

<b>General information about company</b>	
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- 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?	Yes	No	Yes	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 I - Summary Statement holding of specified securities**

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	3	8227100			8227100	41.22	8227100		8227100	41.22
(B)	Public	2664	11731136			11731136	58.78	11731136		11731136	58.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2667	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				41.22			8000000	97.24	8227100
(B)	Public				58.78	11794	0.1			9445657
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	11794	0.06	8000000	40.08	17672757

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

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)			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	1	60100			60100	0.3	60100		60100	0.3
(d)	Any Other (specify)	1	167000			167000	0.84	167000		167000	0.84
Sub-Total (A)(1)		2	227100			227100	1.14	227100		227100	1.14
(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)		3	8227100			8227100	41.22	8227100		8227100	41.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	100200			100200	0.5	100200		100200	0.5
(i)	Any Other (specify)	1	1912069			1912069	9.58	1912069		1912069	9.58
Sub-Total (B)(1)		3	2012269			2012269	10.08	2012269		2012269	10.08
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2529	2273980			2273980	11.39	2273980		2273980	11.39
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	57	5901434			5901434	29.57	5901434		5901434	29.57
(e)	Any Other (specify)	75	1543453			1543453	7.73	1543453		1543453	7.73
Sub-Total (B)(3)		2661	9718867			9718867	48.7	9718867		9718867	48.7
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2664	11731136			11731136	58.78	11731136		11731136	58.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2667	19958236			19958236	100	19958236		19958236	100

Total (A+B+C)		2667	19958236			19958236	100	19958236		19958236	100
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<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)				0.3			0	0	60100
(d)				0.84			0	0	167000
Sub-Total (A) (1)				1.14			0	0	227100
(2)	Foreign								
(c)				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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.5	0	0			100200
(i)				9.58	0	0			0
Sub-Total (B) (1)				10.08	0	0			100200
(3)	Non-institutions								
(a(i))				11.39	0	0			2219470
(a(ii))				29.57	0	0			5876434
(e)				7.73	11794	0.76			1249553
Sub-Total (B) (3)				48.7	11794	0.12			9345457
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)				58.78	11794	0.1			9445657
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	11794	0.06			17672757
Total (A+B+C )				100	11794	0.06	8000000	40.08	17672757

<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	MONICA GUPTA	SANJIV GUPTA	<a href="#">Click here to go back</a>
PAN (II)	AEJPG1488F	AEFPG3769R	Total
No. of fully paid up equity shares held (IV)	60100	0	60100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	60100	0	60100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	0	0.3
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	60100	0	60100
Class eg:y			
Total	60100	0	60100
Total as a % of Total Voting rights	0.3	0	0.3
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)	0.3	0	0.3
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<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)	60100	0	60100
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter	

<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 INVESTMENT PRIVATE LIMITED	
PAN (II)	AABCM4759Q	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)		
As a % of total 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		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<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)	AAFCEB0740E	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)		
As a % of total Shares held (b)		0

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		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	PREMEYA WORLDWIDE PTE LTD	
PAN (II)	AAICP2257K	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	1912069	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1912069	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.58	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1912069	0
Class eg:y		
Total	1912069	0
Total as a % of Total Voting rights	9.58	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (XI)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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	0
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0

Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
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	6	7
Name of the Shareholders (I)	HARI KISHEN BRIJ MOHAN SONI HUF	ANITA SONI	RAJIV VERMA	VENKAT RAMARAJU VEGESINA	BRIJ MOHAN SONI	SUKUMAR BANDREDDI	DRONAMRAJU VINDHYA
PAN (II)	AAAHH6057C	ABNPS7409K	ABWVPV4863B	ABZPV6618D	AFVPS8515E	AITPB1538P	ANXPD2708E
No. of fully paid up equity shares held (IV)	467269	671010	723600	402179	399823	297100	203360
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	467269	671010	723600	402179	399823	297100	203360
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.34	3.36	3.63	2.02	2	1.49	1.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	467269	671010	723600	402179	399823	297100	203360
Class eg:y							
Total	467269	671010	723600	402179	399823	297100	203360
Total as a % of Total Voting rights	2.34	3.36	3.63	2.02	2	1.49	1.02
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)	2.34	3.36	3.63	2.02	2	1.49	1.02
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	467269	671010	723600	402179	399823	297100	203360



Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Searial No.	8	
Name of the Shareholders (I)	SIVA LAKSHMANARAO KAKARALA	<a href="#">Click here to go back</a>
PAN (II)	AUWPK5865D	Total
No. of fully paid up equity shares held (IV)	225656	3389997
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	225656	3389997
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	16.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	225656	3389997
Class eg:y		
Total	225656	3389997
Total as a % of Total Voting rights	1.13	16.99
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)	1.13	16.99
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	225656	3389997
Reason for not providing PAN		

Reason for not providing PAN		
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Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Trusts	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	KEPLER INFORMATION SYSTEMS PVT LTD			PALANIAPPAN NATARAJAN		
PAN (II)	AAECK5818R			AOQPP2235L		
No. of the Shareholders (I)	1	10	29	1	1	35
No. of fully paid up equity shares held (IV)	383603	12112	540293	273400	481333	509715
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	383603	12112	540293	273400	481333	509715
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	0.06	2.71	1.37	2.41	2.55
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	383603	12112	540293	273400	481333	509715
Class eg:y						
Total	383603	12112	540293	273400	481333	509715
Total as a % of Total Voting rights	1.92	0.06	2.71	1.37	2.41	2.55
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)	1.92	0.06	2.71	1.37	2.41	2.55
Number of Locked in shares (XII)						
No. (a)	11794	0	0	0	0	11794

As a % of total Shares held (b)	3.07	0	0	0	0	2.31
Number of equity shares held in dematerialized form (XIV)	383603	12112	266893	0	472333	498215
Reason for not providing PAN						
Reason for not providing PAN						

<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	75
No. of fully paid up equity shares held (IV)	1543453
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1543453
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.73
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	1543453
Class eg:y	
Total	1543453
Total as a % of Total Voting rights	7.73
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)	7.73
<b>Number of Locked in shares (XII)</b>	
No. (a)	11794
	0.76

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1249553
Reason for not providing PAN	
Reason for not providing PAN	

