BSE LTD ACKNOWLEDGEMENT

Acknowledgement No	2007201901575631 Date & Time : 20/07/2019 01:57:56 PM	I
Scrip Code	531126	
Entity Name	VIRTUALSOFT SYSTEMS LIMITED	
Compliance Type	Regulation 31 - Shareholding pattern	
Quarter / Period	30/06/2019	
Mode	E-Filing	

General information about company	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)	30-06-2019								
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											
			No. of	No. Of Partly	No. Of	Total nos.	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 eaclass of securities (IX)				
Category	Category of	Nos. Of	fully paid	paid- up	shares underlying	shares held (VII)		No of Vot	ing (XI	V) Rights	Total as a % of (A+B+C)	
(I)	shareholder (II)	shareholders (III)	up equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	= (IV)+(V)+ (VI)		Class eg: X	Class eg:y	Total		
(A)	Promoter & Promoter Group	5	7320083			7320083	71.09	7320083		7320083	71.09	
(B)	Public	2781	2977517			2977517	28.91	2977517		2977517	28.91	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											

-	(C2)	Shares held by Employee Trusts								
		Total	2786	10297600		10297600	100	10297600	10297600	100

		Table	e I - Summ	ary Statemen	t holding of specified	l sec	urities			
Category	Category of	Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
(A)	Promoter & Promoter Group				71.09					7320083
(B)	Public				28.91					2448361
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9768444

Tabl	e II - Statement	t showing s	sharehold	ling p	attern of (the Prom	oter and Pr	omoter (Group		
				No. Of	N. Of		Shareholding as a % of	each class of securities (IX			d in
	C. t	No. Of	No. of	Partly	No. Of shares	Total nos. shares	total no. of shares	No of Vot	ing (XI	V) Rights	Total
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares held (IV)	paid- up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	as a % of Total Voting rights
А	Table II - Statemen	nt showing sha	reholding p	attern of	the Promote	er and Promo	oter 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
В	Table III - Stateme	ent showing sh	areholding p	oattern o	f the Public s	shareholder					
(1)	Institutions	titutions									
(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.	2676	1034968			1034968	10.05	1034968		1034968	10.05
(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)	91	239982			239982	2.33	239982		239982	2.33
Sub-Total (B)(3)		2780	2927517			2927517	28.43	2927517		2927517	28.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2781	2977517			2977517	28.91	2977517		2977517	28.91
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2786	10297600			10297600	100	10297600		10297600	100
Total (A+B+C)		2786	10297600			10297600	100	10297600		10297600	100

tatement sh	owing sha	reholding par	ttern of the Promo	ter a	nd Pro	omot	ter Gro	oup
No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities	Lock	ked in	Shar pled othe encu	Shares bledged or otherwise encumbered Nu XIII) equ	Number of equity shares held in
convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
Table II - Sta	tement showing	ng shareholding	pattern of the Promoter	and	Promoter	Grou	ıp	•
Indian								
			33.89					3490083
			37.19					3830000
			71.09					7320083
Foreign								
			71.09					7320083
	No. Of Shares Underlying Outstanding convertible securities (X) Table II - Sta Indian	No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) Table II - Statement showin Indian	No. Of Shares Underlying Outstanding convertible securities (X)No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)Table II - Statement showing shareholding IndianIndian	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)Table II - Statement showing shareholding pattern of the Promoter Indian33.89Indian33.89Indian71.09Foreign100	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)Shareholding , as a % assuming full conversion of convertible securities (a a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)Num Lock share onvertible securities (X)Table II - Statement showing shareholding pattern of the Promoter and I Indian33.891Indian37.191Foreign1101	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)Shareholding , as a % assuming full conversion of convertible securities (a a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)Number of Locked in shares (XII)Table II - Statement showing shareholding pattern of the Promoter and Promoter IndianAs a % of (b)As a % of (convertible (convertible securities (A)Indian33.89IIndian37.19IForeign11	No. Of Shares Underlying Outstanding convertible securities (X)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)Num Share pled othe encu (XII)Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Indian33.8911Indian33.89111Foreign1111	No. Of Shares Underlying Outstanding convertible securities (X)No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (X)No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (X)Shareholding , as a % assuming full conversion of convertible securities (A)Locked in shares (X)pledged or otherwise encumbered (X)Mathematical Shares Underlying Outstanding Warrants (X)No. Of Warrants (X)Shares ohled (X)No. Of (A)No. Of warrants (X)As a % of total Shares held (b)As a % of total Shares held (b)As a % of total Shares held (b)Table II - Statement showing shareholding II - Statement showing II - Statement

В	Table III - St	able III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions	stitutions							
(f)				0.49					50000
Sub-Total (B)(1)				0.49					50000
(3)	Non-institutio	ons							
(a(i))				10.05					663612
(a(ii))				16.05					1652567
(e)				2.33					82182
Sub-Total (B)(3)				28.43					2398361
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				28.91					2448361
С	Table IV - St	atement show	ing shareholding	pattern of the Non Pro	omoter	- Non P	ublic	sharehol	der
Total (A+B+C2)				100					9768444
Total (A+B+C)				100					9768444

	Individuals/Hindu undivided Family									
Searial No.	1	2	3							
Name of the Shareholders (I)	GOKUL N. TANDON	MOHINI TANDAN	RAJENDRA V KULKARNI	Click here to go back						
PAN (II)	ААСРТ0696Н	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 s	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										

TT 1 1 .				
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 encumb	ered (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 pro-	viding PAN			
Reason for not providing PAN				
Shareholder type				

Any Other (specify)					
Searial No.	1	2			
Category	Bodies Corporate	Bodies Corporate	Click here to go back		
Name of the Shareholders (I)	VIRTUALSOFTWARE AND TRAINING PVT. LTD.	M R CAPITAL PVT LTD			
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 AHLUWALIA	SNEHA LATHA SINGHI	MANPREET SINGH	Click here to go back
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 c	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	l 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)				Click here to go back	
PAN (II)				Total	
No. of the Shareholders (I)	37	49	5	91	
No. of fully paid up equity shares held (IV)	79630	155500	4852	239982	
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	79630	155500	4852	239982	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.77	1.51	0.05	2.33	
Number of Voting	Rights held in each class	s of securities (IX)			
Class eg: X	79630	155500	4852	239982	
Class eg:y					
Total	79630	155500	4852	239982	
Total as a % of Total Voting rights	0.77	1.51	0.05	2.33	
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)	0.77	1.51	0.05	2.33
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	70230	7100	4852	82182
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence