| General information about company  |                             |  |  |  |  |
|--|-----------------------------|--|--|--|--|
| 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)                | 31-12-2022                  |  |  |  |  |
| 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.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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 VI - Statement showing foreign ownership limits |     |       |  |  |  |  |
|---|-----|-------|--|--|--|--|
| Particular Approved limits (%) Limits utilized (%)    |     |       |  |  |  |  |
| As on shareholding date                               | 100 | 52.91 |  |  |  |  |
| As on the end of previous 1st quarter                 | 100 | 52.9  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100 | 52.89 |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100 | 52.9  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100 | 52.9  |  |  |  |  |

|          | Table I - Summary Statement holding of specified securities |                       |                                  |                                 |                                |                                    |  |   |               |          |                               |
|----------|---|-----------------------|----------------------------------|---------------------------------|--------------------------------|------------------------------------|--|---|---------------|----------|-------------------------------|
|          |   |                       | No. of                           | No. Of<br>Partly<br>paid-       | No. Of<br>shares               | Total nos.                         | Shareholding<br>as a % of total<br>no. of shares | Number of Voting Rights held in each class of securities (IX) |               |          |                               |
| Category | Category of   |                       | fully paid                       | up                              | underlying                     | shares                             | (calculated as<br>per SCRR,<br>1957) (VIII) As   | No of Voti  | ng (XIV       | ) Rights | Total as<br>a % of<br>(A+B+C) |
| (I)      | (II)  | shareholders<br>(III) | up equity<br>shares<br>held (IV) | equity<br>shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | held (VII)<br>= (IV)+<br>(V)+ (VI) |  | Class eg:<br>X  | Class<br>eg:y | Total    |                               |
| (A)      | Promoter &<br>Promoter<br>Group                             | 3                     | 8227100                          |                                 |                                | 8227100                            | 41.22  | 8227100   |               | 8227100  | 40.44                         |
| (B)      | Public  | 4553                  | 11731136                         |                                 |                                | 11731136                           | 58.78  | 12114739  |               | 12114739 | 59.56                         |
| (C)      | Non<br>Promoter-<br>Non Public                              |                       |                                  |                                 |                                |                                    |  |   |               |          |                               |
| (C1)     | Shares<br>underlying<br>DRs                                 |                       |                                  |                                 |                                |                                    |  |   |               |          |                               |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts                     |                       |                                  |                                 |                                |                                    |  |   |               |          |                               |
|          | Total   | 4556                  | 19958236                         |                                 |                                | 19958236                           | 100  | 20341839  |               | 20341839 | 100                           |

|                 | Table I - Summary Statement holding of specified securities |        |   |  |   |            |                                 |         |                                 |   |                              |                          |                           |
|-----------------|---|--------|---|--|---|------------|---------------------------------|---------|---------------------------------|---|------------------------------|--------------------------|---------------------------|
|                 |   | No. Of | No. of  | No. Of<br>Shares   | assuming full Loc   |            |                                 |         | edged<br>rise                   |   | Sub-categorization of shares |                          |                           |
| Category<br>(I) | Category of<br>shareholder<br>(II)                          |        | Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Underlying<br>Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | convertible<br>securities (<br>as a<br>percentage<br>of diluted<br>share<br>capital)<br>(XI)= (VII)+<br>(X) As a % of<br>(A+B+C2) | No.<br>(a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)             | Promoter &<br>Promoter<br>Group                             |        |   |  | 41.22   |            |                                 | 8000000 | 97.24                           | 8227100   |                              |                          |                           |
| (B)             | Public  |        |   |  | 58.78   |            |                                 |         |                                 | 9445657   | 0                            | 0                        | 0                         |
| (C)             | Non<br>Promoter-<br>Non Public                              |        |   |  |   |            |                                 |         |                                 |   |                              |                          |                           |
