(1)(a) STATEMENT SHOWING SHAREH	HOLDING PATTERN IN CLAUSE-35							
SHAREH	OLDING PATTERN FOR THE Q	UARTER ENDED 31ST DECEMB	ER, 2014					
NAME OF THE COMPANY: BODE	TREE CONSULTING LIMITED							
SCRIP CODE:	Name of the Scrip: BODHTREE							
Class of Security:	EQUITY							
QUARTER ENDED:	31/12/2014							
		As a % of total no. of partly paid-	As a % of total no. of shares of the					
Partly paid-up shares	No. of partly paid-up shares	up shares	Company.					
Held by promoter/promoter group	0	0	0					
Held by Public	0	0	0					
Total:	0	0	0					
Outstanding convertible		As a % of total no. of outstanding	As a % of total no. of shares of the Company assuming full conversion					
securities:	No. of outstanding securities	convertible securities.	of the convertible securities					
Held by promoter/promoter group								
Held by Public	0							
Total:	0	0						
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants					
Held by promoter/promoter group	0	0	0					
Held by Public	0	0	0					
Total:	0	0	0					
Total paid-up capital of the								
Company, assuming full								
conversion of warrants and	17,54,61,670(1,75,46,167 equity							
convertible securities	shares of Rs.10/- each)	0	consulting 100.00					
	*		Hyderabad 5. Hyder					

