

<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)	31-12-2021
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 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	31388093	0	0	31388093	42.55	31388093		31388093	42.55
(B)	Public	31258	42381948	0	0	42381948	57.45	42381948		42381948	57.45
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	31259	73770041	0	0	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 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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				42.55					31388093
(B)	Public				57.45					40581438
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					71969531

**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	31388093			31388093	42.55	31388093		31388093	42.55
Sub-Total (A) (1)		1	31388093			31388093	42.55	31388093		31388093	42.55
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	31388093			31388093	42.55	31388093		31388093	42.55
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	212			212	0	212		212	0
(g)	Insurance Companies	1	30478			30478	0.04	30478		30478	0.04
Sub-Total (B) (1)		3	30690			30690	0.04	30690		30690	0.04
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	29726	17037508			17037508	23.1	17037508		17037508	23.1
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	241	18656281			18656281	25.29	18656281		18656281	25.29
(e)	Any Other (specify)	1288	6657469			6657469	9.02	6657469		6657469	9.02
Sub-Total (B) (3)		31255	42351258			42351258	57.41	42351258		42351258	57.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		31258	42381948			42381948	57.45	42381948		42381948	57.45
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		31259	73770041			73770041	100	73770041		73770041	100
Total (A+B+C)		31259	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				42.55					31388093
Sub-Total (A) (1)				42.55					31388093
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42.55					31388093
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					212
(g)				0.04					30478
Sub-Total (B) (1)				0.04					30690
(3)	Non-institutions								
(a(i))				23.1					16655846
(a(ii))				25.29					17260681
(e)				9.02					6634221
Sub-Total (B) (3)				57.41					40550748
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				57.45					40581438
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					71969531
Total (A+B+C )				100					71969531

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SRI POWER GENERATION (INDIA) PRIVATE LIMITED	
PAN (II)	AALCS8744F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	31388093	31388093
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31388093	31388093
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.55	42.55
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	31388093	31388093
Class eg: y		
Total	31388093	31388093
Total as a % of Total Voting rights	42.55	42.55
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)	42.55	42.55
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	31388093	31388093
<b>Reason for not providing PAN</b>		
Reason for not		

providing PAN		
Shareholder type	Promoter	



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	JYOTHI RAJU CHINTALAPATI	GUTTIKONDA VARA LAKSHMI	SRINIVAS RAJU DENDUKURI	<a href="#">Click here to go back</a>
PAN (II)	ACQPC8679M	AELPV6536R	AGVPD3460C	Total
No. of fully paid up equity shares held (IV)	898833	1190313	784028	2873174
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	898833	1190313	784028	2873174
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.61	1.06	3.89
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	898833	1190313	784028	2873174
Class eg:y				
Total	898833	1190313	784028	2873174
Total as a % of Total Voting rights	1.22	1.61	1.06	3.89
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)	1.22	1.61	1.06	3.89
<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)	898833	1190313	36428	2125574
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	Director or Director's Relatives	HUF	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)						RAJAGOPALAN SHYAMSUNDER	
PAN (II)						AAFPR5743Q	
No. of the Shareholders (I)	267	119	1	602	297	1	2
No. of fully paid up equity shares held (IV)	1732340	1465327	37021	897952	2524724	846936	105
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1732340	1465327	37021	897952	2524724	846936	105
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.35	1.99	0.05	1.22	3.42	1.15	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1732340	1465327	37021	897952	2524724	846936	105
Class eg:y							
Total	1732340	1465327	37021	897952	2524724	846936	105
Total as a % of Total Voting rights	2.35	1.99	0.05	1.22	3.42	1.15	0
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)	2.35	1.99	0.05	1.22	3.42	1.15	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1731153	1465327	37021	897952	2502663	846936	105
Reason for not providing PAN							
Reason for not providing PAN							

**Any Other (specify)**

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	1288
No. of fully paid up equity shares held (IV)	6657469
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6657469
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.03
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	6657469
Class eg:y	
Total	6657469
Total as a % of Total Voting rights	9.03
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)	9.03
<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)	6634221
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	

**significant beneficial owners**

s of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
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	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
lamma lapati	ASUPC7026J		India	Sri Power Generation (India) Private Limited	AALCS8744F		India		35.41	35.41	35.41	No	No	
<b>Total:</b>									<b>35.41</b>	<b>35.41</b>	<b>35.41</b>			