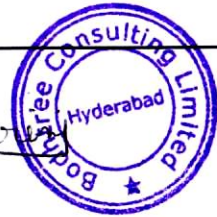


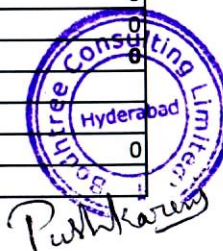
| <b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>                                            |                                                                |                                                                   |                                                                                                            |
|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| <b>SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH JUNE, 2014</b>                                            |                                                                |                                                                   |                                                                                                            |
| <b>NAME OF THE COMPANY: BODHTREE CONSULTING LIMITED</b>                                                      |                                                                |                                                                   |                                                                                                            |
| <b>SCRIP CODE:</b>                                                                                           |                                                                | <b>Name of the Scrip: BODHTREE</b>                                |                                                                                                            |
| <b>Class of Security:</b>                                                                                    | <b>EQUITY</b>                                                  |                                                                   |                                                                                                            |
| <b>QUARTER ENDED:</b>                                                                                        | <b>30/06/2014</b>                                              |                                                                   |                                                                                                            |
|                                                                                                              |                                                                |                                                                   |                                                                                                            |
| <b>Partly paid-up shares</b>                                                                                 | <b>No. of partly paid-up shares</b>                            | <b>As a % of total no. of partly paid-up shares</b>               | <b>As a % of total no. of shares of the Company.</b>                                                       |
| Held by promoter/promoter group                                                                              | 0                                                              | 0                                                                 | 0                                                                                                          |
| Held by Public                                                                                               | 0                                                              | 0                                                                 | 0                                                                                                          |
| <b>Total:</b>                                                                                                | <b>0</b>                                                       | <b>0</b>                                                          | <b>0</b>                                                                                                   |
| <b>Outstanding convertible securities:</b>                                                                   | <b>No. of outstanding securities</b>                           | <b>As a % of total no. of outstanding convertible securities.</b> | <b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b> |
| Held by promoter/promoter group                                                                              | 0                                                              | 0                                                                 | 0                                                                                                          |
| Held by Public                                                                                               | 0                                                              | 0                                                                 | 0                                                                                                          |
| <b>Total:</b>                                                                                                | <b>0</b>                                                       | <b>0</b>                                                          | <b>0</b>                                                                                                   |
| <b>Warrants:</b>                                                                                             | <b>No. of warrants</b>                                         | <b>As a % of total no. of warrants</b>                            | <b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>                  |
| Held by promoter/promoter group                                                                              | 0                                                              | 0                                                                 | 0                                                                                                          |
| Held by Public                                                                                               | 0                                                              | 0                                                                 | 0                                                                                                          |
| <b>Total:</b>                                                                                                | <b>0</b>                                                       | <b>0</b>                                                          | <b>0</b>                                                                                                   |
| <b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b> | <b>17,54,61,670(1,75,46,167 equity shares of Rs.10/- each)</b> | <b>0</b>                                                          | <b>100.00</b>                                                                                              |

