

Shareholding Pattern as on September 30, 2025

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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)	30-09-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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

[illegible]



Sr. 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) = (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)			Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XVIII)	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)															
AddDelete															
1	Bodies Corporate	National Engineering Industries Limited	AAACN9969L	1	107736274	107736274	38.68	107736274.00	107736274.00	38.68	107736274	38.10	107736274		Promoter
2	Bodies Corporate	Central India Industries Limited	AAABCC2194H	1	5169511	5169511	1.86	5169511.00	5169511.00	1.86	5169511	1.83	5169511		Promoter
	Click here to go back		Total	2	112905785	112905785	40.53	112905785.00	112905785.00	40.53	112905785	39.93	112905785		



Sr. 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)			No. Of Outstanding ESOP Granted (xc)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (x) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (xi)=(vii)+(x)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)= (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 of: X	Total								Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(a) Mutual Funds																	
Add		Delete		Disclosure of shareholder holding equal to or more than 1% of total number of shares													
1	Kotak Midcap Fund	AAATK4475F	20095191	20095191	7.21	20095191.00	20095191.00	7.21	0	0	20095191	7.11	20095191		0	0	0
2	Hdfc Trustee Company Limited-Hdfc Flexi Cap Fund	AAATH1809A	6879766	6879766	2.47	6879766.00	6879766.00	2.47	0	0	6879766	2.43	6879766		0	0	0
3	icici Prudential Technology Fund	AAAAI0038F	6091364	6091364	2.19	6091364.00	6091364.00	2.19	0	0	6091364	2.15	6091364		0	0	0
4	Tata Digital India Fund	AAATT0570A	5322414	5322414	1.91	5322414.00	5322414.00	1.91	0	0	5322414	1.88	5322414		0	0	0
5	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	AAATR0090B	3137518	3137518	1.13	3137518.00	3137518.00	1.13	0	0	3137518	1.11	3137518		0	0	0
Click here to go back			Total	41526253	41526253	14.91	41526253.00	41526253.00	14.91	0	0	41526253	14.69	41526253		0	0



Sr. 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)			No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (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 (XVI) Rights		Total as a % of Total Voting rights							Shareholding (No. of shares) under		
						Class e.g. X	Total								Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d) Foreign Portfolio Investors Category I																	
AddDelete Disclosure of shareholder holding equal to or more than 1% of total number of shares																	
1	Kotak Funds - India Midcap Fund	AAGOK4148L	6175745	6175745	2.22	6175745.00	6175745.00	2.22	0	0	6175745	2.18	6175745	0	0	0	0
Click here to go back			Total	6175745	6175745	2.22	6175745.00	6175745.00	2.22	0	0	6175745	2.18	6175745	0	0	0



Sr. 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) = (vi)+(viii) (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vi) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. Of Outstanding ESOP Granted (xi)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (xi) = (xii)+(xiii)+(xiv)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (xi)+(vii)+(x)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xii) = (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 (xv) Rights		Total as a % of Total Voting rights							Shareholding (No. of shares) under			
									Class # (xvi)	Total								Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(m)	Any Other (specify)																				
	Add	Delete																			
1	Trusts	Category				8	6388	6388	0.00	6388	6388	0.00	0	0	6388	0.00	6388		0	0	0
2	HUF	Category				4732	1559799	1559799	0.56	1559799	1559799	0.56	0	0	1559799	0.55	1559799		0	0	0
3	Associates or subsidiaries or a share	Category				1	11000	11000	0.00	11000	11000	0.00	0	0	11000	0.00	11000		0	0	0
4	Clearing Members	Category				50	265421	265421	0.10	265421	265421	0.10	0	0	265421	0.09	265421		0	0	0
5	Employees	Category				41	1350872	1350872	0.48	1350872	1350872	0.48	1418550	1418550	2769422	0.98	1350872		0	0	0
6	ESOP or ESOS or ESPS	Category				0	0	0	0.00	0	0	0.00	2028393	2028393	2028393	0.72	0		0	0	0
			Click here to go back	Total		4832	3193480.00	3193480.00	1.14	3193480.00	3193480.00	1.14	3446943	3446943	6640425	2.34	3193480		0	0	0



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Details of Shares which remain unclaimed for Public				
Sr. 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	11	11000	11000	
2	539	235705	235705	

Notes:

1. 11,000 outstanding shares pertains to shares lying in Unclaimed Suspense Account
2. 2,35,705 outstanding shares pertains to shares lying in IEPF Demat Account



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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	12.94
As on the end of previous 1st quarter	100.00	13.97
As on the end of previous 2nd quarter	100.00	13.44
As on the end of previous 3rd quarter	100.00	12.76
As on the end of previous 4th quarter	100.00	13.24

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
Company Secretary & Compliance Officer

