

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)	30-09-2019
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	2854	11731136			11731136	58.78	11731136		11731136	58.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2857	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			9445357
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	11794	0.06	8000000	40.08	17672457

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	1	100000			100000	0.5	100000		100000	0.5
(i)	Any Other (specify)	1	1912069			1912069	9.58	1912069		1912069	9.58
Sub-Total (B)(1)		2	2012069			2012069	10.08	2012069		2012069	10.08
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2696	2270703			2270703	11.38	2270703		2270703	11.38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	58	5749963			5749963	28.81	5749963		5749963	28.81
(e)	Any Other (specify)	98	1698401			1698401	8.51	1698401		1698401	8.51
Sub-Total (B)(3)		2852	9719067			9719067	48.7	9719067		9719067	48.7
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2854	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)		2857	19958236			19958236	100	19958236		19958236	100

Total (A+B+C)		2857	19958236			19958236	100	19958236		19958236	100
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
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			100000
(i)				9.58	0	0			0
Sub-Total (B) (1)				10.08	0	0			100000
(3)	Non-institutions								
(a(i))				11.38	0	0			2215893
(a(ii))				28.81	0	0			5724963
(e)				8.51	11794	0.69			1404501
Sub-Total (B) (3)				48.7	11794	0.12			9345357
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)				58.78	11794	0.1			9445357
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	11794	0.06			17672457
Total (A+B+C)				100	11794	0.06	8000000	40.08	17672457

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	MONICA GUPTA	SANJIV GUPTA	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)			
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
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
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	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
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
Number of Locked in shares (XII)		
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	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	BODHTREE SOLUTIONS INC	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
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
Number of Locked in shares (XII)		
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	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Click here to go back
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		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	KEPLER INFORMATION SYSTEMS PVT LTD			PALANIAPPAN NATARAJAN		Click here to go back
PAN (II)	AAECK5818R			AOQPP2235L		Total
No. of the Shareholders (I)	1	19	34	1	1	54
No. of fully paid up equity shares held (IV)	328565	88935	542676	273400	481333	1112944
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	328565	88935	542676	273400	481333	1112944
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	0.45	2.72	1.37	2.41	5.58
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	328565	88935	542676	273400	481333	1112944
Class eg:y						
Total	328565	88935	542676	273400	481333	1112944
Total as a % of Total Voting rights	1.65	0.45	2.72	1.37	2.41	5.58
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)	1.65	0.45	2.72	1.37	2.41	5.58
Number of Locked in shares (XII)						
No. (a)	11794	0	0	0	0	0

As a % of total Shares held (b)	3.59	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	328565	88935	269276	0	472333	830544
Reason for not providing PAN						
Reason for not providing PAN						