| (C1)            | Shares<br>underlying<br>DRs                                 |        |   |  |   |            |                                 |         |                                 |   |                              |                          |                           |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |        |   |  |   |            |                                 |         |                                 |   |                              |                          |                           |
|                 | Total   |        |   |  | 100   |            |                                 | 8000000 | 40.08                           | 17672757  | 0                            | 0                        | 0                         |

| т   | able II - State  | ment showi            | ng share                         | holdir                                | ıα patterr                                   | of the F                           | Promoter ar  | nd Promo                | ter G         | roup        |   |
|---|--|-----------------------|----------------------------------|---------------------------------------|--|------------------------------------|--|-------------------------|---------------|-------------|---|
|   |  |                       |                                  | No. Of                                |  |                                    | Shareholding as a % of   |                         | Voting        | Rights held | d in                                      |
|   | Category &   | Nos. Of               | No. of<br>fully paid             | Partly paid-                          | No. Of<br>shares                             | Total nos.                         | total no. of<br>shares   | No of Voting (XIV) Righ |               |             | Total                                     |
| Sr.   | Name of the<br>Shareholders (I)  | shareholders<br>(III) | up equity<br>shares<br>held (IV) | up<br>equity<br>shares<br>held<br>(V) | underlying<br>Depository<br>Receipts<br>(VI) | held (VII)<br>= (IV)+<br>(V)+ (VI) | (calculated<br>as per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:               | Class<br>eg:y | Total       | as a %<br>of<br>Total<br>Voting<br>rights |
| A   | Table II - Statemer  | nt showing sha        | reholding p                      | attern of                             | f the Promot                                 | er and Pron                        | noter Group  |                         |               |             |   |
| (1)   | Indian   |                       |                                  |                                       |  |                                    |  |                         |               |             |   |
| (a)   | Individuals/Hindu<br>undivided Family  | 1                     | 60100                            |                                       |  | 60100                              | 0.3  | 60100                   |               | 60100       | 0.3                                       |
| (d)   | Any Other<br>(specify)   | 1                     | 167000                           |                                       |  | 167000                             | 0.84   | 167000                  |               | 167000      | 0.82                                      |
| Sub-Total (A)<br>(1)  |  | 2                     | 227100                           |                                       |  | 227100                             | 1.14   | 227100                  |               | 227100      | 1.12                                      |
| (2)   | Foreign  |                       |                                  |                                       |  |                                    | ı  | T T                     |               |             |   |
| (e)   | Any Other<br>(specify)   | 1                     | 8000000                          |                                       |  | 8000000                            | 40.08  | 8000000                 |               | 8000000     | 39.33                                     |
| Sub-Total (A)<br>(2)  |  | 1                     | 8000000                          |                                       |  | 8000000                            | 40.08  | 8000000                 |               | 8000000     | 39.33                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)    |  | 3                     | 8227100                          |                                       |  | 8227100                            | 41.22  | 8227100                 |               | 8227100     | 40.44                                     |
| В   | Table III - Stateme  | ent showing sha       | areholding p                     | pattern o                             | of the Public                                | shareholde                         | r  |                         |               |             |   |
| (1)   | Institutions (Dome   | estic)                |                                  |                                       |  |                                    |  |                         |               |             |   |
| (d)   | Banks  | 1                     | 100000                           |                                       |  | 100000                             | 0.5  | 100000                  |               | 100000      | 0.49                                      |
| Sub-Total (B)<br>(1)  |  | 1                     | 100000                           |                                       |  | 100000                             | 0.5  | 100000                  |               | 100000      | 0.49                                      |
| (2)   | Institutions (Foreig   | gn)                   |                                  |                                       |  |                                    |  |                         |               |             |   |
| (3)   | Central Governme   | nt / State Gove       | rnment(s)                        |                                       |  |                                    |  |                         |               |             |   |
