

<b>General information about company</b>	
Scrip code	532408
NSE Symbol	MEGASOFT
MSEI Symbol	NA
ISIN	INE933B01012
Name of the company	MEGASOFT 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)	30-09-2023
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

**Declaration**

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?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	3.11
As on the end of previous 1st quarter	100	3.06
As on the end of previous 2nd quarter	100	2.9
As on the end of previous 3rd quarter	100	2.9
As on the end of previous 4th quarter	100	2.93

**Table I - Summary Statement holding of specified securities**

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	32286926			32286926	43.77	32286926		32286926	32286926
(B)	Public	33296	41483115			41483115	56.23	41483115		41483115	41483115
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	33297	73770041			73770041	100	73770041		73770041	73770041

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	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. (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)
(A)	Promoter & Promoter Group				43.77					32286926			
(B)	Public				56.23					39977827	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					72264753	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	32286926			32286926	43.77	32286926		32286926	43.77
Sub-Total (A)(1)		1	32286926			32286926	43.77	32286926		32286926	43.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	32286926			32286926	43.77	32286926		32286926	43.77
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	12			12	0	12		12	0
Sub-Total (B)(1)		1	12			12	0	12		12	0
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	404			404	0	404		404	0
Sub-Total (B)(2)		1	404			404	0	404		404	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	31867	17867450			17867450	24.22	17867450		17867450	24.22
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	229	19232277			19232277	26.07	19232277		19232277	26.07
(i)	Non Resident Indians (NRIs)	320	2179907			2179907	2.96	2179907		2179907	2.96
(l)	Bodies Corporate	263	1095406			1095406	1.48	1095406		1095406	1.48
(m)	Any Other (specify)	615	1107659			1107659	1.5	1107659		1107659	1.5
Sub-Total (B)(4)		33294	41482699			41482699	56.23	41482699		41482699	56.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		33296	41483115			41483115	56.23	41483115		41483115	56.23
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		33297	73770041			73770041	100	73770041		73770041	100
Total (A+B+C )		33297	73770041			73770041	100	73770041		73770041	100

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

Sr.	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. (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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(d)				43.77					32286926			
Sub-Total (A) (1)				43.77					32286926			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				43.77					32286926			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					12	0	0	0
Sub-Total (B) (1)				0					12	0	0	0
(2)	Institutions (Foreign)											
(d)				0					404	0	0	0
Sub-Total (B) (2)				0					404	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				24.22					17526610	0	0	0
(h)				26.07					18091077	0	0	0
(i)				2.96					2157846	0	0	0
(l)				1.48					1094219	0	0	0
(m)				1.5					1107659	0	0	0
Sub-Total (B) (4)				56.23					39977411	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				56.23					39977827	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					72264753			
Total (A+B+C )				100					72264753			

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	RAMANAGARAM ENTERPRISES PRIVATE LIMITED	
PAN (II)	AABCV6386N	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	32286926	32286926
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32286926	32286926
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.77	43.77
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	32286926	32286926
Class eg:y		
Total	32286926	32286926
Total as a % of Total Voting rights	43.77	43.77
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)	43.77	43.77
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	32286926	32286926
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

**Non Resident Indians (NRIs)**

Searial No.	1	
Name of the Shareholders (I)	RAJAGOPALAN SHYAMSUNDER	<a href="#">Click here to go back</a>
PAN (II)	AAFPR5743Q	Total
No. of fully paid up equity shares held (IV)	860950	860950
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	860950	860950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.17
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	860950	860950
Class eg:y		
Total	860950	860950
Total as a % of Total Voting rights	1.17	1.17
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)	1.17	1.17
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	860950	860950
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	GUTTIKONDA VARA LAKSHMI	ANIL VISHANJI DEDHIA	GUTTIKONDA RAJASEKHAR	SRINIVAS RAJU D	<a href="#">Click here to go back</a>
PAN (II)	AELPV6536R	AABPD9375L	AGFPG9440D	AGVPD3460C	Total
No. of fully paid up equity shares held (IV)	2430866	1200000	958547	747600	5337013
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2430866	1200000	958547	747600	5337013
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.3	1.63	1.3	1.01	7.23
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	2430866	1200000	958547	747600	5337013
Class eg:y					
Total	2430866	1200000	958547	747600	5337013
Total as a % of Total Voting rights	3.3	1.63	1.3	1.01	7.23
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)	3.3	1.63	1.3	1.01	7.23
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2430866	1200000	958547	0	4589413
<b>Reason for not providing PAN</b>					
Reason for not providing PAN					
<b>Sub-categorization of shares</b>					
<b>Shareholding (No. of shares) under</b>					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Clearing Members	Director or Director's Relatives	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	2	1	610	2	615
No. of fully paid up equity shares held (IV)	8	37021	1070525	105	1107659
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8	37021	1070525	105	1107659
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.05	1.45	0	1.5
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	8	37021	1070525	105	1107659
Class eg:y					
Total	8	37021	1070525	105	1107659
Total as a % of Total Voting rights	0	0.05	1.45	0	1.5
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)	0	0.05	1.45	0	1.5
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	8	37021	1070525	105	1107659
<b>Reason for not providing PAN</b>					
Reason for not providing PAN					
<b>Sub-categorization of shares</b>					
<b>Shareholding (No. of shares) under</b>					

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Right to dividend/ any other
1	Srinivasa Raju Chintalapati	ACPPC2768Q		India		RAMANAGARAM ENTERPRISES PRIVATE LIMITED	AABCV6386N		India		32.49	32.49	32.49
<b>Total:</b>											<b>32.49</b>	<b>32.49</b>	<b>32.49</b>