Pushkar



**(I) (a) Statement showing Shareholding Pattern**

| I) (a) Statement showing Shareholding Pattern |                                          |                       |                              |                                                   |                                                    |                                            |                                          |                                             |
|-----------------------------------------------|------------------------------------------|-----------------------|------------------------------|---------------------------------------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------|---------------------------------------------|
| CATEGOR<br>Y CODE                             | CATEGORY OF SHAREHOLDER                  | NO OF<br>SHAREHOLDERS | TOTAL<br>NUMBER OF<br>SHARES | NO OF SHARES<br>HELD IN<br>DEMATERIALIZED<br>FORM | TOTAL SHAREHOLDING AS A % OF<br>TOTAL NO OF SHARES |                                            | SHARES PLEDGE OR OTHERWISE<br>ENCUMBERED |                                             |
|                                               |                                          |                       |                              |                                                   | AS a<br>PERCENTAGE of<br>(A+B)<br><br>(VI)         | As a PERCENTAGE<br>of (A+B+C)<br><br>(VII) | NUMBER<br>OF<br>SHARES<br><br>(VIII)     | AS a PERCENTAGE<br><br>(IX)=(VIII)/(IV)*100 |
| (I)                                           | (II)                                     | (III)                 | (IV)                         | (V)                                               | (VI)                                               | (VII)                                      | (VIII)                                   | (IX)                                        |
| (A)                                           | PROMOTER AND PROMOTER GROUP              |                       |                              |                                                   |                                                    |                                            |                                          |                                             |
| (1)                                           | INDIAN                                   |                       |                              |                                                   |                                                    |                                            |                                          |                                             |
| (a)                                           | Individual /HUF                          | 3                     | 2194600                      | 2194600                                           | 12.51                                              | 12.51                                      | 0                                        | 0.00                                        |
| (b)                                           | Central Government/State Government(s)   | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0.00                                        |
| (c)                                           | Bodies Corporate                         | 1                     | 167000                       | 167000                                            | 0.95                                               | 0.95                                       | 0                                        | 0.00                                        |
| (d)                                           | Financial Institutions / Banks           | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0.00                                        |
| (e)                                           | Others                                   | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0.00                                        |
|                                               |                                          |                       |                              |                                                   | 0.00                                               | 0.00                                       |                                          |                                             |
|                                               | Sub-Total A(1) :                         | 4                     | 2361600                      | 2361600                                           | 13.46                                              | 13.46                                      | 0.00                                     | 0.00                                        |
| (2)                                           | FOREIGN                                  |                       |                              |                                                   |                                                    |                                            |                                          |                                             |
| (a)                                           | Individuals (NRIs/Foreign Individuals)   | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0.00                                        |
| (b)                                           | Bodies Corporate                         | 1                     | 9000000                      | 0                                                 | 51.29                                              | 51.29                                      | 0                                        | 0.00                                        |
| (c)                                           | Institutions                             | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0.00                                        |
| (d)                                           | Qualified Foreign Investor               | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0.00                                        |
| (e)                                           | Others                                   | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0.00                                        |
|                                               | Sub-Total A(2) :                         | 1                     | 9000000                      | 0                                                 | 51.29                                              | 51.29                                      | 0                                        | 0                                           |
|                                               | Total A=A(1)+A(2)                        | 5                     | 11361600                     | 2361600                                           | 64.75                                              | 64.75                                      | 0                                        | 0.00                                        |
| (B)                                           | PUBLIC SHAREHOLDING                      |                       |                              |                                                   |                                                    |                                            |                                          |                                             |
| (1)                                           | INSTITUTIONS                             |                       |                              |                                                   |                                                    |                                            |                                          |                                             |
| (a)                                           | Mutual Funds /UTI                        | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0                                           |
| (b)                                           | Financial Institutions /Banks            | 1                     | 100000                       | 100000                                            | 0.57                                               | 0.57                                       | 0                                        | 0                                           |
| (c)                                           | Central Government / State Government(s) | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0                                           |
| (d)                                           | Venture Capital Funds                    | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0                                           |
| (e)                                           | Insurance Companies                      | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0                                           |
| (f)                                           | Foreign Institutional Investors          | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0                                           |
| (g)                                           | Foreign Venture Capital Investors        | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0                                           |
| (h)                                           | Qualified Foreign Investor               | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0                                           |
| (i)                                           | Others                                   | 0                     | 0                            | 0                                                 | 0.00                                               | 0.00                                       | 0                                        | 0                                           |
|                                               | Sub-Total B(1) :                         | 1                     | 100000                       | 100000                                            | 0.57                                               | 0.57                                       | 0                                        |                                             |
| (2)                                           | NON-INSTITUTIONS                         |                       |                              |                                                   |                                                    |                                            |                                          |                                             |
| (a)                                           | Bodies Corporate                         | 17                    | 972859                       | 277559                                            | 5.54                                               | 5.54                                       | 0                                        | 0                                           |
| (b)                                           | Individuals                              |                       |                              |                                                   |                                                    |                                            |                                          |                                             |



| CATEGOR<br>Y CODE | CATEGORY OF SHAREHOLDER                                                       | TOTAL SHAREHOLDING AS A % OF<br>TOTAL NO OF SHARES |                                      |                                                          |                                        |                                        | SHARES PLEDGE OR OTHERWISE<br>ENCUMBERED |                                         |
|-------------------|-------------------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------------------------------|----------------------------------------|----------------------------------------|------------------------------------------|-----------------------------------------|
|                   |                                                                               | NO OF<br>SHAREHOLDERS<br>(III)                     | TOTAL<br>NUMBER OF<br>SHARES<br>(IV) | NO OF SHARES<br>HELD IN<br>DEMATERIALIZED<br>FORM<br>(V) | AS a<br>PERCENTAGE of<br>(A+B)<br>(VI) | As a PERCENTAGE<br>of (A+B+C)<br>(VII) | NUMBER<br>OF<br>SHARES<br>(VIII)         | AS a PERCENTAGE<br>(IX)=(VIII)/(IV)*100 |
|                   |                                                                               |                                                    |                                      |                                                          |                                        |                                        |                                          |                                         |
| (I)               | (II)                                                                          |                                                    |                                      |                                                          |                                        |                                        |                                          |                                         |
|                   | (i) Individuals holding nominal share capital upto Rs.1 lakh                  | 548                                                | 314847                               | 231447                                                   | 1.79                                   | 1.79                                   | 0                                        | 0                                       |
|                   | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh         | 24                                                 | 2526328                              | 1068978                                                  | 14.40                                  | 14.40                                  | 0                                        | 0                                       |
| (c)               | Qualified Foreign Investor                                                    | 0                                                  | 0                                    | 0                                                        | 0.00                                   | 0.00                                   | 0                                        | 0                                       |
| (d)               | Others                                                                        |                                                    |                                      |                                                          |                                        |                                        |                                          |                                         |
|                   | -TRUSTS                                                                       | 2                                                  | 651333                               | 642333                                                   | 3.71                                   | 3.71                                   | 0                                        | 0                                       |
|                   | -NON RESIDENT INDIANS                                                         | 7                                                  | 1584400                              | 418600                                                   | 9.03                                   | 9.03                                   | 0                                        | 0                                       |
|                   | -CLEARING MEMBERS                                                             | 3                                                  | 34800                                | 34800                                                    | 0.20                                   | 0.20                                   | 0                                        | 0                                       |
|                   | Sub-Total B(2) :                                                              | 601                                                | 6084567                              | 2673717                                                  | 34.68                                  | 34.68                                  | 0                                        | 0                                       |
|                   | Total B=B(1)+B(2) :                                                           | 602                                                | 6184567                              | 2773717                                                  | 35.25                                  | 35.25                                  | 0                                        | 0                                       |
|                   | Total (A+B) :                                                                 | 607                                                | 17546167                             | 5135317                                                  | 100.00                                 | 100.00                                 | 0                                        | 0                                       |
| (C)               | Shares held by custodians, against which Depository Receipts have been issued |                                                    |                                      |                                                          |                                        |                                        |                                          |                                         |
| (1)               | Promoter and Promoter Group                                                   | 0                                                  | 0                                    | 0                                                        | 0.00                                   | 0.00                                   | 0                                        | 0                                       |
| (2)               | Public                                                                        | 0                                                  | 0                                    | 0                                                        | 0.00                                   | 0.00                                   | 0                                        | 0                                       |
|                   | GRAND TOTAL (A+B+C) :                                                         | 607                                                | 17546167                             | 5135317                                                  | 100.00                                 | 100.00                                 | 0                                        | 0.00                                    |



| (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" |                                  |                        |                                   |                       |                    |                                                            |                         |                                                   |                                       |                                                                 |                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------|-----------------------------------|-----------------------|--------------------|------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Sr.No                                                                                                                                                                  | Name of the Shareholder          | Details of Shares held |                                   | Encumbered shares (*) |                    |                                                            | Details of Warrants     |                                                   | Details of convertible securities     |                                                                 | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|                                                                                                                                                                        |                                  | No. of Shares held     | As a % of grand total (A)+(B)+(C) | Pledge Shares         | AS a percentage    | AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |                                                                                                                                            |
| (I)                                                                                                                                                                    | (II)                             | (III)                  | (IV)                              | (V)                   | (VI)=(V)/(III)*100 | (VII)                                                      | (VIII)                  | (IX)                                              | (X)                                   | (XI)                                                            | (XII)                                                                                                                                      |
| 1                                                                                                                                                                      | BODHTREE SOLUTION INC.           | 9000000                | 51.29                             | 0                     | 0.00               | 0.00                                                       | 0                       | 0.00                                              | 0                                     | 0.00                                                            | 51.29                                                                                                                                      |
| 2                                                                                                                                                                      | M/S.MAS TRADING & INVESTMENT LTD | 167000                 | 0.95                              | 0                     | 0.00               | 0.00                                                       | 0                       | 0.00                                              | 0                                     | 0.00                                                            | 0.95                                                                                                                                       |
| 3                                                                                                                                                                      | MONICA GUPTA                     | 60100                  | 0.34                              | 0                     | 0.00               | 0.00                                                       | 0                       | 0.00                                              | 0                                     | 0.00                                                            | 0.34                                                                                                                                       |
| 4                                                                                                                                                                      | RAJIV GUPTA                      | 1268400                | 7.23                              | 0                     | 0.00               | 0.00                                                       | 0                       | 0.00                                              | 0                                     | 0.00                                                            | 7.23                                                                                                                                       |
| 5                                                                                                                                                                      | SANJIV GUPTA                     | 866100                 | 4.94                              | 0                     | 0.00               | 0.00                                                       | 0                       | 0.00                                              | 0                                     | 0.00                                                            | 4.94                                                                                                                                       |
|                                                                                                                                                                        |                                  |                        |                                   |                       |                    |                                                            |                         |                                                   |                                       |                                                                 |                                                                                                                                            |
|                                                                                                                                                                        | TOTAL :                          | 11361600               | 64.75                             | 0                     | 0.00               | 0.00                                                       | 0                       | 0.00                                              | 0                                     | 0.00                                                            | 64.75                                                                                                                                      |



| <b>(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b> |                                     |                              |                                                                                                                                     |                                |                                               |                                              |                                                                   |                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------|----------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>Sr.No.</b>                                                                                                                                                                                                      | <b>Name of the shareholder</b>      | <b>Number of shares held</b> | <b>Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b> | <b>Details of warrants</b>     |                                               | <b>Details of convertible securities</b>     |                                                                   | <b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of</b> |
|                                                                                                                                                                                                                    |                                     |                              |                                                                                                                                     | <b>Number of warrants held</b> | <b>As a % total number of warrants of the</b> | <b>Number of convertible securities held</b> | <b>% w.r.t total number of convertible securities of the same</b> |                                                                                                                             |
| 1                                                                                                                                                                                                                  | Rajiv Verma                         | 720100                       | 4.10                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 4.10                                                                                                                        |
| 2                                                                                                                                                                                                                  | BCL Employees Benefit Trust         | 642333                       | 3.66                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 3.66                                                                                                                        |
| 3                                                                                                                                                                                                                  | Kishor Tulla                        | 393650                       | 2.24                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 2.24                                                                                                                        |
| 4                                                                                                                                                                                                                  | Asad Latif                          | 200000                       | 1.14                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 1.14                                                                                                                        |
| 5                                                                                                                                                                                                                  | Torpunuri Vikram Simha              | 181567                       | 1.03                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 1.03                                                                                                                        |
| 6                                                                                                                                                                                                                  | Jai Kumar                           | 179990                       | 1.03                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 1.03                                                                                                                        |
| 7                                                                                                                                                                                                                  | Ramanujam Kuppusamy                 | 210400                       | 1.20                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 1.20                                                                                                                        |
| 8                                                                                                                                                                                                                  | Vignesh Kuppusamy                   | 526000                       | 3.00                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 3.00                                                                                                                        |
| 9                                                                                                                                                                                                                  | Kalpana Komati                      | 315600                       | 1.80                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 1.80                                                                                                                        |
| 10                                                                                                                                                                                                                 | Jayachakra Ventures Private Limited | 210400                       | 1.20                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 1.20                                                                                                                        |
| 11                                                                                                                                                                                                                 | Padma Patibandla                    | 210400                       | 1.20                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0.00                                                              | 1.20                                                                                                                        |
| 12                                                                                                                                                                                                                 | RRAS Ventures Private Limited       | 473400                       | 2.70                                                                                                                                | 0                              | 0.00                                          | 0                                            | 0                                                                 | 2.70                                                                                                                        |
|                                                                                                                                                                                                                    |                                     |                              |                                                                                                                                     |                                |                                               |                                              |                                                                   |                                                                                                                             |
|                                                                                                                                                                                                                    | <b>TOTAL :</b>                      | <b>4263840</b>               | <b>24.30</b>                                                                                                                        | <b>0</b>                       | <b>0.00</b>                                   | <b>0</b>                                     | <b>0.00</b>                                                       | <b>24.30</b>                                                                                                                |