(I) (a) Statement showing Shareholding Pattern

YCODE CATEGORY OF SHAREHOLDER SHARES FORM (A+B) of (A+B+C) SHARES AS a PERCENTAGE	(i) (a) Sta	tement showing Shareholding Pattern				TOTAL CHAREUO	DING AS A 9/ OF	CHARTE N	FDCF OD OTHERWISE	
CATEGOR CATEGORY OF SHAREHOLDER NO OF SHARES HELD IN NUMBER OF SHAREHOLDER NO OF SHAREHOLDER NUMBER OF SHAREHOLDER NUMBER OF SHAREHOLDER NUMBER OF SHAREHOLDER SHARES NUMBER OF SORM (A+B) Of (A+B+C) SHARES OF ORM (A+B) OF ORM (A+B) OF ORM OF O		v								
CATEGOR NO OF SHAREHOLDER NO OF SHAREHOL				1	NO OF CHARES	TOTAL NO OF SHA	IKES	ENCOMBE	KED	
NO OF SHAREHOLDEN				TOTAL		AC -2		AULBADED		
YODE CATEGORY OF SHAREHOLDER SHAREHOLDERS SHARES FORM (A+8) Of (A+8+C) SHARES AS a PERCENTAGE	CATEGOR		NO OF		1500 000 000 1700 1700 000	504090 5040	As a DEDCEMENCE	William Control of the Control of th		
(III) (IV) (V) (V) (VI) (VII) (VIII) (IX) (IX) (IX) (IX) (IX) (IX) (IX)		CATEGORY OF SHAREHOLDER	Control of the Contro						AS - DEDCEMAGE	
(A) PROMOTER AND PROMOTER GROUP (1) INDIAN (2) INDIAN (3) Individual (HUF (4) Central Government/State Government(s) (5) Central Government/State Government(s) (6) Bodies Corporate (7) 1 167000 (8) Financial Institutions / Banks (8) 0 0 0 0 0 0.00 (9) 0.00 (9) Others (10) Others (11) Others (12) Others (13) Others (14) Others (15) Others (16) Others (17) Others (18) Others (1										
				(14)	(4)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)·100	
Individual /HUF		The second secon		1						
(b) Central Government/State Government(s) 0 0 0 0 0.00 0.00 0.00 0.00 0.00 0.00	100 100		2	926200	926200	5.28	5 20	0	0.00	
(c) Bodies Corporate					Little Committee of the				0.00	
(d) Financial Institutions / Banks			1							
(e) Others 0 0 0 0 0 0.00 0.00 0.00 0.00 0.00 0.			1							
Sub-Total A(1): 3 1093200 1093200 6.23 6.23 0.00 0.00										
Sub-Total A(1) : 3 1093200 1093200 6.23 6.23 0.00 0.00	(0)	others		-	U				0.00	
(2) FOREIGN (a) Individuals (NRIs/Foreign Individuals) (b) Bodies Corporate (c) Institutions (d) Qualified Foreign Investor (e) Others (e) Others (f) Total A=A(1)+A(2) (g) PUBLIC SHAREHOLDING (g) Institutions (g) Mutual Funds /UTI (g) Financial Institutions /Banks (g) Mutual Funds /UTI (g) Financial Institutions /Banks (g) Foreign Investor (g) O O O O O O O O O O O O O O O O O O O		Sub-Total Δ(1) ·	3	1093200	1093200				0.00	
(a) Individuals (NRIs/Foreign Individuals) (b) Bodies Corporate (c) Institutions (d) Qualified Foreign Investor (e) Others (e) Others (f) Cylindry (Sub Total A(1)		1033200	1033200	0.23	0.23	0.00	0.00	
(b) Bodies Corporate	(2)									
(c) Institutions	(a)	Individuals (NRIs/Foreign Individuals)	1	1268400	1268400	7.23	7.23	0	0.00	
(d) Qualified Foreign Investor 0 0 0 0 0 0.00 0.00 0.00 0 0.00 0.00	(b)	Bodies Corporate	1	9000000	0	51.29	51.29	0	0.00	
(e) Others	(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
Sub-Total A(2) : 2 10268400 1268400 58.52 58.52 0 0 0 0 Total A=A(1)+A(2) 5 11361600 2361600 64.75 64.75 0 0.00 BB	(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
Total A=A(1)+A(2) 5 11361600 2361600 64.75 64.75 0 0.00	(e)	Others	0	0	0	0.00	0.00	0	0.00	
B PUBLIC SHAREHOLDING		Sub-Total A(2) :	2	10268400	1268400	58.52	58.52	0	0	
INSTITUTIONS		Total A=A(1)+A(2)	5	11361600	2361600	64.75	64.75	0	0.00	
INSTITUTIONS	(B)	PUBLIC SHAREHOLDING								
Mutual Funds / UTI										
Description			0	0	0	0.00	0.00	0	0	
(c) Central Government / State Government(s) 0 0 0 0.00 0.00 0 0 (d) Venture Capital Funds 0 0 0 0.00 0.00 0 0 (e) Insurance Companies 0 0 0 0.00 0.00 0 0 (f) Foreign Institutional Investors 0 0 0 0.00 0.00 0 0 (g) Foreign Venture Capital Investors 0 0 0 0.00 0.00 0 0 (h) Qualified Foreign Investor 0 0 0 0.00 0.00 0 (i) Others 0 0 0 0.00 0.00 0 Sub-Total B(1): 1 100000 100000 0.57 0.57 0.57			1	100000	100000					
(d) Venture Capital Funds 0 0 0 0.00 0.00 0 0 (e) Insurance Companies 0 0 0 0.00 0.00 0 0 f) Foreign Institutional Investors 0 0 0 0.00 0.00 0 0 (g) Foreign Venture Capital Investors 0 0 0 0.00 0.00 0 0 (h) Qualified Foreign Investor 0 0 0 0.00 0.00 0 (i) Others 0 0 0 0.00 0.00 0 Sub-Total B(1): 1 100000 100000 0.57 0.57 0	(c)		0					1.50		
Insurance Companies			0	0						
f) Foreign Institutional Investors 0 0 0 0.00 0.00 0 0 g) Foreign Venture Capital Investors 0 0 0 0.00 0.00 0 0 h) Qualified Foreign Investor 0 0 0 0.00 0.00 0 0 ii) Others 0 0 0 0.00 0.00 0 0 Sub-Total B(1): 1 100000 100000 0.57 0.57 0			0	0						
Foreign Venture Capital Investors 0 0 0 0.00 0.00 0 0 0		Foreign Institutional Investors	0	0		0.00	377.00T279T3			
(h) Qualified Foreign Investor 0 0 0 0 0.00 0.00 0.00 0 0 0 0 0 0 0 0		Foreign Venture Capital Investors	0	0				0	and the Name of th	
(i) Others 0 0 0 0.00 0.00 0 0 0 Sub-Total B(1): 1 100000 100000 0.57 0.57 0 17 yderabad 0			0					6	OBSILL	
Sub-Total B(1): 1 100000 100000 0.57 0.57 0.57 0			0	0	0	0.000 (0.000)		/ 0	0	
		Sub-Total B(1):	1	100000	100000			Ô	Hyderabad 0	

