

| <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)                | 30-09-2020                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                          |

**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?               | Yes    | Yes                         |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

**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      | 3                          | 8227100                                      |  |   | 8227100                                      | 41.22   | 8227100   |            | 8227100  | 41.22                   |
| (B)          | Public                         | 2588                       | 11731136                                     |  |   | 11731136                                     | 58.78   | 11731136  |            | 11731136 | 58.78                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 2591                       | 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      |   |  |  | 41.22   |                                  |                                 | 8000000   | 97.24                           | 8227100   |
| (B)          | Public                         |   |  |  | 58.78   |                                  |                                 |   |                                 | 9445657   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 | 8000000   | 40.08                           | 17672757  |

| <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  | 1                          | 60100  |  |   | 60100  | 0.3   | 60100   |            | 60100    | 0.3                                 |
| (d)   | Any Other (specify)   | 1                          | 167000                                       |  |   | 167000                                       | 0.84  | 167000  |            | 167000   | 0.84                                |
| Sub-Total (A)(1)  |   | 2                          | 227100                                       |  |   | 227100                                       | 1.14  | 227100  |            | 227100   | 1.14                                |
| (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)                         |   | 3                          | 8227100                                      |  |   | 8227100                                      | 41.22   | 8227100   |            | 8227100  | 41.22                               |
| 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                                 |
| (i)   | Any Other (specify)   | 1                          | 1912069                                      |  |   | 1912069                                      | 9.58  | 1912069   |            | 1912069  | 9.58                                |
| Sub-Total (B)(1)  |   | 2                          | 2012069                                      |  |   | 2012069                                      | 10.08   | 2012069   |            | 2012069  | 10.08                               |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 2458                       | 2176886                                      |  |   | 2176886                                      | 10.91   | 2176886   |            | 2176886  | 10.91                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 57                         | 6001181                                      |  |   | 6001181                                      | 30.07   | 6001181   |            | 6001181  | 30.07                               |
| (e)   | Any Other (specify)   | 71                         | 1541000                                      |  |   | 1541000                                      | 7.72  | 1541000   |            | 1541000  | 7.72                                |
| Sub-Total (B)(3)  |   | 2586                       | 9719067                                      |  |   | 9719067                                      | 48.7  | 9719067   |            | 9719067  | 48.7                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 2588                       | 11731136                                     |  |   | 11731136                                     | 58.78   | 11731136  |            | 11731136 | 58.78                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 2591                       | 19958236                                     |  |   | 19958236                                     | 100   | 19958236  |            | 19958236 | 100                                 |
| Total (A+B+C)   |   | 2591                       | 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)   |   |  |  | 0.3   |                                  |                                 | 0   | 0                               | 60100   |
| (d)   |   |  |  | 0.84  |                                  |                                 | 0   | 0                               | 167000  |
| Sub-Total (A) (1)   |   |  |  | 1.14  |                                  |                                 | 0   | 0                               | 227100  |
| (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)                        |   |  |  | 41.22   |                                  |                                 | 8000000   | 97.24                           | 8227100   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (f)   |   |  |  | 0.5   |                                  |                                 |   |                                 | 100000  |
| (i)   |   |  |  | 9.58  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)   |   |  |  | 10.08   |                                  |                                 |   |                                 | 100000  |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 10.91   |                                  |                                 |   |                                 | 2122376   |
| (a(ii))   |   |  |  | 30.07   |                                  |                                 |   |                                 | 5976181   |
| (e)   |   |  |  | 7.72  |                                  |                                 |   |                                 | 1247100   |
| Sub-Total (B) (3)   |   |  |  | 48.7  |                                  |                                 |   |                                 | 9345657   |
| Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)  |   |  |  | 58.78   |                                  |                                 |   |                                 | 9445657   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 17672757  |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 | 8000000   | 40.08                           | 17672757  |

