

EXPLEO SOLUTIONS LIMITED (formerly known as SQS India BFSI Limited)

TOP 100 HOLDERS AS ON 19 MARCH 2021

SL.NO	FOLIO	CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
1	IN301348	20034780	SQS SOFTWARE QUALITY SYSTEMS AG	5,758,804	56.17
2	IN300214	19634110	RAJASTHAN GLOBAL SECURITIES PVT LTD	490,000	4.78
3	IN300126	11271932	TRUSTLINE DEEP ALPHA AIF	126,800	1.24
4	IN304295	12439436	APARNA JAIN	114,000	1.11
5	IN301637	40051822	SUCHITHRA E T	62,515	0.61
			BALAKRISHNAN M R		
6	IN301022	10109561	ZAKI ABBAS NASSER	55,000	0.54
7	IN302927	10135889	RAJIV KUCHHAL	50,160	0.49
8	IN301348	20131619	NIHAR NANDAN NILEKANI	50,000	0.49
9	12056600	17068	SACHIN KASERA	50,000	0.49
10	IN303028	65409408	KRISHNAMURTHY NARAYANAN IYER	43,863	0.43
			KALPANA KRISHNAMURTHY		
11	IN304295	12357409	VIKESH JAIN	40,000	0.39
12	12018800	1155	DHEERAJ KUMAR LOHIA	35,026	0.34
13	IN302679	37561777	VAIDYANATHAN N	27,016	0.26
14	12081600	10877281	ASHOK MAITHANI	27,000	0.26
15	12070500	584	HARISARVOTTAMA JOSHI	22,582	0.22
16	IN303622	10025108	UPINDER ZUTSHI	22,000	0.21
17	12011201	5618	JAGDISHWAR T TOPPO	20,371	0.20
18	IN302902	41784614	SRINATH PARTHASARATHY	18,562	0.18
19	IN302679	37428418	SUDHA KIRAN PENTELE	18,358	0.18
20	IN302927	10238824	NOZER JASI SHROFF	17,389	0.17
21	IN303028	58097809	TANGIRALA SRINIVASA PHANI	17,320	0.17
22	12010900	5002051	IOTA MTECH POWER LLP	17,300	0.17
23	IN302902	40725192	V S KARTHIKEYAN	17,079	0.17
24	12011200	305200	SALINI TOPPO	16,382	0.16
25	IN301854	10113029	NUTAN ULHAS GALA	16,172	0.16
			ULHAS VALLABHJI GALA		
26	IN303028	75467236	SIDHIDATA POWER LLP	16,075	0.16
27	IN304158	10083454	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	16,000	0.16
28	IN301151	21537374	RAJESH CHAUDHRI	15,349	0.15
			R C CHAUDHARY		
29	IN303622	10005910	BANYAN CAPITAL ADVISORS LLP	15,000	0.15
30	IN301637	41969119	BALAKRISHNAN M R	14,802	0.14
			SUCHITHRA E T		
31	IN303028	61930294	RADHIKA MADHUSUDAN	14,272	0.14
			C N MADHUSUDAN		
32	IN300095	11060030	TRUSTLINE HOLDINGS PVT LTD	13,987	0.14
33	IN300513	21595688	ANKIT GUPTA	13,275	0.13
34	IN301604	10056376	SMITA SANJAY CORREIA	13,000	0.13
35	IN302269	14247371	SUNITA SARAOGI	13,000	0.13
36	IN302902	41788939	PUSHPAVANESWARAN V	12,375	0.12
37	IN300749	10010235	ADIL EDDIE BHARUCHA	11,965	0.12
			KASHMIRA ADIL BHARUCHA		
38	IN303559	10002002	OWN INFRACON PRIVATE LIMITED	11,863	0.12
39	IN302269	14247146	SAKET SARAOGI	11,538	0.11