| (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company |                                                                            |                       |                                                                                                                              |                         |                                                   |                                       |                                                                  |                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Sr.No.                                                                                                                                                                                                                                          | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with | Number of shares held | Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants     |                                                   | Details of convertible securities     |                                                                  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|                                                                                                                                                                                                                                                 |                                                                            |                       |                                                                                                                              | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |                                                                                                                                            |
|                                                                                                                                                                                                                                                 |                                                                            | 0                     | 0.00                                                                                                                         | 0                       | 0.00                                              | 0                                     | 0.00                                                             | 0.00                                                                                                                                       |
|                                                                                                                                                                                                                                                 | TOTAL :                                                                    |                       |                                                                                                                              |                         |                                                   |                                       |                                                                  |                                                                                                                                            |



| (I)(d) | STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" |                            |                                                                                                                                           |                                |
|--------|------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
|        |                                                |                            |                                                                                                                                           |                                |
| Sr.No. | Name of the shareholder                        | Number of locked-in shares | Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above} | Promoter/Promoter Group/Public |
| 1      | Bodhtree Solutions Inc                         | 2250000                    | 12.82                                                                                                                                     | PROMOTER                       |
| 2      | Sandhya Rachapalle                             | 25000                      | 0.14                                                                                                                                      | PUBLIC                         |
|        |                                                |                            |                                                                                                                                           |                                |
|        | <b>TOTAL :</b>                                 | <b>2275000</b>             | <b>12.97</b>                                                                                                                              |                                |



| STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) |                                              |                              |                                                   |                                                                                                                                                                    |
|--------------------------------------------------------|----------------------------------------------|------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (II)(a)                                                |                                              |                              |                                                   |                                                                                                                                                                    |
| Sr.No.                                                 | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding<br>DRs | Shares underlying outstanding DRs<br>as a percentage of total number of<br>shares {i.e., Grand Total (A)+(B)+(C)<br>indicated in Statement at Para(I)(a)<br>above} |
|                                                        |                                              |                              |                                                   |                                                                                                                                                                    |
|                                                        | TOTAL :                                      | 0                            | 0                                                 | 0                                                                                                                                                                  |



|         |                                                                                                                                                                   |                                               |                                             |                                                                                                                                                        |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| (II)(b) | Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares. |                                               |                                             |                                                                                                                                                        |
|         |                                                                                                                                                                   |                                               |                                             |                                                                                                                                                        |
| Sr.No.  | Name of the DR Holder                                                                                                                                             | Type of outstanding DR (ADRs,GDRs,SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above} |
|         |                                                                                                                                                                   |                                               |                                             |                                                                                                                                                        |
|         | TOTAL :                                                                                                                                                           |                                               | 0                                           | 0                                                                                                                                                      |



**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities are issued by the issuer**

(Give description of voting rights for each class of security)

Class X:

Class Y:

