[s]/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
	Sub Total (B)[2]		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0



3	Non-Institutions																	
(a)	Individuals																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	58295	21825712	0	0	21825712	7.94	21825712	0	21825712	7.94	0	7.94	0	-	NA	NA	21382977
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	19	12326660	0	0	12326660	4.49	12326660	0	12326660	4.49	0	4.49	0	-	NA	NA	11753815
	Ashish Kacholia	AADPK0757F	4999879	0	0	4999879	1.82	4999879	0	4999879	1.82	0	1.82	0	-	NA	NA	4999879
(b)	NBFCs registered with RBI	6	5003220	0	0	5003220	1.82	5003220	0	5003220	1.82	0	1.82	0	-	NA	NA	5003220
	Bengal Finance & Investment Pvt. Ltd.	AABCB7225Q	5000000	0	0	5000000	1.82	5000000	0	5000000	1.82	0	1.82	0	-	NA	NA	5000000
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0	0
(e)	Any Other (Specify)	3311	14035422	0	0	14035422	5.11	14035422	0	14035422	5.11	0	5.11	0	-	NA	NA	13600422
	IEPF	1	175113	0	0	175113	0.06	175113	0	175113	0.06	0	0.06	0	-	NA	NA	175113
	Trusts	1	8984	0	0	8984	0.00	8984	0	8984	0.00	0	0.00	0	-	NA	NA	8984
	Foreign Nationals	2	147070	0	0	147070	0.05	147070	0	147070	0.05	0	0.05	0	-	NA	NA	147070
	Hindu Undivided Family	911	552054	0	0	552054	0.20	552054	0	552054	0.20	0	0.20	0	-	NA	NA	552054
	Friends & Associates	2	520920	0	0	520920	0.19	520920	0	520920	0.19	0	0.19	0	-	NA	NA	88920
	Non Resident Indians (Non Repat & Repat)	1786	2609920	0	0	2609920	0.95	2609920	0	2609920	0.95	0	0.95	0	-	NA	NA	2609920
	Clearing Member	151	843172	0	0	843172	0.31	843172	0	843172	0.31	0	0.31	0	-	NA	NA	843172
	Market Maker	17	18281	0	0	18281	0.01	18281	0	18281	0.01	0	0.01	0	-	NA	NA	18281
	Bodies Corporate	440	9159908	0	0	9159908	3.33	9159908	0	9159908	3.33	0	3.33	0	-	NA	NA	9159908
	icici Prudential Life Insurance Company Lin	AAACI7351P	3194647	0	0	3194647	1.16	3194647	0	3194647	1.16	0	1.16	0	-	NA	NA	3194647
	Sub Total (B)(3)	61681	53191014	0	0	53191014	19.36	53191014	0	53191014	19.36	0	19.36	0	-	NA	NA	51740434
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	61848	156237325	0	0	156237325	56.87	156237325	0	156237325	56.87	0	56.87	0	-	NA	NA	154786745

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 Shares
0	0

Note:

[1] PAN would not be displayed on website of Stock Exchange(s).

[2] The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

[3] W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Birlasoft Limited (Formerly KPIT Technologies Limited)

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

Category	Category & Name of shareholders	PAN	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 Warrant)	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								
1	(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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	5533543	0	0	5533543	2.01	5533543	0	0	2.01	0	2.01	0	0.00	NA	NA	5533543
	KPIT Technologies Employees Welfare Trust	AAATK6278Q	1	5533543	0	0	5533543	2.01	5533543	0	0	2.01	0	2.01	0	0.00	NA	NA	5533543
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	5533543	0	0	5533543	2.01	5533543	0	0	2.01	0	2.01	0	0.00	NA	NA	5533543

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

