

<b>General information about company</b>	
Scrip code	539122
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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	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	2324	9596636			9596636	48.08	9596636		9596636	48.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2328	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	0	0	8000000	77.21	10361600
(B)	Public				48.08	500000	5.21			6241717
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	500000	2.51	8000000	40.08	16603317

<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.	2092	1906342			1906342	9.55	1906342		1906342	9.55
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	3003107			3003107	15.05	3003107		3003107	15.05
(e)	Any Other (specify)	206	4587187			4587187	22.98	4587187		4587187	22.98
Sub-Total (B)(3)		2323	9496636			9496636	47.58	9496636		9496636	47.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2324	9596636			9596636	48.08	9596636		9596636	48.08
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (		2328	19958236			19958236	100	19958236		19958236	100

A+B+C2 )											
Total (A+B+C)		2328	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	0	0	2194600
(d)				0.84	0	0	0	0	167000
Sub-Total (A) (1)				11.83	0	0	0	0	2361600
(2)	Foreign								
(e)				40.08	0	0	8000000	100	8000000
Sub-Total (A) (2)				40.08	0	0	8000000	100	8000000
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				51.92	0	0	8000000	77.21	10361600
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))				9.55	0	0			1818092
(a(ii))				15.05	0	0			1942407
(e)				22.98	500000	10.9			2381218
Sub-Total (B) (3)				47.58	500000	5.27			6141717
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.08	500000	5.21			6241717
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	500000	2.51			16603317
Total (A+B+C )				100	500000	2.51	8000000	40.08	16603317
Disclosure of notes on shareholding pattern									Textual Information(1)

<b>Text Block</b>	
Textual Information()	The 1912069 Equity Shares of Rs. 10 each were allotted to M/s. Prameya World Wide Pte Ltd on 26 April, 2017 by way of conversion of outstanding CCPS for which Listing Approval from BSE was obtained on 30 May, 2017. The said equity shares are yet to be admitted to the depository system, due to non receipt of demat account details from the said allottee, and then to obtain the trading approval from the BSE.



<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)		AEPG1400F	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)	0	0	0
As a % of total Shares held (b)	0	0	0
<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			

<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 and 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
<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)	0	0
As a % of total	0	0

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		

<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)	0	0
As a % of total	0	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		

<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)	Dronamraju Vindhya	Harikishen Brijmohan Soni	Brij Mohan Soni	Rajiv Verma	Siva Lakshmana Rao Kakarla	<a href="#">Click here to go back</a>
PAN (II)						Total
No. of fully paid up equity shares held (IV)	210400	437269	210400	720100	205656	1783825
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	210400	437269	210400	720100	205656	1783825
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	2.19	1.05	3.61	1.03	8.94
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	210400	437269	210400	720100	205656	1783825
Class eg:y						
Total	210400	437269	210400	720100	205656	1783825
Total as a % of Total Voting rights	1.05	2.19	1.05	3.61	1.03	8.94
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)	1.05	2.19	1.05	3.61	1.03	8.94
<b>Number of Locked in shares (XII)</b>						
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	210400	437269	210400	0	0	858069

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN				Textual Information(1)		



<b>Text Block</b>	
Textual Information(1)	SHAREHOLDER DID NOT PROVDE HIS PAN NUMBER

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	NRI	Trusts	Clearing Members	NRI
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	Kepler Information Systems Pvt Ltd	Karvy Stock Broking Ltd	Prameya Word Wide Pte Ltd	Palaniappan Natarajan			
PAN (II)							
No. of the Shareholders (I)	1	1	1	1	2	106	24
No. of fully paid up equity shares held (IV)	500000	378000	1912069	273400	481333	268422	475614
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	378000	1912069	273400	481333	268422	475614
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	1.89	9.58	1.37	2.41	1.34	2.38
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	378000	1912069	273400	481333	268422	475614
Class eg:y							
Total	500000	378000	1912069	273400	481333	268422	475614
Total as a % of Total Voting rights	2.51	1.89	9.58	1.37	2.41	1.34	2.38
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	1.89	9.58	1.37	2.41	1.34	2.38

Number of Locked in shares (XII)							
No. (a)	500000	0	0	0	0	0	0
As a % of total Shares held (b)	100	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	500000	378000	0	0	472333	268422	202214
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>			
Serial No.	8	9	
Category	Bodies Corporate	Trusts	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		BCL Employees benefit Trust	<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	74	1	206
No. of fully paid up equity shares held (IV)	3361818	472333	4587187
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3361818	472333	4587187
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.84	2.37	22.97
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	3361818	472333	4587187
Class eg:y			
Total	3361818	472333	4587187
Total as a % of Total Voting rights	16.84	2.37	22.97
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)	16.84	2.37	22.97
<b>Number of Locked in shares (XII)</b>			
No. (a)	500000	0	500000

As a % of total Shares held (b)	14.87	0	10.9
Number of equity shares held in dematerialized form (XIV)	1438249	472333	2381218
Reason for not providing PAN			
Reason for not providing PAN			