					TOTAL SHAREHOLDING AS A % OF		SHARES PLEDGE OR OTHERWISE	
					TOTAL NO OF SHARES		ENCUMBE	
				NO OF SHARES				
			TOTAL	HELD IN	AS a		NUMBER	
CATEGOR		NO OF	NUMBER OF	DEMATERIALIZED	PERCENTAGE of	As a PERCENTAGE	OF	
Y CODE	CATEGORY OF SHAREHOLDER	SHAREHOLDERS	SHARES	FORM	(A+B)	of (A+B+C)	SHARES	AS a PERCENTAGE
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	23	491643	269743	2.80	2.80	0	0
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1							
	lakh	567	348943	265543	1.99	1.99	l o	o
	(ii) Individuals holding nominal share capital in excess of							
	Rs.1 lakh	23	2593717	1232967	14.78	14.78	О	o
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Others							
	-TRUSTS	2	651333	642333	3.71	3.71	0	0
	-NON RESIDENT INDIANS	8	1954400	418600	11.14	11.14	0	0
	-CIEARING MEMBERS	7	44531	44531	0.25	0.25	0	0
	Sub-Total B(2) :	630	6084567	2873717	34.68	34.68	0	0
	Total B=B(1)+B(2) :	631	6184567	2973717	35.25	35.25	0	0
	Total (A+B) :	636	17546167	5335317	100.00	100.00	0	0
(C)	Shares held by custodians, against which							
	Depository Receipts have been issued							
	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
(2)	Public	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A+B+C):	636	17546167	5335317	100.00	100.00	0	0.00



(I)(b)	Statement showing holding of securities (in	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"									
Sr.No	Name of the Shareholder	Details o	f Shares held		Encumbered shares (*)	Details of	Warrants	Details of conve	tible securities	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	l .		As a % of grand total (A)+(B)+(C)	Pledge Shares		AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	2 0	warrants of the	Number of convertible securities held	As a % total number of convertible securities of the same class	
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	BODHTREE SOLUTION INC.	9000000	The second second	0	0.00			0.00		0.00	51.29
2	M/S.MAS TRADING & INVESTMENT LTD	167000		0	0.00			0.00		0.00	0.95
3	MONICA GUPTA	60100		0	0.00	0.00		0.00		0.00	0.34
4	RAJJIV GUPTA	1268400		0	0.00	0.00		0.00		0.00	7.23
5	SANJIV GUPTA	866100	4.94	0	0.00	0.00	0	0.00	0	0.00	4.94
	TOTAL:	11361600	64.75	0	0.00	0.00	0	0.00	0	0.00	64.75



