General information about comp	any
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)	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

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 - 9	Summary Stateme	ent holding of s	pecified securiti	es																			
	ata will be automa				ttern sheet -	Data Entry Rest	tricted in this s	heet															
Category	Category of	Nos. Of	No. of fully paid	No. Of	No. Of	Total nos. shares	Shareholding	Number of Voting I	Rights held	in each class o	f securities	No. Of	No. of Shares	No. Of Shares	Shareholding,	Number o	f Locked in	Number	r of Shares	Number of	Sub-cate	gorization	of shares
(1)	shareholder	shareholders	up equity shares	Partly	shares	held	as a % of total		(IX)			Shares	Underlying	Underlying	as a %	sha	ares	pled	ged or	equity shares			
	(11)	(111)	held	paid-up	underlying	(VII) = (IV)+(V)+	no. of shares					Underlying	Outstanding	Outstanding	assuming full	()	(II)	othe	erwise	held in			
			(IV)	equity	Depository	(VI)	(calculated as	No of Vot	ing (XIV) F	Rights	Total as a		Warrants (Xi)		conversion of				mbered	dematerialized	Shareho	Iding (No.	of shares)
				shares	Receipts		per SCRR,	110 01 100			% of	convertible		securities	convertible			(2	XIII)	form	Sildicilo	under	J. Silares,
				held	(VI)		1957)	Class	Class	Total	(A+B+C)	securities			securities ( as a	I No	As a % of	No.	As a % of	(XIV)	Sub-	Sub-	Sub-
				(V)			(VIII)	eg:	eg:y		, ,	(X)		Warrants	percentage of	(a)	total	(a)	total		category	category	category
							As a % of (A+B+C2)	x						(Xi) (a)	diluted share		Shares		Shares		(i)	(ii)	(iii)
							(A+B+C2)								capital) (XI)= (VII)+(X)		held		held				
															As a % of		(b)		(b)				
															(A+B+C2)								
															(1.15.02)								
(4)	D		44020050			44036050	71.05	44.026.050		44026050	71.05				74.05					44026050			
(A)	Promoter & Promoter Group	1	11026058			11026058	/1.05	11,026,058		11026058	/1.05				71.05					11026058			
(B)	Public Public	27178	4493681			4493681	28.95	4493681		4493681	28.95				28.95					4493681	0		1 0
(C)	Non Promoter-	2/1/0	4433001			4453001	20.55	4453001		4433001	20.55				20.55					4455001			
(-,	Non Public																						
(C1)	Shares																						
	underlying DRs																						
(C2)	Shares held by																						
	Employee Trusts																						
	Total	27179	15519739			15519739	100	15519739		15519739	100				100					15519739	0	0	0

Sr.	Category & Name of the Shareholders	sharehold ers	No. of fully paid up equity shares held		No. Of shares underlying	held	Shareholding as a % of total no. of shares		securit (IX)	ies		No. Of Shares Underlying Outstanding	Underlying Outstanding	No. Of Shares Underlying	as a % assuming full	sh	Number of Locked in shares (XII)		of Shares ged or rwise	Number of equity shares held in dematerialized		orization of	
	(1)	(III)	(IV)	equity shares	Depository Receipts	(VII) = (IV)+(V)+ (VI)	(calculated as per SCRR,	NO OT VC	ting (XIV)Ri	gnts	Total as a % of	convertible securities	Warrants (Xi)	Outstanding convertible	conversion of convertible				nbered	form (XIV)	Snarenoid	ing (No. of under	snares)
				held	(VI)	,,,,,,	1957)	Class	Class	Total	Total	(X)		securities	securities ( as	No.	As a % of	No.	As a % of	` '	Sub-	Sub-	Sub-
				(V)			(VIII)	eg:	eg:y		Voting			and No. Of Warrants	a percentage of diluted	(a)	total	(a)	total				category
							As a % of (A+B+C2)	Х			rights			(Xi) (a)	share capital)		Shares held		Shares held		(i)	(ii)	(iii)
							, ,							( ) ( )	(XI)= (VII)+(X)		(b)		(b)				
															As a % of								
															(A+B+C2)								
A	Table II - Statement showing shareholding	nattern of	the Promoter	and Promo	nter Group																		
(1)	Indian	pattern or	the Fromoter		rer ereup																		
(a)	Individuals/Hindu undivided Family																						
(b) (c)	Central Government/ State Government(s) Financial Institutions/ Banks																						
(d)	Any Other (specify)																						
	Sub-Total (A)(1)																						
	Foreign Individuals (NonResident Individuals/ Foreign																						
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																						
(b)	Government																						
(c)	Institutions																						
	Foreign Portfolio Investor Any Other (specify)	1	11026058			11026058	71.05	11026058		11026058	71.05				71.05					11026058			
(6)	Sub-Total (A)(2)	1	11026058			11026058	71.05	11026058		11026058	71.05				71.05					11026058			
Total	Shareholding of Promoter and Promoter Group	1	11026058			11026058	71.05	11026058		11026058	71.05				71.05					11026058			
В	Details of Shares which remain unclaimed for Pro Table III - Statement showing		romoter Group Idly show detai	ile of chave	haldara ha	dag maya thau		an of total n	o of chore	. Dlagge ve	for coftu	ava manual											
В	shareholding pattern of the Public	Note : Kii	idiy silow deta	iis oi siiare	noiuers nav	ving more than	i one percenta	ge or total in	o or snare:	s. Please re	ier soitw	are manual.											
	shareholder																						
	Institutions (Domestic)																						
	Mutual Funds	1	138471			138471	0.89	138471		138471	0.89				0.89					138471	0	0	0
	Venture Capital Funds Alternate Investment Funds	2	153800			153800	0.99	153800		153800	0.99				0.99					153800	0	0	0
(d)	<u>Banks</u>																						
	Insurance Companies																						
	Provident Funds/ Pension Funds Asset reconstruction companies																						
	Sovereign Wealth Funds																						
(i)	NBFCs registered with RBI																						
	Other Financial Institutions Any Other (specify)	1	213936			213936	1.38	213936		213936	1.38				1.38					213936	0	0	0
(K)	Sub-Total (B)(1)	4	506207			506207	3.26	506207		506207	3.26				3.26					506207	0	0	0
	Institutions (Foreign)																						
	Foreign Direct Investment																						
	Foreign Venture Capital Investors Sovereign Wealth Funds																						
	Foreign Portfolio Investors Category I	2	4192			4192	0.03	4192		4192	0.03				0.03					4192	0	0	0
(e)	Foreign Portfolio Investors Category II																						
(f)	Overseas Depositories (holding DRs) (balancing																					J	
(g)	figure) Any Other (specify)																						
	Sub-Total (B)(2)	2	4192			4192	0.03	4192		4192	0.03				0.03					4192	0	0	0
	Central Government / State Government(s)																						
	<u>Central Government / President of India</u> <u>State Government / Governor</u>																				0	0	- 0
	Shareholding by Companies or Bodies Corporate																				"	- 1	
	where Central / State Government is a																						
	<u>promoter</u>																						
	Sub-Total (B)(3)																				ا ما		

