

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015

NAME OF THE COMPANY: BODHTREE CONSULTING LIMITED

SCRIP CODE:	539122	Name of the Scrip: BODHTREE	
Class of Security:	EQUITY		
QUARTER ENDED:	30/09/2015		
Partly paid-up shares		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:			As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:			As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	17,54,61,670(1,75,46,167 equity shares of Rs.10/- each)	0	100.00



(I) (a) Statement showing Shareholding Pattern

CATEGOR Y CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(I)	(II)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	2	926200	926200	5.28	5.28	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	1	167000	167000	0.95	0.95	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	3	1093200	1093200	6.23	6.23	0.00	0.00	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	1	1268400	1268400	7.23	7.23	0	0.00	0.00
(b)	Bodies Corporate	1	9000000	9000000	51.29	51.29	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	2	10268400	10268400	58.52	58.52	0	0	0
	Total A=A(1)+A(2)	5	11361600	11361600	64.75	64.75	0	0	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00	0
(b)	Financial Institutions /Banks	1	100000	100000	0.57	0.57	0	0.00	0
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0
(i)	Others	0	0	0	0.00	0.00	0	0.00	0
	Sub-Total B(1) :	1	100000	100000	0.57	0.57	0	0	0
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	42	332002	320502	1.89	1.89	0	0	0
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	730	495897	412497	2.83	2.83	0	0	0



CATEGOR Y CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(I)	(II)								
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	30	4121761	2065711	23.49	23.49	0	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	0
(d)	Others								
	-TRUSTS	2	651333	642333	3.71	3.71	0	0	0
	-NON RESIDENT INDIANS	3	366036	366036	2.09	2.09	0	0	0
	-CLEARING MEMBERS	21	117538	117538	0.67	0.67	0	0	0
	Sub-Total B(2) :	828	6084567	3924617	34.68	34.68	0	0	0
	Total B=B(1)+B(2) :	829	6184567	4024617	35.25	35.25	0	0	0
	Total (A+B) :	834	17546167	15386217	100.00	100.00	0	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	0
(2)	Public	0	0	0	0.00	0.00	0	0	0
	GRAND TOTAL (A+B+C) :	834	17546167	15386217	100.00	100.00	0	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"

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	PAN Number	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 (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100	AS a % of grand number (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
(i)	(ii)						(vii)		(ix)	(x)	(xi)	(xii)
1	BODHTREE SOLUTION INC.	AAFCB0740E	9000000	51.29	0	0.00	0.00					51.29
2	M/S MAS TRADING & INVESTMENT PVT LTD	AABCM4759Q	167000	0.95	0	0.00	0.00		0	0	0.00	0.95
3	MONICA GUPTA	AEJPG1488F	60100	0.34	0	0.00	0.00		0	0	0.00	0.34
4	RAJIV GUPTA	AYNPG0033G	1268400	7.23	0	0.00	0.00		0	0	0.00	7.23
5	SANJIV GUPTA	AEJPG3769R	866100	4.94	0	0.00	0.00		0	0	0.00	4.94
	TOTAL :		11361600	64.75	0	0.00	0.00		0	0	0.00	64.75



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									
(I)(c)(i)	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	
Sr.No.	Name of the shareholder			Number of shares held		As a % total number of warrants held	Number of convertible securities held	% w.r.t total number of convertible securities of the same	
	PAN Number								
1	Rajiv Verma	-		720100	4.10	0	0.00	0	4.10
2	BCL Employees Benefit Trust	AABTB1288J		642333	3.66	0	0.00	0	3.66
3	Muneashwari Lakkimsetti	ABWPL2445F		420800	2.40	0	0.00	0	2.40
4	Asad Latif	ABFPL8252K		200000	1.14	0	0.00	0	1.14
5	Torpunuri Vikram Simha	AFPT9834B		181567	1.03	0	0.00	0	1.03
6	Harikishen Brijmohan Soni	AAAH6057C		919660	5.24	0	0.00	0	5.24
7	Kalpna Komati	ASAPK9943L		315600	1.80	0	0.00	0	1.80
8	Brijmohan Soni	AADHS1516A		262510	1.50	0	0.00	0	1.50
9	Padma Patibandla	CCHPP3170M		210400	1.20	0	0.00	0	1.20
10	Palaniappan Natarajan	AOQPP2235L		273400	1.56	0	0.00	0	1.56
	TOTAL :			4146370	23.63	0	0.00	0	23.63



(I)(c)(iii) 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 them	PAN Number	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	
1	Harikishen Brijmohan Soni	AAAH6057C	919660	5.24	0	0.00	0	0.00	5.24
	TOTAL :		919660	5.24	0	0.00	0	0.00	5.24



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(I)(d)				
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
	TOTAL :	0	0.00	0



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(II)(a)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	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	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.				
		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}	
Sr.No.	Name of the DR Holder				
	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 (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(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 - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. 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)						