| (4)   | Non-institutions   |                       |                                  |                                       |  |                                    |  |                         |               |             |   |
| (a)   | Associate<br>companies /<br>Subsidiaries   | 1                     | 383603                           |                                       |  | 383603                             | 1.92   | 383603                  |               | 383603      | 1.89                                      |
| (g)   | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 4428                  | 2947913                          |                                       |  | 2947913                            | 14.77  | 2947913                 |               | 2947913     | 14.49                                     |
| (h)   | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 48                    | 5697581                          |                                       |  | 5697581                            | 28.55  | 5697581                 |               | 5697581     | 28.01                                     |
| (i)   | Non Resident<br>Indians (NRIs)   | 38                    | 535026                           |                                       |  | 535026                             | 2.68   | 535062                  |               | 535062      | 2.63                                      |
| (1)   | Bodies Corporate   | 27                    | 2052084                          |                                       | _  | 2052084                            | 10.28  | 2435651                 |               | 2435651     | 11.97                                     |
| (m)   | Any Other<br>(specify)   | 10                    | 14929                            |                                       |  | 14929                              | 0.07   | 14929                   |               | 14929       | 0.07                                      |
| Sub-Total (B)<br>(4)  |  | 4552                  | 11631136                         |                                       |  | 11631136                           | 58.28  | 12014739                |               | 12014739    | 59.06                                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |  | 4553                  | 11731136                         |                                       |  | 11731136                           | 58.78  | 12114739                |               | 12114739    | 59.56                                     |
| С   | Table IV - Stateme   | nt showing sha        | reholding p                      | oattern o                             | of the Non Pr                                | omoter- No                         | n Public sharel  | nolder                  |               |             |   |
| Total (<br>A+B+C2 )   |  | 4556                  | 19958236                         |                                       |  | 19958236                           | 100  | 20341839                |               | 20341839    | 100                                       |
| Total<br>(A+B+C)  |  | 4556                  | 19958236                         |                                       |  | 19958236                           | 100  | 20341839                |               | 20341839    | 100                                       |

|   | Table I   | I - Stateme   | nt showing   | shareholdir   | ıg p  | attern                          | of the Pi   | romote                          | r and Promot  | er Grou                      | p                        |                           |
|---|---|---|--|---|---|---------------------------------|---|---------------------------------|---|------------------------------|--------------------------|---------------------------|
|   | No. Of  | No. of  | No. Of<br>Shares   | Shareholding<br>, as a %<br>assuming full<br>conversion<br>of   | as a % Number of Suming full Locked in shares (XII) |                                 | Number of<br>Shares pledged<br>or otherwise<br>encumbered<br>(XIII) |                                 |   | Sub-categorization of shares |                          |                           |
| Sr.   | Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Underlying<br>Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | convertible<br>securities (<br>as a<br>percentage<br>of diluted<br>share<br>capital)<br>(XI)= (VII)+<br>(X) As a % of<br>(A+B+C2) | No.<br>(a)  | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - Sta  | tement showi  | ng shareholdii   | ng pattern of tl  | ne Pr   | omoter a                        | nd Promo  | ter Grou                        | p   |                              |                          |                           |
| (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   |                              |                          |                           |
| В   | Table III - St  | atement show  | ing shareholdi   | ing pattern of t  | he P  | ublic sha                       | reholder  |                                 |   |                              |                          |                           |
| (1)   | Institutions (  | Domestic)   |  |   |   |                                 |   |                                 |   |                              |                          |                           |
| (d)   |   |   |  | 0.5   |   |                                 |   |                                 | 100000  | 0                            | 0                        | 0                         |
| Sub-Total (B) (1)   |   |   |  | 0.5   |   |                                 |   |                                 | 100000  | 0                            | 0                        | 0                         |
| (2)   | Institutions (  | Foreign)  |  |   |   |                                 |   |                                 |   |                              |                          |                           |
| (3)   | Central Gove  | ernment / Stat  | e Government   | (s)   |   |                                 |   |                                 |   |                              |                          |                           |
