

<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)	30-06-2022
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	32286926		32286926	32286926	43.77	32286926		32286926	43.77
(B)	Public	33602	41483115		41483115	41483115	56.23	41483115		41483115	56.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	33603	73770041		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 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				43.77					32286926
(B)	Public				56.23					39975907
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					72262833

**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										
(f)	Financial Institutions/ Banks	2	212			212	0	212		212	0
Sub-Total (B) (1)		2	212			212	0	212		212	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	32131	17746525			17746525	24.06	17746525		17746525	24.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	240	19053671			19053671	25.83	19053671		19053671	25.83
(e)	Any Other (specify)	1229	4682707			4682707	6.35	4682707		4682707	6.35
Sub-Total (B) (3)		33600	41482903			41482903	56.23	41482903		41482903	56.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		33602	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)		33603	73770041			73770041	100	73770041		73770041	100
Total (A+B+C)		33603	73770041			73770041	100	73770041		73770041	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				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								
(f)				0					212
Sub-Total (B) (1)				0					212
(3)	Non-institutions								
(a(i))				24.06					17389265
(a(ii))				25.83					17926971
(e)				6.35					4659459
Sub-Total (B) (3)				56.23					39975695
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				56.23					39975907
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					72262833
Total (A+B+C )				100					72262833

<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)	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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<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)	32286926	32286926
<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	4	
Name of the Shareholders (I)	ANIL VISHANJI DEDHIA	GUTTIKONDA VARA LAKSHMI	RAJASEKHAR GUTTIKONDA	SRINIVAS RAJU D	<a href="#">Click here to go back</a>
PAN (II)	AABPD9375L	AELPV6536R	AGFPG9440D	AGVPD3460C	Total
No. of fully paid up equity shares held (IV)	1000000	2530866	858547	747600	5137013
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	2530866	858547	747600	5137013
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	3.43	1.16	1.01	6.96
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	1000000	2530866	858547	747600	5137013
Class eg:y					
Total	1000000	2530866	858547	747600	5137013
Total as a % of Total Voting rights	1.36	3.43	1.16	1.01	6.96
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)	1.36	3.43	1.16	1.01	6.96
<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)	1000000	2530866	858547	0	4389413
<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)	264	27	1	603	332	1	2
No. of fully paid up equity shares held (IV)	1121150	38404	37021	1196978	2289049	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)	1121150	38404	37021	1196978	2289049	846936	105
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	0.05	0.05	1.62	3.1	1.15	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1121150	38404	37021	1196978	2289049	846936	105
Class eg:y							
Total	1121150	38404	37021	1196978	2289049	846936	105
Total as a % of Total Voting rights	1.52	0.05	0.05	1.62	3.1	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)	1.52	0.05	0.05	1.62	3.1	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)	1119963	38404	37021	1196978	2266988	846936	105
Reason for not providing PAN							
Reason for not providing PAN							

**Any Other (specify)**

<b>Any Other (specify)</b>	
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)	1229
No. of fully paid up equity shares held (IV)	4682707
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4682707
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.34
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	4682707
Class eg:y	
Total	4682707
Total as a % of Total Voting rights	6.34
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)	6.34
<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)	4659459
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	

Sr No.	Details of the SBO					Details of registered owner					Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*: Indirect					Details of creation/ acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (in case of Any other is selected)	Name	PAN	Passport No. in case of foreign national	Nationality	Nationality (in case of Any other is selected)	whether by virtue of					
											Shares	Voting rights	Rights on distributable dividend or any other	Exercise of control (Yes/No)	Exercise of significant influence (Yes/No)	
1	Kamalamma Chintalapati	ASUPC7026J		India		Sri Power Generation (India) Private Limited	AALCS8744F		India		36.43%	36.43%	36.43%	No	No	16-11-2021