Class Z:)

| Category | Category of shareholder                                                                                                                                                           | Number of Voting Rights held in each class of securities |         |         | Total Voting Rights (III+IV+V) | Total Voting rights i.e. (VI)  |                                   |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------|---------|--------------------------------|--------------------------------|-----------------------------------|
|          |                                                                                                                                                                                   | Class X                                                  | Class Y | Class Z |                                | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (I)      | (II)                                                                                                                                                                              | (III)                                                    | (IV)    | (V)     | (VI)                           |                                |                                   |
| (A)      | Promoter and Promoter Group                                                                                                                                                       | N.A                                                      |         |         |                                |                                |                                   |
|          | -1 Indian                                                                                                                                                                         |                                                          |         |         |                                |                                |                                   |
| (a)      | Individuals/ Hindu Undivided Family                                                                                                                                               |                                                          |         |         |                                |                                |                                   |
| (b)      | Central Government/ State Government(s)                                                                                                                                           |                                                          |         |         |                                |                                |                                   |
| (c)      | Bodies Corporate                                                                                                                                                                  |                                                          |         |         |                                |                                |                                   |
| (d)      | Financial Institutions/ Banks                                                                                                                                                     |                                                          |         |         |                                |                                |                                   |
| (e)      | Any Other (specify)                                                                                                                                                               |                                                          |         |         |                                |                                |                                   |
|          | Sub-Total (A)(1)                                                                                                                                                                  |                                                          |         |         |                                |                                |                                   |
|          | -2 Foreign                                                                                                                                                                        |                                                          |         |         |                                |                                |                                   |
| (a)      | Individuals (Non-Resident Individuals/ Foreign Individuals)                                                                                                                       |                                                          |         |         |                                |                                |                                   |
| (b)      | Bodies Corporate                                                                                                                                                                  |                                                          |         |         |                                |                                |                                   |
| (c)      | Institutions                                                                                                                                                                      |                                                          |         |         |                                |                                |                                   |
| (d)      | Any Other (specify)                                                                                                                                                               |                                                          |         |         |                                |                                |                                   |
|          | Sub-Total (A)(2)                                                                                                                                                                  |                                                          |         |         |                                |                                |                                   |
|          | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                                                                                                              |                                                          |         |         |                                |                                |                                   |
| (B)      | Public shareholding                                                                                                                                                               |                                                          |         |         |                                |                                |                                   |
|          | -1 Institutions                                                                                                                                                                   |                                                          |         |         |                                |                                |                                   |
| (a)      | Mutual Funds/ UTI                                                                                                                                                                 |                                                          |         |         |                                |                                |                                   |
| (b)      | Financial Institutions/ Banks                                                                                                                                                     |                                                          |         |         |                                |                                |                                   |
| (c)      | Central Government/ State Government(s)                                                                                                                                           |                                                          |         |         |                                |                                |                                   |
| (d)      | Venture Capital Funds                                                                                                                                                             |                                                          |         |         |                                |                                |                                   |
| (e)      | Insurance Companies                                                                                                                                                               |                                                          |         |         |                                |                                |                                   |
| (f)      | Foreign Institutional Investors                                                                                                                                                   |                                                          |         |         |                                |                                |                                   |
| (g)      | Foreign Venture Capital Investors                                                                                                                                                 |                                                          |         |         |                                |                                |                                   |
| (h)      | Any Other (specify)                                                                                                                                                               |                                                          |         |         |                                |                                |                                   |
|          | Sub-Total (B)(1)                                                                                                                                                                  |                                                          |         |         |                                |                                |                                   |
|          | -2 Non-institutions                                                                                                                                                               |                                                          |         |         |                                |                                |                                   |
| (a)      | Bodies Corporate                                                                                                                                                                  |                                                          |         |         |                                |                                |                                   |
| (b)      | Individuals -<br>i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.<br>ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. |                                                          |         |         |                                |                                |                                   |
| (c)      | Any Other (specify)                                                                                                                                                               |                                                          |         |         |                                |                                |                                   |
|          | Sub-Total (B)(2)                                                                                                                                                                  |                                                          |         |         |                                |                                |                                   |
|          | Total Public Shareholding (B)= (B)(1)+(B)(2)                                                                                                                                      |                                                          |         |         |                                |                                |                                   |
|          | TOTAL (A)+(B)                                                                                                                                                                     |                                                          |         |         |                                |                                |                                   |
| (C)      | Shares held by Custodians and against which Depository Receipts have been issued                                                                                                  |                                                          |         |         |                                |                                |                                   |
|          | GRAND TOTAL (A)+(B)+(C)                                                                                                                                                           |                                                          |         |         |                                |                                |                                   |

