

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)	31-03-2024
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) As a % 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 (XIV) Rights						Total as a % of (A+B+C)	Class eg: X	Class eg:y	Total	Shareholding (No. of shares) under					
															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)	Promoter & Promoter Group	1	11026058			11026058	71.05	1,10,26,058		11026058	71.05			71.05				11026058					
(B)	Public	29461	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	29462	15519739			15519739	100	15519739		15519739	100			100				15519739	0	0	0		

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 SCR, 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 (XIV)Rights							No. (a)		As a % of total Shares held (b)			Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)					
								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																										
(a)	Individuals/Hindu undivided Family																										
(b)	Central Government/ State Government(s)																										
(c)	Financial Institutions/ Banks																										
(d)	Any Other (specify)																										
Sub-Total (A)(1)																											
(2)	Foreign																										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																										
(b)	Government																										
(c)	Institutions																										
(d)	Foreign Portfolio Investor																										
(e)	Any Other (specify)	1	11026058			11026058	71.05	11026058		11026058	71.05				71.05		11026058										
Sub-Total (A)(2)								1	11026058		11026058	71.05	11026058	71.05		71.05	11026058		11026058								
Total Shareholding of Promoter and Promoter Group								1	11026058		11026058	71.05	11026058	71.05		71.05	11026058		11026058								
<i>Details of Shares which remain unclaimed for Promoter & Promoter Group</i>																											
B Table III - Statement showing shareholding pattern of the Public shareholder																											
<i>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</i>																											
(1)	Institutions (Domestic)																										
(a)	Mutual Funds																										
(b)	Venture Capital Funds																										
(c)	Alternate Investment Funds	2	153800			153800	0.99	153800		153800	0.99				0.99		153800	0	0								
(d)	Banks																										
(e)	Insurance Companies																										
(f)	Provident Funds/ Pension Funds																										
(g)	Asset reconstruction companies																										
(h)	Sovereign Wealth Funds																										
(i)	NBFCs registered with RBI	1	213936			213936	1.38	213936		213936	1.38				1.38		213936	0	0								
(j)	Other Financial Institutions																367736	0	0								
(k)	Any Other (specify)																367736	0	0								
Sub-Total (B)(1)								3	367736		367736	2.37	367736	2.37		2.37											
(2)	Institutions (Foreign)																										
(a)	Foreign Direct Investment																										
(b)	Foreign Venture Capital Investors																										
(c)	Sovereign Wealth Funds																										
(d)	Foreign Portfolio Investors Category I	9	5857			5857	0.04	5857		5857	0.04				0.04		5857	0	0								
(e)	Foreign Portfolio Investors Category II																										
(f)	Overseas Depositories (holding DRs) (balancing figure)																										
(g)	Any Other (specify)																										
Sub-Total (B)(2)								9	5857		5857	0.04	5857	0.04		0.04		5857	0	0							
(3)	Central Government / State Government(s)																										
(a)	Central Government / President of India																										
(b)	State Government / Governor																0	0	0								
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																										
Sub-Total (B)(3)																	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>	27801	2923604			2923604	18.84	2923604		2923604	18.84					18.84			
(h)	<u>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</u>	8	320947			320947	2.07	320947		320947	2.07					2.07			
(i)	<u>Non Resident Indians (NRIs)</u>	738	214698			214698	1.38	214698		214698	1.38					1.38			
(j)	<u>Foreign Nationals</u>																		
(k)	<u>Foreign Companies</u>																		
(l)	<u>Bodies Corporate</u>	258	406360			406360	2.62	406360		406360	2.62					2.62			
(m)	<u>Any Other (specify)</u>	641	241646			241646	1.56	241646		241646	1.56					1.56			
	Sub-Total (B)(4)	29449	4120088			4120088	26.55	4120088		4120088	26.55					26.55			
	Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)+(B)(4)	29461	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)	29462	15519739			15519739	100.00	15519739		15519739	100.00					100.00			
	Total (A+B+C)	29462	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	72.09
As on the end of previous 1st quarter	100.00	71.85
As on the end of previous 2nd quarter	100.00	71.70
As on the end of previous 3rd quarter	100.00	57.48
As on the end of previous 4th quarter	100.00	57.29

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.