

General information about company	
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)	30-09-2018
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?	Yes	No	Yes	Yes
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

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	4	9361384			9361384	46.9	9361384		9361384	46.91
(B)	Public	2991	10596852			10596852	53.1	10596582		10596582	53.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2995	19958236			19958236	100	19957966		19957966	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				46.9			8000000	85.46	9361384
(B)	Public				53.1	11794	0.11			7588483
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	11794	0.06	8000000	40.08	16949867

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
								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	1194384			1194384	5.98	1194384		1194384	5.98
(d)	Any Other (specify)	1	167000			167000	0.84	167000		167000	0.84
Sub-Total (A)(1)		3	1361384			1361384	6.82	1361384		1361384	6.82
(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	9361384			9361384	46.9	9361384		9361384	46.91
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.	2803	2214637			2214637	11.1	2214637		2214637	11.1
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	4123578			4123578	20.66	4123578		4123578	20.66
(e)	Any Other (specify)	148	4158637			4158637	20.84	4158367		4158367	20.84
Sub-Total (B)(3)		2990	10496852			10496852	52.59	10496582		10496582	52.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2991	10596852			10596852	53.1	10596582		10596582	53.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2995	19958236			19958236	100	19957966		19957966	100
Total (A+B+C)		2995	19958236			19958236	100	19957966		19957966	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)				5.98			0	0	1194384
(d)				0.84			0	0	167000
Sub-Total (A) (1)				6.82			0	0	1361384
(2)	Foreign								
(c)				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)				46.9			8000000	85.46	9361384
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.5	0	0			100000
Sub-Total (B) (1)				0.5	0	0			100000
(3)	Non-institutions								
(a(i))				11.1	0	0			2157337
(a(ii))				20.66	0	0			3378478
(e)				20.84	11794	0.28			1952668
Sub-Total (B) (3)				52.59	11794	0.11			7488483
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				53.1	11794	0.11			7588483
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	11794	0.06			16949867
Total (A+B+C)				100	11794	0.06	8000000	40.08	16949867

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	SANJIV GUPTA	MONICA GUPTA	Click here to go back
PAN (II)	AEFPG3769R	AEJPG1488F	Total
No. of fully paid up equity shares held (IV)	1134284	60100	1194384
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1134284	60100	1194384
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.68	0.3	5.98
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1134284	60100	1194384
Class eg:y			
Total	1134284	60100	1194384
Total as a % of Total Voting rights	5.68	0.3	5.98
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)	5.68	0.3	5.98
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	0
As a % of total Shares held (b)	0	0	0

Number of equity shares held in dematerialized form (XIV)	1134284	60100	1194384
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MAS TRADING AND INVESTMENT PRIVATE LIMITED	
PAN (II)	AABCM4759Q	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	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	BODHTREE SOLUTIONS INC	Click here to go back
PAN (II)	AAFCEB0740E	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
Number of Voting Rights held in each class of securities (IX)		
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
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0

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	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ANITA SONI	NATHI BAI SONI	BRIJ MOHAN SONI	DRONAMRAJU VINDHYA	SIVA LAKSHMANARAO KAKARALA	VENKAT RAMARAJU VEGESINA
PAN (II)	ABNPS7409K	AEMPS1237H	AFVPS8515E	ANXPD2708E	AUWPK5865D	ABZPV6618D
No. of fully paid up equity shares held (IV)	500010	438010	259823	203360	225656	211000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500010	438010	259823	203360	225656	211000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	2.19	1.3	1.02	1.13	1.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	500010	438010	259823	203360	225656	211000
Class eg:y						
Total	500010	438010	259823	203360	225656	211000
Total as a % of Total Voting rights	2.51	2.19	1.3	1.02	1.13	1.06
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)	2.51	2.19	1.3	1.02	1.13	1.06
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	500010	438010	259823	203360	225656	211000

Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1837859
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1837859
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.21
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1837859
Class eg:y	
Total	1837859
Total as a % of Total Voting rights	9.21
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)	9.21
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1837859
Reason for not providing PAN	

Reason for not providing PAN	
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF	Clearing Members	Trusts
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		KEPLER INFORMATION SYSTEMES PVT LTD	PRAMEYA WORLD WIDE PTE LTD		BRIJ MOHAN SONI		
PAN (II)		AAECK5818R	AAICP2257K		AAAHH6057C		
No. of the Shareholders (I)	60	1	1	1	1	53	2
No. of fully paid up equity shares held (IV)	620647	311794	1912069	467269	467269	45212	481333
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	620647	311794	1912069	467269	467269	45212	481333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.11	1.56	9.58	2.34	2.34	0.23	2.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	620647	311794	1912069	467269	467269	45212	481333
Class eg:y							
Total	620647	311794	1912069	467269	467269	45212	481333
Total as a % of Total Voting rights	3.11	1.56	9.58	2.34	2.34	0.23	2.41
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)	3.11	1.56	9.58	2.34	2.34	0.23	2.41
Number of Locked in shares (XII)							

No. (a)	11794	11794	0	0	0	0	0
As a % of total Shares held (b)	1.9	3.78	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	609147	311794	0	467269	467269	45212	472333
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Trusts	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)	BCL EMPLOYEES BENEFIT TRUST		PALANIAPPAN NATARAJAN	Click here to go back
PAN (II)	AABTB1288J		AOQPP2235L	Total
No. of the Shareholders (I)	1	32	1	148
No. of fully paid up equity shares held (IV)	472333	632107	273400	2246568
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	472333	632107	273400	2246568
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	3.17	1.37	11.26
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	472333	632107	273400	2246568
Class eg:y				
Total	472333	632107	273400	2246568
Total as a % of Total Voting rights	2.37	3.17	1.37	11.26
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)	2.37	3.17	1.37	11.26
Number of Locked in shares (XII)				
No. (a)	0	0	0	11794

As a % of total Shares held (b)	0	0	0	0.52
Number of equity shares held in dematerialized form (XIV)	472333	358707	0	1952668
Reason for not providing PAN				
Reason for not providing PAN				