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40	12018800	2577	RAJ KUMAR LOHIA	11,537	0.11
41	12081600	1334579	PUSHPADEVI RAJORA	11,200	0.11
42	IN300222	10056715	NARAIN PRASAD DALMIA	11,196	0.11
43	IN303622	10002954	KOTESWAR KRISHNA	11,037	0.11
44	IN300095	10677359	K KUMAR	11,000	0.11
45	IN303622	10034314	MUKUL KUMAR	10,850	0.11
46	IN301151	22232601	ALPANA PHUMBHRA	10,319	0.10
47	IN301330	17143660	SURESH KUMAR SABOO	10,300	0.10
			SUMAN SABOO		
48	IN301604	10044934	D'MELLO VALERIAN ANTHONY	10,000	0.10
49	IN300724	10184894	NEERA GUPTA	10,000	0.10
50	12081600	18584891	TARANDEEP KAUR	10,000	0.10
51	12010900	19	MANISH DEVENDRA SHAH	9,525	0.09
			AMISH DEVENDRA SHAH		
52	IN302269	10695937	JITENDRA SHANTILAL PATEL	9,500	0.09
			KOKILA JITENDRAKUMAR PATEL		
53	IN300183	13632245	ICICI SECURITIES LIMITED	9,107	0.09
54	IN302105	10569852	BALAJI NIKETAN PVT. LTD.	9,000	0.09
55	IN301549	61500822	B N NAGAMANI	8,695	0.08
56	IN302902	45872003	RAJIV KUCHHAL	8,695	0.08
57	IN300327	10035171	ENSGN MERCANTILES PVT. LTD.	8,548	0.08
58	IN302679	32647427	DHIRENDRA KUMAR SINGH	8,480	0.08
59	IN302269	10000005	IIFL SECURITIES LIMITED	8,386	0.08
60	IN300214	15422331	ATULBHAI AMRITLAL MEHTA	7,985	0.08
61	IN300513	21497196	ASHOK KUMAR GUPTA	7,792	0.08
			BEENA GUPTA		
			ANKIT GUPTA		
62	IN302105	10856986	DORAIRAJA BHARATH	7,778	0.08
63	12012600	199221	NAND KISHORE RADHESHYAM SHARMA HUF .	7,536	0.07
64	IN302679	34783922	SATISH SUBBARAM MUDUKUTORE	7,500	0.07
65	IN300513	21625386	BEENA GUPTA	7,382	0.07
			ANKIT GUPTA		
			ASHOK KUMAR GUPTA		
66	IN301774	19340746	HAMADAN HAMZA MEHDI	7,250	0.07
67	IN303028	70837415	KAILASH CHANDRA CHANCHALANI	7,167	0.07
68	IN300214	15364658	RISI FINSTOCK PRIVATE LIMITED	7,107	0.07
69	12010900	5839843	AVS GLOBAL PVT LTD	7,100	0.07
70	IN300360	20196960	USHA JAWAHAR KALRO	7,002	0.07
71	IN303622	10004771	AKSHAY JAITLEY	7,000	0.07
72	IN302679	39978672	ASHISH RAI	7,000	0.07
73	IN300327	10582590	CAMBRIDGE FINANCIAL SERVICES PVT. LTD.	7,000	0.07
74	IN302679	36424238	P MURALI	6,871	0.07
			KOTHAI M		
75	IN301549	34656509	RAJESWARI R	6,672	0.07
76	12033200	12215422	VINEET NAHATA	6,606	0.06
77	IN300636	30015194	KOKILABEN JITENDRA PATEL	6,500	0.06
			JITENDRA SHANTILAL PATEL		
78	12081600	25950946	GURMEET SINGH	6,464	0.06
79	12081800	733037	DIMPLE SANJAY JAIN	6,457	0.06

SL.NO	FOLIO	CLID	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
80	IN300214	15329141	ATUL AMRITLAL MEHTA	6,445	0.06
81	12045700	20310	VISHNU DUTT	6,371	0.06
82	IN304088	10035770	SARVOTTAM SECURITIES PRIVATE LIMITED	6,277	0.06
83	12054200	155954	SHESHADRINATHAN VISWANATHAN	6,179	0.06
84	IN300183	12448466	SUNIL KUMAR SOOD	6,162	0.06
85	IN301151	25368378	KAILASNATH NANDKUMAR PETHAKAR	6,000	0.06
86	IN300214	16071583	PRASAD VENKATSATYASAI KANCHARLA	6,000	0.06
			PADMA LALITHA GONUGUNTLA		
87	IN303028	72253952	RAJEEV AGRAWAL	6,000	0.06
88	IN300183	10496340	SANTOSH KISHORE GUPTA	6,000	0.06
89	IN300450	10065943	SAROJBEN V. MEHTA	5,938	0.06
			VASANTRAI N. MEHTA		
90	IN303622	10042007	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	5,850	0.06
91	IN304088	10028665	SUNNY MITTAL	5,662	0.06
92	IN301549	54009423	RADHIKA PHUMBHRA	5,652	0.06
93	IN303382	10105270	ARUL RAJ P	5,610	0.05
94	IN303622	10025786	MUKUL KUMAR	5,533	0.05
95	IN303622	10003762	AKSHAY JAITLY	5,385	0.05
96	12012600	206470	ANIL AMARNATH JONEJA	5,385	0.05
97	IN302902	48690530	K KANCHANA MALA	5,356	0.05
98	IN303028	58709681	BALAKRISHNAN KANNIAH	5,300	0.05
99	13012400	823147	MANISH MAINI	5,296	0.05
100	IN300214	21889414	PRASAD VENKATSATYASAI KANCHARLA	5,278	0.05
			PADMA LALITHA GONUGUNTLA		
			TOTAL :	7,787,423	75.96