

General information about company	
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)	31-12-2023
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	3.26
As on the end of previous 1st quarter	100	3.11
As on the end of previous 2nd quarter	100	3.06
As on the end of previous 3rd quarter	100	2.9
As on the end of previous 4th quarter	100	2.9

**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 43.77
(B)	Public	30949	41483115			41483115	56.23	41483115		41483115 56.23
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	30950	73770041			73770041	100	73770041		73770041 100

**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)
(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								
								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						
(j)	Other Financial Institutions	1	88818			88818	0.12	88818		88818 0.12						
Sub-Total (B)(1)		2	88830			88830	0.12	88830		88830 0.12						
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	1	154			154	0	154		154 0						
Sub-Total (B)(2)		1	154			154	0	154		154 0						
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	29528	16646362			16646362	22.57	16646362		16646362 22.57						
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	217	19219484			19219484	26.05	19219484		19219484 26.05						
(i)	Non Resident Indians (NRIs)	320	2286825			2286825	3.1	2286825		2286825 3.1						
(l)	Bodies Corporate	278	2083999			2083999	2.82	2083999		2083999 2.82						
(m)	Any Other (specify)	603	1157461			1157461	1.57	1157461		1157461 1.57						
Sub-Total (B)(4)		30946	41394131			41394131	56.11	41394131		41394131 56.11						
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		30949	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 )		30950	73770041			73770041	100	73770041		73770041 100						
Total (A+B+C)		30950	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				
(j)				0.12					88818	0	0	0				
Sub-Total (B) (1)				0.12					88830	0	0	0				
(2)	Institutions (Foreign)															
(d)				0					154	0	0	0				
Sub-Total (B) (2)				0					154	0	0	0				
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)				22.57					16305522	0	0	0				
(h)				26.05					18078284	0	0	0				
(i)				3.1					2264764	0	0	0				
(l)				2.82					2082812	0	0	0				
(m)				1.57					1157461	0	0	0				
Sub-Total (B) (4)				56.11					39888843	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							
Disclosure of notes on shareholding pattern									Textual Information(1)							

<b>Text Block</b>	
Textual Information()	<p>(4) Non-institutions (b) reads Directors and their relatives (excluding independent directors and nominee directors) The details of Director or Directors Relatives shown in Non Institutions (Any Others), is relative of Independent director and accordingly company has shown in Directors or Directors relatives in Non-Institutions-any other head.</p> <p>PAN of Ramanagaram Enterprises Private Limited- Due to Non-updation of PAN of the extant Promoter of the company in their Depository Participant (DP), the same is not reflected in the records of the company. However, we are informed by the promoter of the company that the process of their PAN in the DP in place of erstwhile promoter's PAN is underway with the DP and it will be updated as earliest as possible. We have been informed of a technical challenge at the DP's end and it will be resolved soon.</p>

<b>Any Other (specify)</b>		
Searial 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	

<b>Non Resident Indians (NRIs)</b>		
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.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	GUTTIKONDA VARA LAKSHMI	ANIL VISHANJI DEDHIA	ASHISH CHUGH .	SRINIVAS RAJU D	<a href="#">Click here to go back</a>
PAN (II)	AELPV6536R	AABPD9375L	ACZPC1166E	AGVPD3460C	Total
No. of fully paid up equity shares held (IV)	2549672	1200000	765482	747600	5262754
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2549672	1200000	765482	747600	5262754
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.46	1.63	1.04	1.01	7.13
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2549672	1200000	765482	747600	5262754
Class eg:y					
Total	2549672	1200000	765482	747600	5262754
Total as a % of Total Voting rights	3.46	1.63	1.04	1.01	7.13
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)	3.46	1.63	1.04	1.01	7.13
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2549672	1200000	765482	0	4515154
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

<b>Any Other (specify)</b>					
Searial 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	597	3	603
No. of fully paid up equity shares held (IV)	8	37021	1120312	120	1157461
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	1120312	120	1157461
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.05	1.52	0	1.57
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	8	37021	1120312	120	1157461
Class eg:y					
Total	8	37021	1120312	120	1157461
Total as a % of Total Voting rights	0	0.05	1.52	0	1.57
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	1.52	0	1.57
<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	1120312	120	1157461
<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/ exec 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 distrl dividend any o distrl
1	Srinavasa 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>

