

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)	31-12-2024
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	4564	1173114			1173114	6.83	1173114		1173114	6.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4566	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			16000000			
(B)	Public				6.83					945237	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	16000000	93.17			16945237	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	14583			14583	0.08	14583		14583	0.08

	and nominee directors)										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4495	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	229			229	0	229		229	0
Sub-Total (B)(4)		4563	1163114			1163114	6.77	1163114		1163114	6.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4564	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)		4566	17173114			17173114	100	17173114		17173114	100
Total (A+B+C)		4566	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			16000000			
Sub-Total (A)(1)				93.17	16000000	100			16000000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				93.17	16000000	100			16000000			
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					14583	0	0	0
(g)				3.14					504321	0	0	0
(h)				1.69					289540	0	0	0
(i)				0.35					59882	0	0	0
(l)				1.51					66911	0	0	0
(m)				0					0	0	0	0
Sub-Total (B)(4)				6.77					935237	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				6.83					945237	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			16945237			
Total (A+B+C)				100	16000000	93.17			16945237			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)				

Text Block	
Textual Information()	Pursuant to the Resolution Plan approved by the Honble NCLT, Hyderabad bench on December 12, 2023, and the Board Resolution passed on June 15, 2024 for capital reduction, the outstanding equity share capital of the company as on Record Date i.e., February 14, 2024 of Rs. 19,95,82,360 (consisting of 1,99,58,236 Equity shares of 10/- each fully paid) was reduced to 11,73,114 equity shares in the ratio of every 10 existing shares reduced to 1 equity shares (No retail shareholder shall be eliminated) and the remaining 1,87,85,122 equity shares (about 90% of existing shares in public category and 100% in ex-promoter category) be extinguished. Further the Board in its meeting held on June 15, 2024 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 reduction in existing capital and further allotment to new promoters was obtained from BSE on June 26, 2024 and Corporate Actions were completed with the depositories (NSDL & CDSL) and applied to BSE for Trading approval and awaiting trading approval from BSE.
Textual Information()	Pursuant to the Resolution Plan approved by the Honble NCLT, Hyderabad bench on December 12, 2023, and the Board Resolution passed on June 15, 2024 for capital reduction, the outstanding equity share capital of the company as on Record Date i.e., February 14, 2024 of Rs. 19,95,82,360 (consisting of 1,99,58,236 Equity shares of 10/- each fully paid) was reduced to 11,73,114 equity shares in the ratio of every 10 existing shares reduced to 1 equity shares (No retail shareholder shall be eliminated) and the remaining 1,87,85,122 equity shares (about 90% of existing shares in public category and 100% in ex-promoter category) be extinguished. Further the Board in its meeting held on June 15, 2024 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 reduction in existing capital and further allotment to new promoters was obtained from BSE on June 26, 2024 and Corporate Actions were completed with the depositories (NSDL & CDSL) and applied to BSE for Trading approval and awaiting trading approval from BSE.

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)	ADEPV0611K	BGNPA2285F	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	4000000	12000000	16000000

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

Bodies Corporate		
Searial No.	1	
Name of the Shareholders (I)	Prameya World Wide P Ltd	Click here to go back
PAN (II)	AAICP2257K	Total
No. of fully paid up equity shares held (IV)	191207	191207
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	191207	191207
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	191207	191207
Class eg:y		
Total	191207	191207
Total as a % of Total Voting rights	1.11	1.11

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.11	1.11
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
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

