

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1401202006531231	Date & Time	: 14/01/2020 06:53:12 PM
Scrip Code	: 531126		
Entity Name	: VIRTUALSOFT SYSTEMS LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2019		
Mode	: E-Filing		

General information about company	
Scrip code	531126
NSE Symbol	
MSEI Symbol	
ISIN	INE237C01016
Name of the company	VIRTUALSOFT SYSTEMS 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No			

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	5	7320083			7320083	71.09	7320083		7320083	71.09
(B)	Public	2783	2977517			2977517	28.91	2977517		2977517	28.91
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	2788	10297600			10297600	100		10297600		10297600

**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 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)	Promoter & Promoter Group				71.09					7320083
(B)	Public				28.91					2448461
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9768544

**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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	3490083			3490083	33.89	3490083		3490083	33.89
(d)	Any Other (specify)	2	3830000			3830000	37.19	3830000		3830000	37.19
	Sub-Total (A)(1)	5	7320083			7320083	71.09	7320083		7320083	71.09
(2)	Foreign										
	Total Shareholding of										

Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	7320083			7320083	71.09	7320083		7320083	71.09
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	50000			50000	0.49	50000		50000	0.49
Sub-Total (B)(1)		1	50000			50000	0.49	50000		50000	0.49
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2681	1038948			1038948	10.09	1038948		1038948	10.09
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1652567			1652567	16.05	1652567		1652567	16.05
(e)	Any Other (specify)	88	236002			236002	2.29	236002		236002	2.29
Sub-Total (B)(3)		2782	2927517			2927517	28.43	2927517		2927517	28.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2783	2977517			2977517	28.91	2977517		2977517	28.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		2788	10297600			10297600	100	10297600		10297600	100
Total (A+B+C )		2788	10297600			10297600	100	10297600		10297600	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									
(a)				33.89						3490083
(d)				37.19						3830000
Sub-Total (A)(1)				71.09						7320083
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				71.09						7320083

B	Table III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions							
(f)				0.49				50000
Sub-Total (B)(1)				0.49				50000
( 3 )	Non-institutions							
(a(i))				10.09				667692
(a(ii))				16.05				1652567
(e)				2.29				78202
Sub-Total (B)(3)				28.43				2398461
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				28.91				2448461
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total ( A+B+C2 )				100				9768544
Total (A+B+C )				100				9768544

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	GOKUL N. TANDAN	MOHINI TANDAN	RAJENDRA V KULKARNI	<a href="#">Click here to go back</a>
PAN (II)	AACPT0696H	AACPT0697G	ABBPK8719J	Total
No. of fully paid up equity shares held (IV)	2693366	346717	450000	3490083
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2693366	346717	450000	3490083
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.16	3.37	4.37	33.89
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	2693366	346717	450000	3490083
Class eg:y				
Total	2693366	346717	450000	3490083
Total as a % of Total Voting rights	26.16	3.37	4.37	33.89
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)+(Xi)(a) As a % of (A+B+C2)	26.16	3.37	4.37	33.89
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2693366	346717	450000	3490083
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	VIRTUAL SOFTWARE AND TRAINING PRIVATE LIMITED	M R CAPITAL PRIVATE LIMITED	
PAN (II)	AAACV8390F	AAACM4738Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3750000	80000	3830000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			

Total nos. shares held (VII) = (IV)+(V)+ (VI)	3750000	80000	3830000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.42	0.78	37.19
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3750000	80000	3830000
Class eg:y			
Total	3750000	80000	3830000
Total as a % of Total Voting rights	36.42	0.78	37.19
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)	36.42	0.78	37.19
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3750000	80000	3830000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	ASHOK KUMAR ANAND	MAJ GEN A L SURI	REETMOHINDER SINGH AHLUWALIA	SNEHALATHA SINGHI	MANPREET SINGH	<a href="#">Click here to go back</a>
PAN (II)	AAEPA7979A	ABIPS3117K	ADFPA6920K	AJMPS0427Q	AQJPS4912L	Total
No. of fully paid up equity shares held (IV)	300000	247230	403149	169751	150000	1270130
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	300000	247230	403149	169751	150000	1270130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.91	2.4	3.91	1.65	1.46	12.33
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	300000	247230	403149	169751	150000	1270130
Class eg:y						
Total	300000	247230	403149	169751	150000	1270130
Total as a % of Total Voting rights	2.91	2.4	3.91	1.65	1.46	12.33
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)	2.91	2.4	3.91	1.65	1.46	12.33
Number of Locked in shares (XII)						



No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	300000	247230	403149	169751	150000	1270130
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	37	48	3	88
No. of fully paid up equity shares held (IV)	80011	155400	591	236002
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	80011	155400	591	236002
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.78	1.51	0.01	2.3
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	80011	155400	591	236002
Class eg:y				
Total	80011	155400	591	236002
Total as a % of Total Voting rights	0.78	1.51	0.01	2.3
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)	0.78	1.51	0.01	2.3
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	70611	7000	591	78202
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details 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\*: Date of creation / acquisition of significant beneficial interest Name 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