| (4)   | Non-instituti   | ons   |  |   |   |                                 |   |                                 |   |                              |                          |                           |
| (a)   |   |   |  | 1.92  |   |                                 |   |                                 | 383603  | 0                            | 0                        | 0                         |
| (g)   |   |   |  | 14.77   |   |                                 |   |                                 | 2893403   | 0                            | 0                        | 0                         |
| (h)   |   |   |  | 28.55   |   |                                 |   |                                 | 5672581   | 0                            | 0                        | 0                         |
| (i)   |   |   |  | 2.68  |   |                                 |   |                                 | 261662  |                              |                          |                           |
| (1)   |   |   |  | 10.28   |   |                                 |   |                                 | 128479  |                              |                          |                           |
| (m)   |   |   |  | 0.07  |   |                                 |   |                                 | 5929  |                              |                          |                           |
| Sub-Total (B)<br>(4)  |   |   |  | 58.28   |   |                                 |   |                                 | 9345657   | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |   |  | 58.78   |   |                                 |   |                                 | 9445657   | 0                            | 0                        | 0                         |
| С   | Table IV - St   | atement show  | ing shareholdi   | ing pattern of t  | he N  | on Prom                         | oter- Non   | Public sł                       | nareholder  |                              |                          |                           |
| Total (<br>A+B+C2 )   |   |   |  | 100   |   |                                 |   |                                 | 17672757  |                              |                          |                           |
| Total<br>(A+B+C)  |   |   |  | 100   |   |                                 | 8000000   | 40.08                           | 17672757  |                              |                          |                           |

|  | Individuals/Hindu undivided Family     |              |                       |  |  |  |  |
|--|--|--------------|-----------------------|--|--|--|--|
|  |  |              | l l                   |  |  |  |  |
| Searial No.  Name of the   | 1                                      | 2            |                       |  |  |  |  |
| Shareholders<br>(I)  | Monica Gupta                           | Sanjiv Gupta | Click here to go back |  |  |  |  |
| PAN (II)   | AEJPG1488F                             | AEFPG3769R   | Total                 |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 60100                                  | 0            | 60100                 |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |  |              |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |              |                       |  |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 60100                                  | 0            | 60100                 |  |  |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                                   | 0.3                                    | 0            | 0.3                   |  |  |  |  |
|  | ing Rights held in each class of secur |              |                       |  |  |  |  |
| Class eg:X   | 60100                                  | 0            | 60100                 |  |  |  |  |
| Class eg:y<br>Total  | 60100                                  | 0            | 60100                 |  |  |  |  |
| Total as a % of<br>Total Voting<br>rights  | 0.3                                    | 0            | 0.3                   |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |              |                       |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |              |                       |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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                   |  |  |  |  |
| No. (a)  | ked in shares (XII)                    |              |                       |  |  |  |  |
| As a % of total  |  |              |                       |  |  |  |  |
| Shares held (b)  | res pledged or otherwise encumbere     | d (VIII)     |                       |  |  |  |  |
| No. (a)  | res pleaged or otherwise encumbere     | 0            | 0                     |  |  |  |  |
| As a % of total<br>Shares held (b)   | 0                                      | 0            | 0                     |  |  |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 60100                                  | 0            | 60100                 |  |  |  |  |
| Reason for not   | providing PAN                          |              |                       |  |  |  |  |
| Reason for not providing PAN   |  |              |                       |  |  |  |  |
| Shareholder<br>type  | Promoter Group                         | Promoter     |                       |  |  |  |  |

|  | Any Other (specify)                                   |                       |  |  |  |  |  |
|--|---|-----------------------|--|--|--|--|--|
| Cooriel No.  |   |                       |  |  |  |  |  |
| Searial No.  | 1<br>Redies Corporate                                 | Click hare to go back |  |  |  |  |  |
| Category   | Bodies Corporate                                      | Click here to go back |  |  |  |  |  |
| Name of the<br>Shareholders<br>(I)   | MAS TRADING INVESTMENT PRIVATE LIMITED                |                       |  |  |  |  |  |
| PAN (II)   | AABCM4759Q  | Total                 |  |  |  |  |  |
| No. of the<br>Shareholders<br>(I)  | 1   | 1                     |  |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 167000  | 167000                |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |   |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |                       |  |  |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 167000  | 167000                |  |  |  |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                               | 0.84  | 0.84                  |  |  |  |  |  |