| <b>Individuals/Hindu undivided Family</b>  |              |              |                                       |
|--|--------------|--------------|---------------------------------------|
| Serial No.   | 1            | 2            |                                       |
| Name of the Shareholders (I)   | MONICA GUPTA | SANJIV GUPTA | <a href="#">Click here to go back</a> |
| PAN (II)   | AEJPG1488F   | AEFPG3769R   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 60100        | 0            | 60100                                 |
| No. Of Partly paid-up equity shares held (V)   |              |              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |              |              |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 60100        | 0            | 60100                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.3          | 0            | 0.3                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |              |                                       |
| Class eg:X   | 60100        | 0            | 60100                                 |
| Class eg:y   |              |              |                                       |
| Total  | 60100        | 0            | 60100                                 |
| Total as a % of Total Voting rights  | 0.3          | 0            | 0.3                                   |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.3          | 0            | 0.3                                   |
| <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)  | 60100        | 0            | 60100                                 |
| <b>Reason for not providing PAN</b>  |              |              |                                       |
| Reason for not providing PAN   |              |              |                                       |

| Shareholder type | Promoter Group | Promoter |  |
|------------------|----------------|----------|--|
|------------------|----------------|----------|--|



| <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 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                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                                       |
| 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                                  |
| <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                                     |
| 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)   | AAFCB0740E             | 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 Shares held (b)  |                        | 0                                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                        |                                       |
| 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>Any Other (specify)</b>   |  |                                       |
|--|--|---------------------------------------|
| Serial No.   | 1                                      |                                       |
| Category   | Bodies Corporate                       |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | PREMEYA WORLDWIDE PTE LTD              |                                       |
| PAN (II)   | AAICP2257K                             | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 0                                     |
| No. of fully paid up equity shares held (IV)   | 1912069                                | 0                                     |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 1912069                                | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 9.58                                   | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                                       |
| Class eg: X  | 1912069                                | 0                                     |
| Class eg:y   |  |                                       |
| Total  | 1912069                                | 0                                     |
| Total as a % of Total Voting rights  | 9.58                                   | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X)   |  |                                       |
| 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) | 9.58                                   | 0                                     |
| <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)  | 0                                      | 0                                     |
| <b>Reason for not providing PAN</b>  |  |                                       |
| Reason for not providing PAN   |  |                                       |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                                 |            |             |                          |                 |                   |                            |
|--|---------------------------------|------------|-------------|--------------------------|-----------------|-------------------|----------------------------|
| Serial No.   | 1                               | 2          | 3           | 4                        | 5               | 6                 | 7                          |
| Name of the Shareholders (I)   | HARI KISHEN BRIJ MOHAN SONI HUF | ANITA SONI | RAJIV VERMA | VENKAT RAMARAJU VEGESINA | BRIJ MOHAN SONI | SUKUMAR BANDREDDI | SIVA LAKSHMANARAO KAKARALA |
| PAN (II)   | AAAHH6057C                      | ABNPS7409K | ABWVPV4863B | ABZPV6618D               | AFVPS8515E      | AITPB1538P        | AUWPK5865D                 |
| No. of fully paid up equity shares held (IV)   | 467269                          | 671010     | 723600      | 402179                   | 399823          | 297100            | 225656                     |
| No. Of Partly paid-up equity shares held (V)   |                                 |            |             |                          |                 |                   |                            |
| No. Of shares underlying Depository Receipts (VI)  |                                 |            |             |                          |                 |                   |                            |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 467269                          | 671010     | 723600      | 402179                   | 399823          | 297100            | 225656                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.34                            | 3.36       | 3.63        | 2.02                     | 2               | 1.49              | 1.13                       |
| Number of Voting Rights held in each class of securities (IX)  |                                 |            |             |                          |                 |                   |                            |
| Class eg: X  | 467269                          | 671010     | 723600      | 402179                   | 399823          | 297100            | 225656                     |
| Class eg:y   |                                 |            |             |                          |                 |                   |                            |
| Total  | 467269                          | 671010     | 723600      | 402179                   | 399823          | 297100            | 225656                     |
| Total as a % of Total Voting rights  | 2.34                            | 3.36       | 3.63        | 2.02                     | 2               | 1.49              | 1.13                       |
| 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) | 2.34                            | 3.36       | 3.63        | 2.02                     | 2               | 1.49              | 1.13                       |
| Number of Locked in shares (XII)   |                                 |            |             |                          |                 |                   |                            |
| No. (a)  |                                 |            |             |                          |                 |                   |                            |
| As a % of total Shares held (b)  |                                 |            |             |                          |                 |                   |                            |
| Number of equity shares held in dematerialized form (XIV)  | 467269                          | 671010     | 723600      | 402179                   | 399823          | 297100            | 225656                     |
| Reason for not providing PAN   |                                 |            |             |                          |                 |                   |                            |

