

<b>General information about company</b>	
Scrip code	539122
NSE Symbol	
MSEI Symbol	
ISIN	INE104F01011
Name of the company	BODHTREE CONSULTING 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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

<b>Table I - Summary Statement holding of specified securities</b>											
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	4	10361600			10361600	51.92	10361600		10361600	51.92
(B)	Public	2918	9596636			9596636	48.08	9596636		9596636	48.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2922	19958236			19958236	100	19958236		19958236	100

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				51.92			8000000	77.21	10361600
(B)	Public				48.08					6587367
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			8000000	40.08	16948967

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	2	2194600			2194600	11	2194600		2194600	11
(d)	Any Other (specify)	1	167000			167000	0.84	167000		167000	0.84
Sub-Total (A)(1)		3	2361600			2361600	11.83	2361600		2361600	11.83
(2)	Foreign										
(e)	Any Other (specify)	1	8000000			8000000	40.08	8000000		8000000	40.08
Sub-Total (A)(2)		1	8000000			8000000	40.08	8000000		8000000	40.08
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	10361600			10361600	51.92	10361600		10361600	51.92
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	100000			100000	0.5	100000		100000	0.5
Sub-Total (B)(1)		1	100000			100000	0.5	100000		100000	0.5
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2734	2132428			2132428	10.68	2132428		2132428	10.68
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	3520518			3520518	17.64	3520518		3520518	17.64
(e)	Any Other (specify)	153	3843690			3843690	19.26	3843690		3843690	19.26
Sub-Total (B)(3)		2917	9496636			9496636	47.58	9496636		9496636	47.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2918	9596636			9596636	48.08	9596636		9596636	48.08
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (		2922	19958236			19958236	100	19958236		19958236	100

A+B+C2 )											
Total (A+B+C)		2922	19958236			19958236	100	19958236		19958236	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				11			0	0	2194600
(d)				0.84			0	0	167000
Sub-Total (A) (1)				11.83			0	0	2361600
(2)	Foreign								
(e)				40.08			8000000	100	8000000
Sub-Total (A) (2)				40.08			8000000	100	8000000
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.92			8000000	77.21	10361600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.5					100000
Sub-Total (B) (1)				0.5					100000
(3)	Non-institutions								
(a(i))				10.68					2074228
(a(ii))				17.64					2775418
(e)				19.26					1637721
Sub-Total (B) (3)				47.58					6487367
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.08					6587367
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					16948967
Total (A+B+C)				100			8000000	40.08	16948967

<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	Sanjiv Gupta	Monica Gupta	<a href="#">Click here to go back</a>
PAN (II)			Total
No. of fully paid up equity shares held (IV)	2134500	60100	2194600
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2134500	60100	2194600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.69	0.3	11
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	2134500	60100	2194600
Class eg:y			
Total	2134500	60100	2194600
Total as a % of Total Voting rights	10.69	0.3	11
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)	10.69	0.3	11
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)	0	0	0



As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	2134500	60100	2194600
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MAS Trading & Investments Pvt Ltd	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	167000	167000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	167000	167000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.84	0.84
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	167000	167000
Class eg:y		
Total	167000	167000
Total as a % of Total Voting rights	0.84	0.84
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)	0.84	0.84
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)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	167000	167000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	Bodhtree Solutions Inc	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	8000000	8000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8000000	8000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.08	40.08
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	8000000	8000000
Class eg:y		
Total	8000000	8000000
Total as a % of Total Voting rights	40.08	40.08
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)	40.08	40.08
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total		0

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	8000000	8000000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	8000000	8000000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Brij Mohan Soni	Anita Soni	Brij Mohan Soni	Dronamraju Vindhya	Siva Lakshmana Rao Kakarala	<a href="#">Click here to go back</a>
PAN (II)						Total
No. of fully paid up equity shares held (IV)	437269	500010	210400	210400	225656	1583735
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	437269	500010	210400	210400	225656	1583735
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.19	2.51	1.05	1.05	1.13	7.94
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	437269	500010	210400	210400	225656	1583735
Class eg:y						
Total	437269	500010	210400	210400	225656	1583735
Total as a % of Total Voting rights	2.19	2.51	1.05	1.05	1.13	7.94
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)	2.19	2.51	1.05	1.05	1.13	7.94
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	437269	500010	210400	210400	225656	1583735

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Trusts	Trusts	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		Kepler Information Systems Pvt Ltd			BCL Employees Benefit Trust		Palaniappan Natarajan
PAN (II)							
No. of the Shareholders (I)	64	1	55	2	1	32	1
No. of fully paid up equity shares held (IV)	2572343	300344	67904	481333	472333	722110	273400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2572343	300344	67904	481333	472333	722110	273400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.89	1.5	0.34	2.41	2.37	3.62	1.37
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2572343	300344	67904	481333	472333	722110	273400
Class eg:y							
Total	2572343	300344	67904	481333	472333	722110	273400
Total as a % of Total Voting rights	12.89	1.5	0.34	2.41	2.37	3.62	1.37
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)	12.89	1.5	0.34	2.41	2.37	3.62	1.37



Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	648774	300344	67904	472333	472333	448710	0
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>			
Serial No.	8	9	
Category	Non-Resident Indian (NRI)	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Kalpana Komati	Prameya World Wide Pte Ltd	<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	1	1	153
No. of fully paid up equity shares held (IV)	192022	1912069	3843690
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	192022	1912069	3843690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.96	9.58	19.26
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	192022	1912069	3843690
Class eg:y			
Total	192022	1912069	3843690
Total as a % of Total Voting rights	0.96	9.58	19.26
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)	0.96	9.58	19.26
<b>Number of Locked in shares (XII)</b>			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	192022	0	1637721
Reason for not providing PAN			
Reason for not providing PAN			