|  | I<br>ing Rights held in each class of securities (IX) |                       |  |  |  |  |  |
| Class eg: X  | 167000  | 167000                |  |  |  |  |  |
| Class eg:y   | 207000  | 107000                |  |  |  |  |  |
| Total  | 167000  | 167000                |  |  |  |  |  |
| Total as a % of<br>Total Voting<br>rights  | 0.82  | 0.82                  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |   |                       |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |                       |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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                  |  |  |  |  |  |
| Number of Loc  | ked in shares (XII)                                   |                       |  |  |  |  |  |
| No. (a)  |   |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |   |                       |  |  |  |  |  |
|  | res pledged or otherwise encumbered (XIII)            |                       |  |  |  |  |  |
| No. (a)  | 0   | 0                     |  |  |  |  |  |
| As a % of total<br>Shares held (b)   | 0   | 0                     |  |  |  |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 167000  | 167000                |  |  |  |  |  |
| Reason for not   | providing PAN   |                       |  |  |  |  |  |
| Reason for not providing PAN   |   |                       |  |  |  |  |  |
| Shareholder  | Promoter Group  |                       |  |  |  |  |  |
| type   |   |                       |  |  |  |  |  |

|   | Any Other (specify                               | 7)                    |
|---|--|-----------------------|
| 0 111   | , , , , , , , , , , , , , , , , , , ,            |                       |
| Searial No.   | 1<br>Pading Company                              |                       |
| Category  | Bodies Corporate                                 |                       |
| Name of the<br>Shareholders<br>(I)  | Bodhtree Solutions Inc.                          | Click here to go back |
| PAN (II)  | AAFCB0740E                                       | Total                 |
| No. of the<br>Shareholders<br>(I)   | 1  | 1                     |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 8000000  | 8000000               |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 8000000  | 8000000               |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                                | 40.08  | 40.08                 |
|   | ing Rights held in each class of securities (IX) |                       |
| Class eg: X   | 8000000  | 8000000               |
| Class eg:y  |  |                       |
| Total   | 8000000  | 8000000               |
| Total as a % of<br>Total Voting<br>rights   | 39.33  | 39.33                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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                 |
| Number of Loc   | ked in shares (XII)                              |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)<br>Number of Sha   | res pledged or otherwise encumbered (XIII)       | 0                     |
| No. (a)   | 8000000  | 8000000               |
| As a % of total<br>Shares held (b)  | 100  | 100                   |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 8000000  | 8000000               |
| Reason for not  | providing PAN                                    |                       |
| Reason for not providing PAN  |  |                       |
| Shareholder<br>type   | Promoter   |                       |
|   |  |                       |

|  | Bodies Corporate                                 |                       |
|--|--|-----------------------|
| Searial No.  | 1  |                       |
| Name of the<br>Shareholders<br>(I)   | PRAMEYA WORLD WIDE PTE LTD.                      | Click here to go back |
| PAN (II)   | AAICP2257K                                       | Total                 |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 1912069  | 1912069               |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 1912069  | 1912069               |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                               | 9.58   | 9.58                  |
| Number of Voti   | ing Rights held in each class of securities (IX) |                       |
| Class eg: X  | 1912069  | 1912069               |
| Class eg:y   |  |                       |
| Total  | 1912069  | 1912069               |
| Total as a % of<br>Total Voting<br>rights  | 9.4  | 9.4                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 9.58   | 9.58                  |
| Number of Loc  | ked in shares (XII)                              |                       |
| No. (a)  |  |                       |
| As a % of total<br>Shares held (b)   |  |                       |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 0  | 0                     |
| Reason for not   | providing PAN                                    |                       |
| Reason for not<br>providing PAN  |  |                       |
| Sub-categoriza   | tion of shares                                   |                       |
|  | No. of shares) under                             |                       |
| Sub-category<br>(i)  | 0  | 0                     |
| Sub-category<br>(ii)   | 0  | 0                     |
| Sub-category<br>(iii)  | 0  | 0                     |

|   | Non Resident Indians (NRI                        | (s)                   |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Name of the<br>Shareholders<br>(I)  | PALANIAPPAN NATARAJAN                            | Click here to go back |
| PAN (II)  | AOQPP2235L                                       | Total                 |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 273400   | 273400                |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 273400   | 273400                |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                              | 1.37   | 1.37                  |
