

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST MARCH, 2014</b>			
<b>NAME OF THE COMPANY: BODHTREE CONSULTING LIMITED</b>			
<b>SCRIP CODE:</b>		<b>Name of the Scrip: BODHTREE</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>31/03/2014</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>17,54,61,670(1,75,46,167 equity shares of Rs.10/- each)</b>	<b>0</b>	<b>100.00</b>

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## (I) (a) Statement showing Shareholding Pattern

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	3	2194600	2194600	12.51	12.51	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	167000	0	0.95	0.95	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
					0.00	0.00		
	<b>Sub-Total A(1) :</b>	<b>4</b>	<b>2361600</b>	<b>2194600</b>	<b>13.46</b>	<b>13.46</b>	<b>0.00</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	9000000	0	51.29	51.29	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>1</b>	<b>9000000</b>	<b>0</b>	<b>51.29</b>	<b>51.29</b>	<b>0</b>	<b>0</b>
	<b>Total A=A(1)+A(2)</b>	<b>5</b>	<b>11361600</b>	<b>2194600</b>	<b>64.75</b>	<b>64.75</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions /Banks	1	100000	100000	0.57	0.57	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	0
(i)	Others	0	0	0	0.00	0.00	0	0
	<b>Sub-Total B(1) :</b>	<b>1</b>	<b>100000</b>	<b>100000</b>	<b>0.57</b>	<b>0.57</b>	<b>0</b>	<b>0</b>
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	16	995470	311670	5.67	5.67	0	
(b)	Individuals							



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	(i) Individuals holding nominal share capital upto Rs.1 lakh	548	347594	243694	1.98	1.98	0	0
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	23	2514670	1057320	14.33	14.33	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Others							
	-TRUSTS	1	642333	642333	3.66	3.66	0	0
	-NON RESIDENT INDIANS	7	1584400	366000	9.03	9.03	0	0
	-CLEARING MEMBERS	1	100	100	0.00	0.00	0	0
	Sub-Total B(2) :	596	6084567	2621117	34.68	34.68	0	0
	Total B=B(1)+B(2) :	597	6184567	2721117	35.25	35.25	0	0
	Total (A+B) :	602	17546167	4915717	100.00	100.00	0	0
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
(2)	Public	0	0	0	0.00	0.00	0	0
	<b>GRAND TOTAL (A+B+C) :</b>	<b>602</b>	<b>17546167</b>	<b>4915717</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



(I)(b) 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 of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BODHTREE SOLUTION INC.	9000000	51.29	0	0.00	0.00	0	0.00	0	0.00	51.29
2	M/S.MAS TRADING & INVESTMENT LTD	167000	0.95	0	0.00	0.00	0	0.00	0	0.00	0.95
3	MONICA GUPTA	60100	0.34	0	0.00	0.00	0	0.00	0	0.00	0.34
4	RAJIV GUPTA	1268400	7.23	0	0.00	0.00	0	0.00	0	0.00	7.23
5	SANJIV GUPTA	866100	4.94	0	0.00	0.00	0	0.00	0	0.00	4.94
	<b>TOTAL :</b>	<b>11361600</b>	<b>64.75</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>64.75</b>

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<b>(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
<b>Sr.No.</b>	<b>Name of the shareholder</b>	<b>Number of shares held</b>	<b>Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>Details of warrants</b>		<b>Details of convertible securities</b>		<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of</b>
				<b>Number of warrants held</b>	<b>As a % total number of warrants of the</b>	<b>Number of convertible securities held</b>	<b>% w.r.t total number of convertible securities of the same</b>	
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	1.03
7	Nalluri Chandrashekar Murthy	166000	0.95	0	0.00	0	0.00	0.95
8	Ramanujam Kuppusamy	210400	1.20	0	0.00	0	0.00	1.20
9	Vignesh Kuppusamy	526000	3.00	0	0.00	0	0.00	3.00
10	Kalpana Komati	315600	1.80	0	0.00	0	0.00	1.80
11	Jayachakra Ventures Private Limited	210400	1.20	0	0.00	0	0.00	1.20
12	Padma Patibandla	210400	1.20	0	0.00	0	0.00	1.20
13	RRAS Ventures Private Limited	473400	2.70	0	0.00	0	0	2.70
	<b>TOTAL :</b>	<b>4429840</b>	<b>25.25</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>25.25</b>

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(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	Number of shares held	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 warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0.00	0	0.00	0	0.00	0.00
<b>TOTAL :</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
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
1	Bodhtree Solutions Inc	2250000	12.82	PROMOTER
2	Sandhya Rachapalle	25000	0.14	PUBLIC
<b>TOTAL :</b>		<b>2275000</b>	<b>12.97</b>	

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(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 underlying outstanding DRs	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)
		0	0	0
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	<b>0</b>

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(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	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

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**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities are issued by the issuer**

(Give description of voting rights for each class of security)

Class X:

Class Y:

Class Z:)

Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group	<b>N.A</b>					
	-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						
	-1 Institutions						
	(a) 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)						
	-2 Non-institutions						
	(a) Bodies Corporate						
	(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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