1																			_
(4) (a)	Non-institutions Associate companies / Subsidiaries						-							_					
(a) (b)	Directors and their relatives (excluding																	-	
(6)	independent directors and nominee directors)																		
	independent directors and nominee directors)																		
(c)	Key Managerial Personnel	2	5735			5735	0.04	5735		5735	0.04		0.04			5735	0	0	0
(d)	Relatives of promoters (other than 'immediate																		
	relatives' of promoters disclosed under																		
	'Promoter and Promoter Group' category)																		
(e)	Trusts where any person belonging to																		
	'Promoter and Promoter Group' category is																		
	'trustee', 'beneficiary', or 'author of the trust'																		
(f)	Investor Education and Protection Fund (IEPF)	1	7098			7098	0.05	7098		7098	0.05		0.05			7098	0	0	0
(g)	Resident Individuals holding nominal share	25604	2827790			2827790	18.22	2827790		2827790	18.22		18.22			2827790	0	0	0
	capital up to Rs. 2 lakhs																		
(h)	Resident Individuals holding nominal share	7	302331			302331	1.95	302331		302331	1.95		1.95			302331	0	0	0
(11)	capital in excess of Rs. 2 lakhs	,	302331			302331	1.55	302331		302331	1.55		1.55			302331	٥	°	Ĭ
			199386					199386		199386						199386			
(i) (j)	Non Resident Indians (NRIs) Foreign Nationals	681	199386			199386	1.28	199386		199386	1.28		1.28			199386	0		0
(k)	Foreign Companies																	_	
(I)	Bodies Corporate	262	424429			424429	2.73	424429		424429	2.73		2.73			424429	0	0	
(m)	Any Other (specify)	615	216513			216513	1.40	216513		216513	1.40		1.40			216513	0	0	0
(,	Sub-Total (B)(4)	27172	3983282			3983282	25.67	3983282		3983282	25,67		25.67			3983282	0	0	0
Total F	Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	27178	4493681			4493681	28.95	4493681		4493681	28.95		28.95			4493681	0	0	0
	Details of the shareholders acting as persons in C	Concert for F	Public			•	•					•	•						
	Details of Shares which remain unclaimed for Pul	blic																	
С	Table IV - Statement showing shareholding	pattern o	f the Non Prom	oter- Nor	Public shar	eholder													
(1)	Custodian/DR Holder - Name of DR Holders (If																		
	Available)																		
(2)	Employee Benefit Trust / Employee Welfare																		
	Trust under SEBI (Share Based Employee																		
	Benefits and Sweat Equity) Regulations, 2021																		
	Total NonPromoter- Non Public Shareholding																		
	Total ( A+B+C2 )	27179	15519739			15519739	100.00	15519739		15519739	100.00		100.00			15519739	0	0	0
	Total (A+B+C)	27179	15519739			15519739	100.00	15519739		15519739	100.00		100.00			15519739	0	0	0
	Disclosure of notes on shareholding pattern							Add N											
	Disclosure of notes in cas							Add N											
			notes in case					Add N											
	Disclo	Disclosure of notes on shareholding pattern for company remarks explanatory							lotes										

Table VI - Statement showing foreign ownership limits											
Particular	Approved limits (%)	Limits utilized (%)									
As on shareholding date	100.00	71.85									
As on the end of previous 1st quarter	100.00	71.70									
As on the end of previous 2nd quarter	100.00	57.48									
As on the end of previous 3rd quarter	100.00	57.29									
As on the end of previous 4th quarter	100.00	57.31									

## 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.