| Number of Voti  | ing Rights held in each class of securities (IX) |                       |
| Class eg: X   | 273400   | 273400                |
| Class eg:y  |  |                       |
| Total   | 273400   | 273400                |
| Total as a % of<br>Total Voting<br>rights   | 1.34   | 1.34                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 1.37   | 1.37                  |
| Number of Loc   | ked in shares (XII)                              |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 0  | 0                     |
| Reason for not  | providing PAN                                    |                       |
| Reason for not providing PAN  |  |                       |
| Sub-categoriza  | tion of shares                                   |                       |
| Shareholding (  | No. of shares) under                             |                       |
| Sub-category<br>(i)   | 0  | 0                     |
| Sub-category<br>(ii)  | 0  | 0                     |
| Sub-category<br>(iii)   | 0  | 0                     |

| Associate companies / Subsidiaries   |   |                       |  |  |  |  |  |  |  |
|--|---|-----------------------|--|--|--|--|--|--|--|
| Searial No.  | 1   |                       |  |  |  |  |  |  |  |
| Name of the<br>Shareholders  | KEPLER INFORMATION SYSTEMS PRIVATE LIMITED      | Click here to go back |  |  |  |  |  |  |  |
| (I)<br>PAN (II)  | AAECK5818R                                      | Total                 |  |  |  |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 383603  | 383603                |  |  |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |   |                       |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |                       |  |  |  |  |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 383603  | 383603                |  |  |  |  |  |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                               | 1.92  | 1.92                  |  |  |  |  |  |  |  |
| Number of Voti   | ng Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |  |
| Class eg: X  | 383603  | 383603                |  |  |  |  |  |  |  |
| Class eg:y   |   |                       |  |  |  |  |  |  |  |
| Total  | 383603  | 383603                |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting<br>rights  | 1.89  | 1.89                  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |   |                       |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |                       |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 1.92  | 1.92                  |  |  |  |  |  |  |  |
| Number of Loc  | ked in shares (XII)                             |                       |  |  |  |  |  |  |  |
| No. (a)  |   |                       |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)<br>Number of  |   |                       |  |  |  |  |  |  |  |
| equity shares<br>held in<br>dematerialized<br>form (XIV)   | 383603  | 383603                |  |  |  |  |  |  |  |
| Reason for not   | providing PAN                                   |                       |  |  |  |  |  |  |  |
| Reason for not providing PAN   |   |                       |  |  |  |  |  |  |  |
| Sub-categoriza   | tion of shares                                  |                       |  |  |  |  |  |  |  |
|  | No. of shares) under                            |                       |  |  |  |  |  |  |  |
| Sub-category<br>(i)  | 0   | 0                     |  |  |  |  |  |  |  |
| Sub-category<br>(ii)   | 0   | 0                     |  |  |  |  |  |  |  |
| Sub-category<br>(iii)  | 0   | 0                     |  |  |  |  |  |  |  |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                                     |                     |            |                       |                       |                 |                                  |  |  |
|---|-------------------------------------|---------------------|------------|-----------------------|-----------------------|-----------------|----------------------------------|--|--|
| Searial No.   | 1                                   | 2                   | 3          | 4                     | 5                     | 6               | 7                                |  |  |
| Name of the<br>Shareholders<br>(I)  | HARIKISHEN<br>BRIJMOHAN<br>SONI HUF | L N RAMA<br>KRISHNA | ANITA SONI | RAJIV<br>VERMA        | BRIJ<br>MOHAN<br>SONI | DEEPIKA<br>BALU | SIVA<br>LAKSHMANARAO<br>KAKARALA |  |  |
| PAN (II)  | AAAHH6057C                          | AABTB1288J          | ABNPS7409K | ABWPV4863B AFVPS8515E |                       | AXYPB4624N      | AUWPK5865D                       |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 467269                              | 472333              | 671010     | 723600                | 399823 243798         |                 | 225656                           |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                                     |                     |            |                       |                       |                 |                                  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                     |                     |            |                       |                       |                 |                                  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 467269                              | 472333              | 671010     | 723600                | 399823 243798         |                 | 225656                           |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                              | 2.34                                | 2.37                | 3.36       | 3.63                  | 2                     | 1.22            | 1.13                             |  |  |
| Number of Voting Rights held in each class of securities (IX)   |                                     |                     |            |                       |                       |                 |                                  |  |  |
| Class eg: X   | 467269                              | 472333              | 671010     | 723600                | 399823                | 243798          | 225656                           |  |  |