|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |  |
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| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 3186637                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 3186637                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 15.97                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 3186637                               |
| Class eg:y   |                                       |
| Total  | 3186637                               |
| Total as a % of Total Voting rights  | 15.97                                 |
| 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) | 15.97                                 |
| <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)  | 3186637                               |
| <b>Reason for not providing PAN</b>  |                                       |
| Reason for not providing PAN   |                                       |



| Any Other (specify)  |                  |  |                  |                           |  |          |
|--|------------------|--|------------------|---------------------------|--|----------|
| Serial No.   | 1                | 2                                      | 3                | 4                         | 5                                      | 6        |
| Category   | Bodies Corporate | Bodies Corporate                       | Clearing Members | Non-Resident Indian (NRI) | Non-Resident Indian (NRI)              | Trusts   |
| Category / More than 1 percentage  | Category         | More than 1 percentage of shareholding | Category         | Category                  | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I)   |                  | KEPLER INFORMATION SYSTEMS PVT LTD     |                  |                           | PALANIAPPAN NATARAJAN                  |          |
| PAN (II)   |                  | AAECK5818R                             |                  |                           | AOQPP2235L                             |          |
| No. of the Shareholders (I)  | 25               | 1                                      | 22               | 23                        | 1                                      | 1        |
| No. of fully paid up equity shares held (IV)   | 504331           | 383603                                 | 24768            | 530568                    | 273400                                 | 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)  | 504331           | 383603                                 | 24768            | 530568                    | 273400                                 | 481333   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.53             | 1.92                                   | 0.12             | 2.66                      | 1.37                                   | 2.41     |
| Number of Voting Rights held in each class of securities (IX)  |                  |  |                  |                           |  |          |
| Class eg: X  | 504331           | 383603                                 | 24768            | 530568                    | 273400                                 | 481333   |
| Class eg:y   |                  |  |                  |                           |  |          |
| Total  | 504331           | 383603                                 | 24768            | 530568                    | 273400                                 | 481333   |
| Total as a % of Total Voting rights  | 2.53             | 1.92                                   | 0.12             | 2.66                      | 1.37                                   | 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) | 2.53             | 1.92                                   | 0.12             | 2.66                      | 1.37                                   | 2.41     |
| Number of Locked in shares (XII)   |                  |  |                  |                           |  |          |
| No. (a)  |                  |  |                  |                           |  |          |
| As a % of total Shares held (b)  |                  |  |                  |                           |  |          |
| Number of equity shares held in dematerialized form (XIV)  | 492831           | 383603                                 | 24768            | 257168                    | 0                                      | 472333   |
| Reason for not providing PAN   |                  |  |                  |                           |  |          |
|  |                  |  |                  |                           |  |          |

|                              |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|

| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   |                                       |
| Category / More than 1 percentage  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 71                                    |
| No. of fully paid up equity shares held (IV)   | 1541000                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 1541000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 7.72                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 1541000                               |
| Class eg:y   |                                       |
| Total  | 1541000                               |
| Total as a % of Total Voting rights  | 7.72                                  |
| 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) | 7.72                                  |
| <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)  | 1247100                               |
| <b>Reason for not providing PAN</b>  |                                       |
| Reason for not providing PAN   |                                       |



**significant beneficial owners**

| Details of the SBO  |            |  |                          |   | Details of the registered owner |            |  |                          |   | Details of holding/ exercise of right of the reporting company, whether direct or indirect |               |  |                     |  |
|---------------------|------------|--|--------------------------|---|---------------------------------|------------|--|--------------------------|---|--|---------------|--|---------------------|--|
| 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 |  |
| UNEASHWARI KIMSETTI | ABWPL2445F | 478007161                                  | United States of America |   | BODHTREE SOLUTIONS INC          | AAFCE0740E |  | United States of America |   |  | 40            |  | No                  |  |
| <b>Total:</b>       |            |  |                          |   |                                 |            |  |                          |   | <b>0</b>   | <b>40</b>     | <b>0</b>   |                     |  |