	Statement showing holding of securities	(including shares, v	varrants,convertible sec	urities) of pe	ersons belon	ging to the ca	tegory "Publi	c" and holding more	
(I)(c)(i)	than 1% of the total number of shares								
<u> </u>	·	Number of	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para			Details of co	muostiblo	Total shares (including underlying shares assuming full conversion of warrants and convertible	
Sr.No.	Name of the shareholder	shares held	(I)(a) above}	Details of w		securities	iiveitible	securities) as a % of	
31.140.	Name of the Shareholder	silares fielu	(i)(a) above;	Details of W	As a %	securities	% w.r.t total	securities, as a 70 Or	
						Number of	number of		
				Number of		convertible	convertible		
				warrants	warrants	securities	securities of		
				held	of the	held	the same		
1	Rajiv Verma	720100	4.10	0	0.00	0	0.00	4.10	
2	BCL Employees Benefit Trust	642333	3.66	0	0.00	0	0.00	3.66	
3	Kishor Tulla	393650	2.24	0	0.00	0	0.00	2.24	
4	Asad Latif	200000	1.14	0	0.00	0	0.00	1.14	
5	Torpunuri Vikram Simha	181567	1.03	0	0.00	0	0.00	1.03	
6	Jai Kumar	179990	1.03	0	0.00	0	0.00		
7	Ramanujam Kuppusamy	210400	1.20	0	0.00	0	0.00		
8	Vignesh Kuppusamy	526000	3.00	0	0.00	0			
9	Kalpana Komati	315600	1.80	0	0.00	0	0.00		
10	Jayachakra Ventures Private Limited	210400		0	0.00	0			
11	Padma Patibandla	210400	1.20	0	0.00	0	0.00	126 - 200	
12	Shankaraiah Arram	200000				0	ļ		
13	Palaniappan Natarajan	273400	1.56		0.00	0		2.50	
	TOTAL:	4263840	24.30	0	0.00	0	0.00	24.30	

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(I)(c)(ii)	Statement showing holding of securities (including shares, warrants, co	onvertible securitie	es) of persons (together with PA company	C) belonging to the	category "Public"	and holding more	than 5% of the to	otal number of shares of the
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	Number of	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warran	ts	Details of conver		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
31.110.	realite(s) of the share nonder(s) and the Persons Acting in concert (1 Ac) with	MINIOT NO.	(1)	Number of	As a % total number of warrants of the	Number of convertible	% w.r.t total number of convertible securities of the same class	
	TOTAL :	0	0.00	0	0.00	0	0.00	0.00



(I)(d)	STATEMENT SH			
Sr.No.	Name of the shareholder	Number of locked- in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
	TOTAL :	0	0.00	



(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)							
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}				
	TOTAL:	0	0	0				



(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underly num	ying shares held by "	Promoter/Promo	ter group" are in excess of 1% of the total
Sr.No.		outstanding DR (ADRs,GDRs,SDRs,	shares underlying	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
	TOTAL :		0	0



(III) (a) Statement showing the voting pattern of shareholdres, if morethan one class of shares/securities are issued by the (Give description of voting rights for each class of security Class X: Class Y: Class Z:) Category Category of shareholder Number of Voting Rights held in **Total Voting** Total Voting rights i.e. (VI) each class of securities Rights (III+IV+V) Class X Class Y Class Z As a As a percentage of percentage of (A+B+C) (A+B) (1) (IV) **(II)** (III) (V) (VI) (VIII) (VII) (A) Promoter and Promoter Group N.A -1 Indian (a) Individuals/ Hindu Undivided Family (b) Central Government/ State Government(s) (c) Bodies Corporate (d) Financial Institutions/ Banks (e) Any Other (specify) Sub-Total (A)(1) -2 Foreign (a) Individuals (Non-Resident Individuals/ Foreign Individuals) (b) **Bodies Corporate** (c) Institutions (d) Any Other (specify) Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)(B) Public shareholding Institutions Mutual Funds/ UTI (b) Financial Institutions/ Banks (c) Central Government/ State Government(s) (d) Venture Capital Funds (e) Insurance Companies (f) Foreign Institutional Investors (g) Foreign Venture Capital Investors (h) Any Other (specify) Sub-Total (B)(1) Non-institutions **Bodies Corporate** (a) (b) Individuals i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. (c) Any Other (specify) Sub-Total (B)(2) Total Public Shareholding (B) = (B)(1) + (B)(2)TOTAL(A)+(B)(C) Shares held by Custodians and against which Depository Receipts have been issued

GRAND TOTAL (A)+(B)+(C)

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