

STATEMENT ON HOLDING OF SPECIFIED SECURITIES					
1	Name of Listed Entity	:	BODHTREE CONSULTING LIMITED		
2	Scrip Code	:	539122		
	Name of Scrip	:	BODHTREE		
	Class of Security	:	EQUITY		
3	Shareholdig Pattern filed under	:	Reg. 31 (1)(b)		
	Quarter ending	:	31st March, 2016		
4	Declaration				
	SI No	Particulars		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 or Warrants?		Yes	--
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		--	No
	4	Whether the Listed Entity has any shares in locked-in?		--	No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		--	No

for BODHTREE CONSULTING LIMITED

Srikanth
SRIKANTH REDDY KOLLI
COMPANY SECRETARY



Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No of fully paidup equity shares held (IV)	No of party paidup equity shares held (V)	No of shares underlying Depository receipts (VI)	Total Nos. of 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 shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 of Voting Rights					Total as a % of (A+B+C)	No (a)	As a % of total shares held (b)	No (a)		As a % of total shares held (b)
								Class: Equity	Class: CCPS	Total								
(A)	Promoter & Promoter Group	4	11361600			11361600	64.75				0	55.16	0		0		11361600	
(B)	Public	1737	6184567			6184567	35.25				3050938	44.84	0			NA	4735017	
(C)	Non Promoter Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
Total		1741	17546167			17546167					3050938						16096617	

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Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders (I)	PAN (II)	No of Shareholder's (III)	No of fully paidup equity shares held (IV)	Partly paidup equity shares held (V)	Nos. of shares underlying depository receipts (VI)	Total Nos. of shares held (VII)=(IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of voting rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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)
								Number of voiting rights			Total as % of total voting rights			No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
								Class: Equity	Class: CCPS	Total								
(1) Indian																		
(a) Individuals/Hindu undivided family			2	2194600			12.51						10.65					2194600
Sanjiv Gupta	AEFPG3769R			2134500			12.17						10.36					2134500
Monica Gupta	AEJPG1488F			60100			0.34						0.29					60100
(b) Central Government/ State Government																		
(c) Financial Institutions/ Banks																		
(d) Any other			1	167000			0.95						0.81					167000
MAS Trading & Investment Pvt Ltd	AABCM4759Q			167000			0.95						0.81					167000
Sub Total (A)1			3	2361600			13.46						11.47					2361600
(2) Foreign																		
(a) Individuals (Non resident individuals/ Foreign individuals)				0			0.00						0.00					0
							0.00						0.00					0
(b) Government																		
(c) Institutions																		
(d) Foreign portfolio investor																		
(e) Any other (Overseas Corporate Body)			1	9000000			51.29						43.70					9000000
Bodhtree Solutions Inc	AAFCB0740E			9000000			51.29						43.70					9000000
Sub Total (A)2			1	9000000			51.29						43.70					9000000
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	11361600			64.75						55.16					11361600
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc																		
Note: The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

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Statement showing shareholding pattern of Public shareholders																	
Category & Name of the Shareholders (I)	PAN (II)	No of Shareholder's (III)	No of fully paidup equity shares held (IV)	Partly paidup equity shares held (V)	Nos. of shares underlying depository receipts (VI)	Total Nos. of shares held (VII)=(IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of voting rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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)
								Class: Equity	Class: CCPS	Total			No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
(1) Institutions																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign portfolio investors																	
(f) Financial Institutions/ Banks			1	100000			0.57					0.49					100000
(g) Insurance Companies																	
(h) Provident funds/ Pension funds																	
(i) Any other																	
Sub Total (B)1			1	100000			0.57					0.49					100000
(2) Central Government/ State Government(s)/ Presidnet of India																	
Sub Total (B)2																	
(3) Non Institutions																	
(a) Individuals			1616	4101549			23.38					34.73					3261499
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			1594	1585727			9.04				0	7.70					1490777
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			22	2515822			14.34				3050938	27.03					1770722
(b) NBFCs Registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any other			120	1983018			11.30					9.63					1373518
Bodies Corporate			70	418518			2.39					2.03					407018
Clearing Member			30	112588			0.64					0.55					112588
Trusts			2	651333			3.71					3.16					642333
NRIs			18	800579			4.56					3.89					211579
Sub Total (B)3			1736	6084567			34.68					44.35					4635017
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			1737	6184567			35.25				3050938	44.84					4735017
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(2) The above format needs to be disclosed along with the name of following persons:																	
Institutions/Non Institutions holding more than 1% of total number of shares.																	
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian																	

for BOOTHREE CONSULTING LIMITED

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COMPANY SECRETARY



Statement showing shareholding pattern of the Non Promoter - Non Public Shareholders																		
Category & Name of the Shareholders (I)	PAN (II)	No of Shareholder's (III)	No of fully paidup equity shares held (IV)	Partly paidup equity shares held (V)	Nos. of shares underlying depository receipts (VI)	Total Nos. of shares held (VII)=(IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of voting rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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)
								Number of voting rights						No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
								Class: Equity	Class: CCPS	Total	Total as % of total voting rights							
(1) Custodian / DR Holder																	NA	
(a) Name of DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014																	NA	
Total Non Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)																	NA	
Note																		
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available																		

for BODHTREE CONSULTING LIMITED

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