

General information about company

Scrip code	539122
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2024
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. 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	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.35
As on the end of previous 1st quarter	100	0.35
As on the end of previous 2nd quarter	100	0.35
As on the end of previous 3rd quarter	100	0.35
As on the end of previous 4th quarter	100	0.35

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	2	16000000			16000000	93.17	16000000		16000000	93.17
(B)	Public	4771	1173114			1173114	6.83	1173114		1173114	6.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4773	17173114			17173114	100	17173114		17173114	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				93.17	16000000	100			0			
(B)	Public				6.83					944567	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	16000000	93.17			944567	0	0	0

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)			
								No of Voting (XIV) Rights			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	2	16000000			16000000	93.17	16000000		16000000	93.17
Sub-Total (A)(1)		2	16000000			16000000	93.17	16000000		16000000	93.17
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	16000000			16000000	93.17	16000000		16000000	93.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	10000			10000	0.06	10000		10000	0.06
Sub-Total (B)(1)		1	10000			10000	0.06	10000		10000	0.06
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors)	1	13912			13912	0.08	13912		13912	0.08

	and nominee directors)									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4702	539612			539612	3.14	539612	539612	3.14
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	289540			289540	1.69	289540	289540	1.69
(i)	Non Resident Indians (NRIs)	32	59882			59882	0.35	59882	59882	0.35
(l)	Bodies Corporate	29	259268			259268	1.51	259268	259268	1.51
(m)	Any Other (specify)	1	900			900	0.01	900	900	0.01
Sub-Total (B)(4)		4770	1163114			1163114	6.77	1163114	1163114	6.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4771	1173114			1173114	6.83	1173114	1173114	6.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		4773	17173114			17173114	100	17173114	17173114	100
Total (A+B+C)		4773	17173114			17173114	100	17173114	17173114	100

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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				93.17	16000000	100			0			
Sub-Total (A)(1)				93.17	16000000	100			0			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				93.17	16000000	100			0			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.06					10000	0	0	0
Sub-Total (B)(1)				0.06					10000	0	0	0

(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.08					13912	0	0	0
(g)				3.14					531659	0	0	0
(h)				1.69					289540	0	0	0
(i)				0.35					32542	0	0	0
(l)				1.51					66914	0	0	0
(m)				0.01					0	0	0	0
Sub-Total (B)(4)				6.77					934567	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				6.83					944567	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	16000000	93.17			944567			
Total (A+B+C)				100	16000000	93.17			944567			
Disclosure of notes in case of public share holding is less than 25 percentage									Textual Information(1)			

Text Block

Textual Information()

As per the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench vide its Order dated December 12, 2023, the Board of Directors of the Company in its meeting held on June 15, 2024 approved the reduction of existing equity shares of 1,99,58,236 of Rs. 10/- each to 11,73,114 equity shares of Rs. 10/- each and further approved the allotment of 1,60,00,000 equity shares of Rs. 10/- each on a preferential basis to the new Promoters (Resolution Applicant including Associate) of the Company, in compliance with the implementation of the Resolution Plan approved by the Honble NCLT, Hyderabad bench on December 12, 2023 under Insolvency and Bankruptcy Code (IBC), 2016 and under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The in-principle listing approval for the above was obtained from BSE on June 26, 2024 and Corporate Actions were submitted to the depositories (NSDL & CDSL) and awaiting the confirmations for obtaining trading approval from BSE.

The public shareholding of below 25% will be increased within a period of 3 years from the date of trading approval as permitted under resolution plan.

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	Santosh Kumar Vangapally	Prem Anandh Amarnathan	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	4000000	12000000	16000000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4000000	12000000	16000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.29	69.88	93.17
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	4000000	12000000	16000000
Class eg:y			
Total	4000000	12000000	16000000
Total as a % of Total Voting rights	23.29	69.88	93.17

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)	23.29	69.88	93.17
Number of Locked in shares (XII)			
No. (a)	4000000	12000000	16000000
As a % of total Shares held (b)	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	0	0	0

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)

Searial No.	1	
Category	Trusts	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	900	900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	900	900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	900	900

Class eg:y		
Total	900	900
Total as a % of Total Voting rights	0.01	0.01
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)	0.01	0.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	0	0

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

