

General information about company	
Scrip code	533121
NSE Symbol	EXPLEOSOL
MSEI Symbol	NOTLISTED
ISIN	INE201K01015
Name of the company	EXPLEO SOLUTIONS 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)	30-06-2024
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

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

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 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 of Voting Rights (XIV)							Total as a % of (A+B+C)	No.	No. (a)	No. (a)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
								Class eg: X	Class eg:y	Total						As a % of total Shares held (b)	As a % of total Shares held (b)	As a % of total Shares held (b)								
(A)	Promoter & Promoter Group	1	11026058			11026058	71.05	1,10,26,058		11026058	71.05				71.05				11026058							
(B)	Public	29082	4493681			4493681	28.95	4493681		4493681	28.95				28.95				4493681	0	0	0				
(C)	Non Promoter- Non Public																									
(C1)	Shares underlying DRs																									
(C2)	Shares held by Employee Trusts																									
	Total	29083	15519739			15519739	100	15519739		15519739	100				100				15519739	0	0	0				

(4)	Non-institutions																		
(a)	<u>Associate companies / Subsidiaries</u>																		
(b)	<u>Directors and their relatives (excluding independent directors and nominee directors)</u>																		
(c)	Key Managerial Personnel	2	5735			5735	0.04	5735		5735	0.04					0.04			
(d)	<u>Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)</u>																5735	0	0
(e)	<u>Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'</u>																		0
(f)	<u>Investor Education and Protection Fund (IEPF)</u>	1	7098			7098	0.05	7098		7098	0.05					0.05			
(g)	<u>Resident Individuals holding nominal share capital up to Rs. 2 lakhs</u>	27396	2990399			2990399	19.27	2990399		2990399	19.27					19.27			
(h)	<u>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</u>	9	325904			325904	2.10	325904		325904	2.10					2.10			
(i)	<u>Non Resident Indians (NRIs)</u>	763	315676			315676	2.03	315676		315676	2.03					2.03			
(j)	<u>Foreign Nationals</u>																		
(k)	<u>Foreign Companies</u>																		
(l)	<u>Bodies Corporate</u>	229	214867			214867	1.38	214867		214867	1.38					1.38			
(m)	<u>Any Other (specify)</u>	669	340007			340007	2.19	340007		340007	2.19					2.19			
	Sub-Total (B)(4)	29069	4199686			4199686	27.06	4199686		4199686	27.06					27.06			
	Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)+(B)(4)	29082	4493681			4493681	28.95	4493681		4493681	28.95					28.95			

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
(1)	<u>Custodian/DR Holder- Name of DR Holders (If Available)</u>																		
(2)	<u>Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</u>																		
	Total NonPromoter- Non Public Shareholding																		
	Total (A+B+C2)	29083	15519739			15519739	100.00	15519739		15519739	100.00					100.00			
	Total (A+B+C)	29083	15519739			15519739	100.00	15519739		15519739	100.00					100.00			
	Disclosure of notes on shareholding pattern																		
	Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																		
	Disclosure of notes in case of public share holding is less than 25 percentage																		
	Disclosure of notes on shareholding pattern for company remarks explanatory																		

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Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	72.21
As on the end of previous 1st quarter	100.00	72.09
As on the end of previous 2nd quarter	100.00	71.85
As on the end of previous 3rd quarter	100.00	71.70
As on the end of previous 4th quarter	100.00	57.48

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.