| Class eg:y  |                                     |                     |            |                       |                       |                 |                                  |  |  |
| Total   | 467269                              | 472333              | 671010     | 723600                | 399823                | 243798          | 225656                           |  |  |
| Total as a % of<br>Total Voting<br>rights   | 2.3                                 | 2.32                | 3.3        | 3.56                  | 1.97                  | 1.2             | 1.11                             |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                                     |                     |            |                       |                       |                 |                                  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                                     |                     |            |                       |                       |                 |                                  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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 2.37                           |                     | 3.36       | 3.63 2                |                       | 1.22            | 1.13                             |  |  |
|   | ked in shares (XII)                 |                     | <u> </u>   |                       |                       |                 |                                  |  |  |
| No. (a)   |                                     |                     |            |                       |                       |                 |                                  |  |  |
| As a % of total<br>Shares held (b)  |                                     |                     |            |                       |                       |                 |                                  |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 467269                              | 472333              | 671010     | 723600                | 399823                | 243798          | 225656                           |  |  |
| Reason for not  | providing PAN                       |                     |            |                       |                       |                 |                                  |  |  |
| Reason for not providing PAN  |                                     |                     |            |                       |                       |                 |                                  |  |  |
| Sub-categoriza  | tion of shares                      |                     |            |                       |                       |                 |                                  |  |  |
| Sub-category<br>(i)   |                                     |                     |            |                       |                       |                 |                                  |  |  |
| Sub-category<br>(ii)  |                                     |                     |            |                       |                       |                 |                                  |  |  |
| Sub-category<br>(iii)   |                                     |                     |            |                       |                       |                 |                                  |  |  |

| Individ   | uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|---|--|
| Searial No.   |  |
| Name of the<br>Shareholders<br>(I)  | Click here to go back  |
| PAN (II)  | Total  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 3203489  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 3203489  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                              | 16.05  |
| Number of Voti  | ing Rights held in each class of securities (IX)   |
| Class eg: X   | 3203489  |
| Class eg:y  | 2222400  |
| Total Total as a % of   | 3203489  |
| Total Voting rights   | 15.75  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 16.05  |
| Number of Loc   | ked in shares (XII)  |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 3203489  |
| Reason for not  | providing PAN  |
| Reason for not providing PAN  |  |
| Sub-categoriza  |  |
|   | No. of shares) under   |
| Sub-category<br>(i)   |  |
| Sub-category<br>(ii)  |  |
| Sub-category<br>(iii)   |  |

|                    | significant beneficial owners |  |   |                                |   |                               |   |        |                                |   |    |        |  |
|--------------------|-------------------------------|--|---|--------------------------------|---|-------------------------------|---|--------|--------------------------------|---|----|--------|--|
| Details of the SBO |                               |  |   |                                | Details of the registered owner               |                               |   |        |                                | Details of holding/ exercise of rithe reporting company, whether indirect*: |    |        |  |
| Sr.<br>No.         | Name PAN of for               | Decement   |   | Nationality                    |   |                               | Passport  |        | Nationality                    | Whether by virtue of:   |    | ue of: |  |
|                    |                               | Passport<br>No. in case<br>of a<br>foreign<br>national | No. in case of a Nationality Any other is | Name PAN case a forei          | No. in<br>case of<br>a<br>foreign<br>national | Nationality                   | (Applicable<br>in case of<br>Any other<br>is<br>selected) | Shares | rights                         | Rights on<br>distributable<br>dividend or<br>any other<br>distribution      |    |        |  |
| 1                  | Munishwari<br>Lakkimsetti     | ABWPL2445F   |   | United<br>States of<br>America |   | Bodhtree<br>Solutions<br>Inc. | AAFCB0740E  |        | United<br>States of<br>America |   | 40 |        |  |
|                    | Total:                        |  |   |                                |   |                               |   |        |                                | 40  | 0  | 0      |  |

